



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 27th of April 2023 at 8.30pm

PUBLIC AND PRESS

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

LIVING WITH COVID

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.**
- **Please feel free to wear a face covering and sit in a socially distanced manner.**

Part I

22/034 Public Questions (for agenda items only) - SH

22/035 To receive any apologies for absence – SH

22/036 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.

22/037 Minutes of Last Meeting - SH

To resolve to approve the Minutes of the Fairground and Cemetery Committee Meeting of the 19th of January 2023.

22/038 Update from Previous Committee Meeting(s) – SH/CLERK

To receive an update, outlining actions taken following the meeting held on the 19th of January, and other updates.

22/039 Items to be taken into private session - SH

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

22/040 Items for Consideration and Resolution

1. Cemetery Extension - AN

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

2. Fairground Tree Survey – SH

To receive the Fairground Tree Survey report and resolve the budget in order that the Clerk seeks quotes and, in conjunction with the Chairman, places an order for the required work.

3. SMPC Cemetery Tree Survey - SH

To consider a tree survey for the SMPC Cemetery and resolve the budget in order that the Clerk seeks quotes and, in conjunction with the Chairman, places an order for the survey.

4. Fairground Footpath and Utility Square – SH/DB

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

5. Fairground Electricity Boxes – SH/CLERK

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

22/041 Items for information only - SH

Minor Matters

22/042 Communications - SH

To identify items for communicating.

22/043 Future Agenda Items - SH

To identify future agenda items

22/044 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 22/039 on the Agenda, due to the confidential nature of the information being discussed.

Mrs. L. Hannawin, Clerk 21/04/2023