



## 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 18th of January 2024 2023 at 7.30pm**

### **PUBLIC AND PRESS**

Members of the public and press are welcome to attend.

### **Part I**

#### **23/023 Public Questions (for agenda items only) - SH**

#### **23/024 To receive any apologies for absence – SH**

#### **23/025 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.*

#### **23/026 Minutes of Last Meeting - SH**

To resolve to approve the Minutes of the Fairground and Cemetery Committee Meeting of the 21<sup>st</sup> of September 2023.

#### **23/027 Update from Previous Committee Meeting(s) – SH/CLERK**

To receive an update, outlining actions taken following the meeting held on the 21<sup>st</sup> of September 2023 and other updates.

#### **23/028 Items to be taken into private session - SH**

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

#### **23/029 Items for Consideration and Resolution**

##### **1. Cemetery Extension - AN**

To receive an update on the extension and memorial wall and agree any further actions needed.

**2. Dog Waste Disposal - CLERK**

To consider the quotes received and resolve the contractor for the period 01/03/2024 – 28/02/2025.

**3. Cemetery Tree Survey – CLERK**

To receive the Tree Survey report and resolve:

- a. Any work required and the associated budget.
- b. The Clerk seeks quotes for work identified.
- c. The Clerk, in conjunction with the Chairman, places an order for the required work.

**4. Cemetery Regulations and Brochure – DM**

- a. To receive a report and consider the points raised and agree further actions needed.
- b. To receive and review the draft brochure.

**5. Play Equipment Remedial Work and Replacement Bin - CLERK**

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

**6. Lime Tree Replacements - MS**

To receive a report and resolve:

- a. The type of replacement trees and associated budget for these and any required work.
- b. The Clerk seeks quotes for work identified.
- c. The Clerk, in conjunction with the Chairman, places an order for the trees and required work.

**23/030 Items for information only - SH**

**23/031 Communications - SH**

To identify items for communicating.

**23/032 Future Agenda Items - SH**

To identify future agenda items

**23/033 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 12/01/2023**