



## Stratfield Mortimer Parish Council Agenda

**Members of the Finance and General Purposes Committee are Summomed to attend the Committee Meeting to be held at Mortimer Methodist Church Hall, 17 West End Road, Mortimer Common, RG7 3TB on Tuesday the 4th of July 2023 at 7.30pm**

### **PUBLIC AND PRESS**

Members of the public and press are welcome to attend.

### **Part I**

**23/012 Public Questions (for agenda items only) - DM**

**23/013 To receive any apologies for absence - DM**

**23/014 To receive any declarations of interest - DM**

**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.*

**23/015 Minutes of Last Meeting**

To approve and sign the Minutes of the Finance and General Purposes Committee Meeting of the 6<sup>th</sup> of June 2023 - **DM**

**23/016 Clerk's Report**

To receive a report from the Parish Clerk outlining actions taken following the meeting held on the 6<sup>th</sup> of June 2023 and other updates - **CLERK**.

**23/017 Items to be taken into private session**

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

## **23/018 Working Party Reports**

1. Mortimer to Burghfield Cycleway and Footpath - **DM**
2. Communications - **GB**
3. Strategy - Planning Day - **DM**
4. The Street Footway - **DM**

## **23/019 Items for Consideration and Resolution**

### **1. Personnel - DM**

To receive an update.

### **2. Fairground Closed Circuit Television (CCTV) - CLERK**

To consider and review the amended draft CCTV Surveillance System Policy and Request for Access to Data, and the Data Privacy Impact Assessment (DPIA) for approval by full Council on Thursday the 13<sup>th</sup> of July 2023.

### **3. Council Policies – DM**

To receive the current list of Council policies and agree any to be reviewed.

### **4. Review of Earmarked Reserves - DM**

To review the current levels of the following Earmarked Reserves:

- a. Election expenses - £5,074
- b. Community Grant – £10,000
- c. Youth Club donated funds - £3477

## **23/020 Finance**

### **1. Accounts to the 31<sup>st</sup> of May 2023 - RFO**

To receive and approve the Income and Expenditure Report to the 31<sup>st</sup> of May and the Balance Sheet as at that date.

## **23/021 Items for information only**

Minor Matters - **DM**

## **23/022 Communications**

To identify items for communicating - **DM**

## **23/023 Future Agenda Items**

To identify future agenda items - **DM**

## **23/024 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 23/017 on the Agenda, due to the confidential nature of the business to be transacted - **DM**.

**Mrs. L. Hannawin, Clerk 29/06/2023**