



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 10 October 2024 at 7:30pm

PUBLIC AND PRESS

Members of the public and press are welcome to attend.

Part I

24/072 Public Questions - DM

24/073 To receive any apologies for absence - DM

24/074 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 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.

24/075 Minutes of Last Meeting - DM

To resolve to approve the Minutes of the Meeting of the Council of the 12 September 2024.

24/076 Chairman's Remarks - DM

24/077 Clerk's Report – CLERK

To receive a report from the Parish Clerk outlining actions taken following the Meeting of the Council held on 12 September and other updates. *Report 24/077.*

24/078 Items to be taken into private session - DM

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

24/079 Reports from Committees, Steering Groups, Working Parties and Outside Bodies.

1. Fairground and Cemetery Committee - **SH**
2. Planning Committee - **GB**
3. Climate and Environment Steering Group - **Steering Group Chairman**
4. Communications Steering Group - **GB**
5. Emergency Planning Working Party - **AR**

6. Garth Hall Working Party – MD/GB
7. Outside Bodies – REPRESENTATIVES

24/080 Items for Consideration and Resolution

1. Policies - DM

To consider any policies requiring consideration, amendment or approval.

2. Neighbourhood Plan – GB

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

3. Community Grant - DM

To consider the eligible applications and resolve the grants to be made.

4. VE Day 80 – 25 May 2025 - DM

To review the information received and consider and agree the Council's role in commemorating the event.

5. Remembrance Sunday - DM

To receive an update on the planned commemorations and agree further actions to be taken.

6. Cemetery Extension - AN

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

7. Foudry Brook – MD

To receive an update on Thames Water's review of the Council's EIR request and agree any further action.

8. Willink Leisure Centre - DM

- a. To receive an update.
- b. To appoint a Parish Council representative to the Joint Advisory Committee for the period to May 2025.

9. Draft Waste Management Strategy Consultation - CLERK

To review the information received regarding the Consultation and agree the process for responding.

10. Mortimer to Burghfield Cycleway and Footpath - DM

To receive and update and agree any further actions regarding the recommendations.

24/081 Finance

1. Accounts to the 31st of August 2024 – RFO

To receive and approve the Income and Expenditure Report to the 31st of August 2024 and the Balance Sheet as of that date.

2. Accounts for Payment – CLERK

To receive and approve items of expenditure - Schedule A i: *Report 24/081 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 24/081 3*

4. Subscriptions and Continuous Payments – CLERK

To receive and note a summary of payments made – Schedule C: *Report 24/081 4*

24/082 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 12/09/2024
 - b. Fairground and Cemetery 19/09/2024
2. District Councillor Reports – **NC/GM/VP**
3. Correspondence: *Report 24/082 3* - **CLERK**
4. Planning decisions and information from West Berkshire Council: *Report 24/082 4* - **GB**
5. Neighbourhood Action Group report – **DK/JW**
6. Health and Safety - **CLERK**
7. Councillor Surgeries - **COUNCILLORS**
8. Minor Matters – **DM**

24/083 Communications - DM

To identify items for communicating.

24/084 Future Agenda Items - DM

To identify future agenda items

24/085 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 24/078 on the Agenda, due to the confidential nature of the business to be transacted.

Mrs. L. Hannawin, Clerk
04/10/2024