



Stratfield Mortimer Parish Council Agenda

Members of the Roads, Footpaths and Commons Committee are Summoned to attend the Committee Meeting to be held at Mortimer Methodist Church Hall, 17 West End Road, Mortimer, RG7 3TB on Thursday the 29th of June 2023 at 7.30pm

PUBLIC AND PRESS

Members of the public and press are welcome to attend.

Part I

23/001 Public Questions (for agenda items only) - AM

23/002 To receive any apologies for absence - AM

23/003 To receive any declarations of interest - AM

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.

23/004 Minutes of Last Meeting - AM

To approve the Minutes of the Roads, Footpaths and Commons Committee meeting of the 2nd of February 2023.

23/005 Update from Previous Committee Meeting(s) - AM

To receive an update outlining actions taken from the meeting held on the 2nd of February 2023.

23/006 Items to be taken into private session - AM

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

23/007 Items for Consideration and Resolution

1. Roads, Footpaths and Common Ideas and Planning

To review the Roads, Footpaths and Commons Committee Terms of Reference and identify and explore ideas and actions relating to the Committee's portfolio.

2. Windmill Common Tree Survey

To receive the tree survey and resolve:

- a. The work to be undertaken and associated budget.
- b. The Clerk, in association with the Chairman, seeks quotes and places an order for the work to be done.

3. Budget Tracker

To note the Budget Tracker and review the Roads, Footpaths and Commons Earmarked Reserve.

4. West Berkshire Council's Winter Service Plan Consultation

To consider the Winter Service Plan and agree any comments.

5. Speed Indicator Device (SID) and Automatic Speed Watch Camera (ASWC) – AM

To consider and agree:

- a. The management of the deployment of the SID.
- b. The management of the deployment of the ASWC.
- c. The recruitment of volunteers and related training and management.

23/008 Items for information only - AM

Minor Matters.

23/009 Communications - AM

To identify items for communicating.

23/010 Future Agenda Items - AM

To identify future agenda items.

23/011 Exclusion of Press and Public - AM

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 23/006 on the Agenda, due to the confidential nature of the business to be transacted.

Mrs. L. Hannawin, Clerk
23/06/2023