



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 19 September 2024 at 7.30pm

PUBLIC AND PRESS

Members of the public and press are welcome to attend.

Part I

24/012 Public Questions (for agenda items only) - SH

24/013 To receive any apologies for absence – SH

24/014 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 the 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 they have obtained a dispensation.

24/015 Minutes of Last Meeting - SH

To resolve to approve the Minutes of the Fairground and Cemetery Committee Meeting of 16 May 2024.

24/016 Update from Previous Committee Meeting(s) – SH/CLERK

To receive an update, outlining actions taken following the meeting held on 16 May 2024 and other updates.

24/017 Items to be taken into private session - SH

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

24/018 Items for Consideration and Resolution

1. Policies – SH

To consider any Policies within the ambit of the Committee requiring consideration, amendment, or proposal to full Council.

2. Grounds Maintenance 01/01/2025 – 31/12/2027- SH

To consider the quotes received and resolve the contractors to undertake the grounds maintenance for:

- a. The Fairground
- b. Pillbox and Cemetery

3. Fairground Fence: The Street – SH

To consider the options for replacing the wooden fence on the southern boundary and resolve the action(s) to be taken.

4. Cemetery – AN/SH

- a. To receive an update on the Cemetery Extension.
- b. To receive the information on the bridge maintenance.
- c. To receive an update on the management of the burial plots.

5. Budget 2025/26 – SH/CLERK

To consider the Fairground Budget for 2025/26 and agree the amounts required for recommendation to Finance and General Purposes.

6. Fairground Equipment - CLERK

To consider the quotes received for the remedial works and resolve the contractor for undertaking the repairs.

7. Fairground RoSPA and Quarterly Maintenance Reports – SH/CLERK

To receive the annual RoSPA report and July Maintenance Report and agree any actions to be taken.

8. Memorial Bench – Frank Stansfield – SH

To consider and agree the wording for the inscription to be engraved on the bench.

9. Fairground Winter Vegetation Work – SH

To consider and agree the work to be undertaken by the Greening Mortimer volunteer.

10. Conservation Area Information Boards – SH

To receive an update and agree any further actions.

24/019 Items for information only - SH

24/020 Communications - SH

To identify items for communicating.

24/021 Future Agenda Items - SH

To identify future agenda items

24/022 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 24/017 on the Agenda, due to the confidential nature of the information being discussed.

Mrs L Hannawin, Clerk
13/09/2024