



Stratfield Mortimer Parish Council Agenda

All Members of the Council are Summoned to attend the Meeting of the Parish Council to be held at Mortimer Methodist Church Hall, 17 West End Road, Mortimer, RG7 3TB on Thursday the 8th of February 2024 at 7.30pm

PUBLIC AND PRESS

Members of the public and press are welcome to attend.

Part I

23/116 Public Questions - DM

23/117 To receive any apologies for absence - DM

23/118 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.

23/119 Minutes of Last Meeting - DM

1. To resolve to approve the Minutes of the meeting of the Council of the 11th of January 2024.
2. To note the amended page numbers of the minutes of the Extraordinary Meeting of the Parish Council held on the 23rd of November 2023 and for the Chairman to sign the amended minutes.

23/120 Chairman's Remarks - DM

23/121 Clerk's Report - CLERK

To receive a report from the Parish Clerk outlining actions taken following the meeting of the Council held on the 11th of January 2024 and other updates. *Report 23/121*

23/122 Items to be taken into private session - DM

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

23/123 Committee and Working Party Reports

1. Fairground and Cemetery – **SH**
2. Planning Committee - **GB**
3. Roads, Footpaths and Commons - **AM**
4. Climate and Environment Working Party – **AM**
5. Communications Working Party - **GB**
6. Emergency Planning Working Party - **AR**
7. Garth Hall Working Party - **MD**

23/124 Items for Consideration and Resolution

1. Neighbourhood Plan – GB

To receive and endorse a written report from the Neighbourhood Plan Steering Group (NPSG).

2. Mortimer to Burghfield Cycleway and Footpath – DM

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

3. D-Day 80 Commemorations - DM

To agree the actions needed for commemorating the event on the 6th of June 2024.

4. The Street Footway Working Party - DM

To resolve to disband The Street Footway Working Party.

5. Council Policies and Documents – AM/GB

To receive and approve the:

- a. Biodiversity Policy as recommended by the Roads, Footpaths and Commons Committee.
- b. Climate and Environment Working Party Terms of Reference as recommended by the Working Party.
- c. Financial Regulations.
- d. Procurement Terms

6. Tumuli – DM

To review the management of the tumuli and agree next actions.

7. Surgeries – DM

To review and agree next actions and dates.

23/125 Finance

1. Accounts to the 31st of December 2023 – CLERK

To receive and approve the Income and Expenditure Report to the 31st of December 2023 and the Balance Sheet as of that date.

2. Accounts for Payment – CLERK

To receive and approve items of expenditure - Schedule A i: *Report 23/125 2.*

3. Payments made with the authorisation of Chairman/Vice-Chairman and the Clerk – DM

To receive and note a summary of payments made - Schedules B i and B ii: *Report 23/125 3*

4. Subscriptions and Continuous Payments – CLERK

To receive and note a summary of payments made – Schedule C: *Report 23/125 4*

23/126 Items for information only

1. To note the meetings that have taken place of the following committees and to receive the draft minutes, where available: - **DM**
 - a. Planning 11/01/2024
 - b. Fairground and Cemetery 18/01/2024
 - c. Roads, Footpaths and Commons 01/02/2024
2. District Councillor Reports – **NC/GM/VP**
3. Correspondence: *Report 23/126 3* - **CLERK**
4. Planning decisions and information from West Berkshire Council: *Report 23/126 4* - **GB**
5. Neighbourhood Action Group report – **GB/JW**
6. Health and Safety - **CLERK**
7. Minor Matters – **DM**

23/127 Communications - DM

To identify items for communicating.

23/128 Future Agenda Items - DM

To identify future agenda items

23/129 Exclusion of Press and Public - DM

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 23/108 on the Agenda, due to the confidential nature of the business to be transacted.

Mrs. L. Hannawin, Clerk

02/02/2024