



Stratfield Mortimer Parish Council Agenda

All Members of the Council are Summoned to attend the Extraordinary Meeting of the Parish Council to be held at Mortimer Methodist Church Hall, 17 West End Road, Mortimer, RG7 3TB on Thursday 22 August 2024 at 7:30pm

PUBLIC AND PRESS

Members of the public and press are welcome to attend.

Part I

24/050 Public Questions - DM

24/051 To receive any apologies for absence - DM

24/052 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, and gifts and hospitality in line with the Parish Council's Code of Conduct.

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.

24/053 Minutes of Last Meeting - DM

To resolve to approve the Minutes of the Meeting of the Council of 11 July 2024.

24/054 Chairman's Remarks - DM

24/055 Items to be taken into private session - DM

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

24/056 Items for Consideration and Resolution

1. Mortimer to Burghfield Cycleway and Footpath - DM

To receive an update and resolve the next steps and budgetary requirements.

2. Willink Leisure Centre – DM

To receive an update and consider any actions to be taken if any.

3. Cemetery Extension – SH/CLERK

To consider and resolve the contractors to be invited to tender and agree the timings of the formal tender process.

4. Fairground Footpath and Utility Square – SH/CLERK

To consider the tenders received and resolve the contractor to be appointed.

5. Grant(s) – GB

To review the allocated budget for the Grants and Community Grant Fund and resolve any grants to be made.

24/057 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 24/055 on the Agenda, due to the confidential nature of the business to be transacted.

Cllr D Morsley, Chairman
16/08/2024