



## 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 16 January 2025 at 7.30pm**

### **PUBLIC AND PRESS**

Members of the public and press are welcome to attend.

### **Part I**

#### **24/022 Public Questions (for agenda items only) - SH**

#### **24/023 To receive any apologies for absence – SH**

#### **24/024 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.*

#### **24/025 Minutes of Last Meeting - SH**

To resolve to approve the Minutes of the Fairground and Cemetery Committee Meeting of 19 September 2024.

#### **24/026 Update from Previous Committee Meeting(s) – SH/CLERK**

To receive an update, outlining actions taken following the meeting held on 19 September and other updates.

#### **24/027 Items to be taken into private session - SH**

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

#### **24/028 Items for Consideration and Resolution**

##### **1. Policies – SH**

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

b. To consider the proposed Terms of Reference for the new Land and Facilities committee, and to agree any further actions.

**2. Fairground Information Boards- SH**

To consider the Fairground Information Boards presented by Cllr Hill and agree any further actions.

**3. Dog Waste Bin Contract- SH**

To consider the quotes for the contract of dog waste collection from 14 Feb 2025 to 31 March 2028 and resolve the contractor and budget for the service.

**4. Annual Tennis Court Clean Contract- SH**

To consider the quotes received for the cleaning of the tennis courts 5 year contract from April 2025 and resolve the contractor and budget for the service.

**5. Electrical Cabinets- DK**

To receive an update on the electrical cabinets inspections and agree any further actions and remedial work to be undertaken.

**6. Fairground Operational Inspection Report (quarterly)- SH**

- a. To receive 'The Fairground Operational Inspection Report- October 2024'
- b. To consider the quotes received for the Gyro Spiral remedial works and resolve the work to be undertaken and the contractor to carry out the repairs.
- c. To discuss the information received regarding the Skate roller and agree any actions to be taken with regards to remedial works.

**24/029 Items for information only – SH**

- MUGA- following advice received Jay is now sweeping the surface twice a week and will be using the 'wet and forget' moss/algae killer when weather permits. £15,000 has been allowed in the 25/26 budget for re-skimming. The office is in the process of obtaining quotes for remedial works.

**24/030 Communications - SH**

To identify items for communicating.

**24/031 Future Agenda Items - SH**

To identify future agenda items

**24/032 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.

**Miss Danielle Davis**  
**16/01/2025**