



## 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 9<sup>th</sup> of February 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**

**22/111 Public Questions (for agenda items only) - MD**

**22/112 To receive any apologies for absence – MD**

**22/113 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.*

**22/114 Minutes of Last Meeting - MD**

To resolve to approve the Minutes of the Extraordinary Meeting of the Parish Council of the 12<sup>th</sup> of January 2023.

## **22/115 Clerk's Report - CLERK**

To receive a report from the Parish Clerk outlining actions taken following the Extraordinary Meeting held on the 12<sup>th</sup> of January and other updates. Appendix 22/115 circulated.

## **22/116 Items to be taken into private session - MD**

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

## **22/117 Committee and Working Party Reports**

1. Fairground and Cemetery – SH
2. Roads Footpaths and Commons - AH
3. Planning Committee - DM
4. Communications Working Party - NC
5. Mortimer to Burghfield Cycleway and Footpath - DM
6. Strategy Working Party - NC
7. The Street Footway Working Party - DM

## **22/118 Items for Consideration and Resolution**

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

- a. To receive and endorse a written report from the Neighbourhood Plan Steering Group.
- b. To approve a budget of £400.00 (5 hours) for Bluestone to advise on the TA Fisher application for Outline Planning Permission for both options for the Reserved Land, keeping within the framework of the current Neighbourhood Development Plan.
- c. To consider and resolve that SMPC writes to TA Fisher to endorse the proposals for the Reserved Land.
- d. To consider the possibility of SMPC being a joint applicant with TA Fisher for the Outline Planning permission for the Reserved Land.

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

To receive an update and resolve:

- a. The MGC continues under the Mortimer Greening Campaign Group (MGCG), independently of SMPC but with the Council's continued support.
- b. A grant of £500 is made from the Climate and Environment Earmarked Reserve to MGCG for the running costs of Phases 2 and 3 of the Campaign.

### **3. Annual Parish Meeting – MD**

- a. To resolve the meeting shall take place on the 24<sup>th</sup> of April 2023.
- b. To consider ideas for and resolve the theme of the meeting.

### **4. Memorial Tree - MD**

To resolve to take up the offer of the tree and plaque in memory of PC Harper and agree a location.

### **5. Garth Hall – MD**

To receive an update from the Garth Hall Working Party and consider further actions.

### **6. Windmill Common Boundary – CL/CLERK**

To receive an update and consider further actions.

## **22/119 Finance**

### **1. Accounts to the 31<sup>st</sup> of December 2022 - RFO**

To receive and approve the Income and Expenditure Report to the 31<sup>st</sup> of December 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 February 2023: Appendix 22/119 2.0 circulated.

## **3. Accounts for Payment – RFO**

To receive and approve items of expenditure: Appendix 22/119 3 – circulated.

## **22/120 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. Fairground and Cemetery 19/01/2023
  - b. Roads, Footpaths and Commons 02/02/2023
2. District Councillor Reports - **GB**
3. Correspondence: Appendix 22/120 3 circulated - **CLERK**
4. Planning decisions and information from West Berkshire Council: Appendix 22/120 4 circulated - **DM**
5. Neighbourhood Action Group report – **DK/NC**
6. Health and Safety - **CLERK**
7. Minor Matters – **MD**

## **22/121 Communications**

To identify items for communicating - **MD**

## **22/122 Future Agenda Items**

To identify future agenda items - **MD**

## **22/123 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 22/116 on the Agenda, due to the confidential nature of the business to be transacted.

**Mrs. L. Hannawin, Clerk**  
**03/02/2023**