



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 13 February 2025 at 19:30

PUBLIC AND PRESS

Members of the public and press are welcome to attend.

Part I

24/114 Public questions (for agenda items only) - Chairman

24/115 To receive any apologies for absence - Chairman

24/116 To receive any declarations of interest (if any) - Chairman

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.

24/117 Minutes of last meeting - Chairman

To approve the Minutes of the Roads, Footpaths and Commons Committee meeting held on 6 Jan 2025.

24/118 Chairman's remarks (if any) - Chairman

24/119 Clerk's Report - Clerk

24/120 Items to be taken into private session - Chairman

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

24/121 Reports from Committees, Steering Groups, Working Parties and Outside Bodies.

1 Planning Committee- **AR**

2 Climate and Environment Steering Group- **MD**

3 Communications Steering Group- **GB**

4 Emergency Planning Working Party- **AR**

5 Policies Working Party- **GB**

6 Outside Bodies- **REPRESENTATIVES**

7 Neighbourhood Plan- **GB**

24/122 Items for consideration

1 Policies - [GB](#)

To approve amended policies:

- a To agree the Terms of Reference discussed in committee meetings following the last Full Council meeting.
- b To agree other policies resulting from the changes to the Terms of Reference.

2 Mortimer Hobby Hall- [GB](#)

To review and consider the proposed site brief and preliminary plans for the Mortimer Hobby Hall.

3 Community Grant- [DM](#)

To consider and resolve additional requests for Community Grants (£5762.50 remaining in budget for 24/25):

- a Mortimer Warm Welcome – request for a grant of £600
- b The Oaks Childcare Club – request for a grant of £1,500
- c Bucket List Wishes- request for a grant of £1,500

4 Recurring Grants- [DM](#)

- a To consider and discuss how to handle recurring grants outside of the community grants award.
- b To consider and resolve the grant request for Citizens Advice Tadley.

5 St Mary's School Speeding Signs- [GB](#)

- a To review the recommendations of the Roads, Footpaths, and Commons Committee regarding the proposal for Council funding of additional signage at St Mary's School
- b To receive a report from Cllr N. Carter on the proposed purchase of two traffic management signs for St Mary's School and to consider and resolve the decision on the purchase.

6 Landline removal proposal for the office- [CLERK](#)

To resolve the proposal to remove the landline from the Parish Office.

7 Fairground and Cemetery- Playground Maintenance Funds- [CLERK](#)

To consider and resolve the virement of £671.61 from the Fairground Maintenance budget to the Playground Equipment budget to fund the repair of the Gyro-Spiral apparatus.

8 SID/SAM budget increase for procurement- [GB](#)

To consider and resolve an increase in the budget for the procurement of additional SID equipment to facilitate the purchase of two units instead of one.

9 May meeting of the full council date- [DM](#)

To consider and resolve the proposed rescheduling of the Full Council meeting originally set for 8 May to avoid a conflict with VE Day celebrations.

10 May VE day Working Party- [DM](#)

To consider and agree on the necessary actions for commemorating the event on 8 May 2025.

11 Cemetery Extension Memorial Wall- SH

To consider and resolve the proposal to proceed with the installation of a memorial wall as part of the cemetery extension.

24/123 Finance

1 Accounts to the 31 December 2025- RFO

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

2 Accounts for Payment- CLERK

To receive and approve items of expenditure- Schedules Ai and Aii: *Report 24/122 2*

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

4 Subscriptions and Continuous Payments- CLERK

To receive and note a summary of payments made-Schedule C: *Report 24/122 4*

24/124 Items for information only

1 To note the meetings that have taken place of the following committees and to receive the minutes/draft minutes, where available: - DM

a Planning 09/01/2025

b Fairground and Cemetery 16/01/2025

c Roads Footpaths and Commons 06/02/2025

2 District Councillor Reports- NC/GM/VP

3 Correspondence: Report 24/125 3- CLERK

4 Councillor Surgeries- COUNCILLORS

5 Minor Matters- DM

24/125 Communications - Chairman

To identify items for communicating if any.

24/126 Future agenda items - Chairman

To identify specific future agenda items.

Part II

24/114 Exclusion of Press and Public - Chairman

To pass a resolution under s.1(2), Public Bodies (Admission to Meetings) Act 1960, to exclude members of the press and public from the meeting due to the confidential nature of the business to be transacted.

24/115 Mortimer Fun Day

To initially discuss the possibility of The Parish council providing a service for the Mortimer Fun day in lieu of sponsorship or a grant.

Miss Danielle Davis

07/02/2025