



Stratfield Mortimer Parish Council Agenda

Members of the Fairground and Cemetery Committee are Summoned to attend the Council Meeting to be held at Mortimer Methodist Church Hall, 17 West End Road, Mortimer, RG7 3TB on Thursday the 19th 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.**
- **Wear a face covering in crowded and enclosed spaces, especially where you come into contact with people you do not usually meet.**
- **Use the hand sanitiser provided.**

Where possible, windows and doors will be open for ventilation and please feel free to sit in a socially distanced manner.

Part I

22/023 Public Questions (for agenda items only) - SH

22/024 To receive any apologies for absence – SH

22/025 To receive any declarations of interest – SH

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.

22/026 Minutes of Last Meeting - SH

To resolve to approve the Minutes of the Fairground and Cemetery Committee Meeting of the 4th of October 2022.

22/027 Update from Previous Committee Meeting(s) – SH/CLERK

To receive an update, outlining actions taken following the meeting held on the 4th of October, and other updates.

22/028 Items to be taken into private session - SH

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

22/029 Items for Consideration and Resolution

1. Cemetery Extension – Boundary Fence and Hedge - SH

To receive an update and agree further actions to be taken.

2. Cemetery Extension – Retaining Wall and Footpath - SH

To consider the quotes received and resolve the selection of the contractor and budget for undertaking the work.

3. Cemetery Extension – Landscaping - SH

To consider ideas and proposals and agree further action to be taken.

4. Tree Survey - SH

To consider the quotes received and resolve the selection of the contractor and budget for undertaking the work.

5. Fairground Footpath - SH

To receive an update and agree further actions to be taken.

6. Utility Square - SH

To receive an update and agree further actions to be taken.

7. Conservation Area

To resolve to buy 12 fruit trees and agree associated budget.

8. Information Boards

To receive an update and agree further actions to be taken.

9. Fairground Electricity Boxes – SH

- a. To review the decision taken to decommission electricity box Plot 1 Fairground, Meter S12R28114 and agree further actions required and associated budget.
- b. To consider the work required for electricity box Plot 2 Fairground, Meter S12R28063 and agree further actions required and associated budget.

22/030 Items for information only - SH

Minor Matters

22/031 Communications - SH

To identify items for communicating.

22/032 Future Agenda Items - SH

To identify future agenda items

22/033 Exclusion of Press and Public - SH

To pass a resolution to exclude members of the press and public from the meeting at Part II, items identified at 22/028 on the Agenda, due to the confidential nature of the information being discussed.

Mrs. L. Hannawin, Clerk. 13/01/2022