



## Stratfield Mortimer Parish Council Agenda

**All Members of the Council are Summoned to attend the Meeting of the Parish Council to be held at Mortimer Methodist Church Hall, 17 West End Road, Mortimer, RG7 3TB on Thursday the 12th of January 2023 at 7.30pm**

### **PUBLIC AND PRESS**

Members of the public and press are welcome to attend. Please see "**LIVING WITH COVID**" below.

### **LIVING WITH COVID**

Thank you for everything you, your family and your friends have done over the past two years to protect each other and the community. Although the Government have lifted all restrictions, we would still like to keep everyone as safe as possible and therefore, would ask you to take the following practices into consideration:

- **Stay at home if unwell.**
- **Use the hand sanitiser provided.**

**Where possible, windows and doors will be open for ventilation. Please feel free to wear a face covering and sit in a socially distanced manner.**

### **Part I**

**22/098 Public Questions (for agenda items only) - MD**

**22/099 To receive any apologies for absence – MD**

**22/100 To receive any declarations of interest - MD**

To receive from Members at this point or at any point during the meeting, in respect of any items included on the agenda, disclosure of any interests in line with the Parish Council's Code of Conduct and gifts and hospitality in line with Government legislation.

*Members are reminded that if they declare an interest they may have to leave immediately after having made representations, given evidence, or answered questions and before the debate starts unless he/she has obtained a dispensation.*

**22/101 Minutes of Last Meeting - MD**

To resolve to approve the Minutes of the Extraordinary Meeting of the Parish Council of the 1<sup>st</sup> of December 2022.

## **22/102 Clerk's Report - CLERK**

To receive a report from the Parish Clerk outlining actions taken following the Extraordinary Meeting held on the 1<sup>st</sup> of December and other updates. Appendix 22/102 circulated.

## **22/103 Items to be taken into private session - MD**

To determine which items, if any, of the Agenda should be taken with the public excluded.

## **22/104 Committee and Working Party Reports**

1. Finance and General Purposes - **MD**
2. Planning Committee - **DM**
3. Communications Working Party - **NC**
4. Garth Hall Working Party - **MD**
5. Mortimer to Burghfield Cycleway and Footpath - **DM**
6. Strategy Working Party - **NC**
7. The Street Footway Working Party - **DM**

## **22/105 Items for Consideration and Resolution**

### **1. Neighbourhood Plan (NP) – AM/NC**

- a. To receive and endorse a written report from the Neighbourhood Plan Steering Group.
- b. To resolve the co-option of Bob Coe onto the Neighbourhood Plan Steering Group.

### **2. Budget - CLERK**

To receive and resolve the Budget, and Precept of £149,319.00, as recommended by Finance and General Purposes.

### **3. Coronation Event Grant – DK/GB**

To receive a report and consider and resolve a payment of £10,000 for the Coronation event.

### **4. Community Grant – MD**

- a. To resolve the next round of the Community Grant takes place with awards being made by at the March meeting of the Full Council.
- b. To receive and approve the amended Community Grant Policy and application form.

### **5. Mortimer Greening Campaign (MGC) – AM/CLERK**

To receive an update and resolve:

- a. The MGC continues under the Mortimer Greening Campaign Group (MGCG), independently from SMPC.
- b. A grant of £500 is made to MGCG for the running costs of Phases 2 and 3 of the Campaign.

### **6. Station Car Park - DM**

To resolve:

- a. The establishment of a Station Car Park Working Party.
- b. The membership of the Station Car Park Working Party.
- c. The Terms of Reference of the Station Car Park Working Party.

## **7. Transfer of Council Funds - RFO**

To resolve, if required for cashflow purposes and as agreed by the RFO in conjunction with the Chairman/Vice-Chairman of Council, the redemption of shares up to the value of £30,000 from the Public Sector Deposit Fund to the Unity Trust Bank Account, Garth Hall.

## **8. Garth Hall – MD**

To receive an update from the Garth Hall Working Party and:

- a. Resolve that Wellers Hedley are instructed to prepare a response to send to the Royal British Legion.
- b. Consider a draft public statement and resolve that the statement is publicised via the Council's website and next newsletter.

## **9. Windmill Common Boundary - CL**

To receive an update and resolve to proceed with the negotiations in accordance with word processing reference PC282.

## **22/106 Finance**

### **1. Accounts to the 30<sup>th</sup> of November 2022 - RFO**

To receive and approve the Income and Expenditure Report to the 30<sup>th</sup> of November 2022 and the Balance Sheet as of that date.

### **2. Payments made with authorisation of Chairman/Vice-Chairman – MD**

To receive and note summary of payments made in December 2022 and January 2023: Appendices 22/106 2.0 and 22/106 2.1 – circulated.

### **3. Accounts for Payment – RFO**

To receive and approve items of expenditure: Appendix 22/106 3 – circulated.

## **22/107 Items for information only**

1. To note the meetings that have taken place of the following committees and to receive the draft minutes, where available: - **MD**
  - a. Planning 24/11/2022
  - b. Finance & General Purposes 01/12/2022
  - c. Planning 15/12/2022
  - d. Finance & General Purposes 05/01/2023
2. District Councillor Reports - **GB**
3. Correspondence: Appendix 22/107 3 circulated - **CLERK**
4. Planning decisions and information from West Berkshire Council: Appendix 22/107 4 circulated - **DM**
5. Neighbourhood Action Group report – **DK/NC**
6. Health and Safety - **CLERK**
7. Minor Matters – **MD**

## **22/108 Communications**

To identify items for communicating - **MD**

## **22/109 Future Agenda Items**

To identify future agenda items - **MD**

## **22/110 Exclusion of Press and Public**

To pass a resolution under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960, to exclude members of the press and public from the meeting at Part

II, items identified at 22/103 on the Agenda, due to the confidential nature of the business to be transacted.

**Mrs. L. Hannawin, Clerk**  
**06/01/2023**