



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 21st of September 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) - SH

23/013 To receive any apologies for absence – SH

23/014 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.

23/015 Minutes of Last Meeting - SH

To resolve to approve the Minutes of the Fairground and Cemetery Committee Meeting of the 20th of July 2023.

23/016 Update from Previous Committee Meeting(s) – SH/CLERK

To receive an update, outlining actions taken following the meeting held on the 20th of July 2023 and other updates.

23/017 Items to be taken into private session - SH

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

23/018 Items for Consideration and Resolution

1. Fairground Fence - SH

To review the condition of the Fairground Fence and agree a management plan and any associated budget.

2. Fairground and Grazing Area Electricity Meters – SH/CLERK

To receive a report and resolve actions to be taken and any associated budget.

3. Budget 2024/25 - CLERK

To consider the Fairground Budget for 2024/25 and agree the amounts required for recommendation to Finance and General Purposes.

4. Cemetery - SH

To consider the current issues with some plots not being maintained as per the Cemetery Regulations and agree a management plan.

4. Cemetery Extension – AN

To receive an update and agree any further actions needed.

5. Policies – SH/HG

- a. To review the policies and agree any changes to be made:
 - i. Cemetery Regulations
 - ii. Memorials in Stratfield Mortimer Cemetery
- b. To receive an update on the proposed Fairground Policy.

23/019 Items for information only - SH

23/020 Communications - SH

To identify items for communicating.

23/021 Future Agenda Items - SH

To identify future agenda items

23/022 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 23/017 on the Agenda, due to the confidential nature of the information being discussed.

Mrs. L. Hannawin, Clerk 15/09/2023