

# Stratfield Mortimer Parish Council Agenda

Members of the Finance and General Purposes Committee are Summoned to attend the Committee Meeting to be held at Mortimer Methodist Church Hall, 17 West End Road, Mortimer, RG7 3TB on Thursday 27 November 2025 at 19:30 (or at the rising of the preceding meeting of the Personnel Sub Committee [commencing at 19:10] if later)

### **PUBLIC AND PRESS**

Members of the public and press are welcome to attend.

### Part I

25/056	To receive any apologies for absence Chairman
<b>2</b> 3/030	To receive any apologies for absence Chairman

# 25/057 To receive any declarations of interest (if any) Chairman

To receive from Members - at this point or at any point during the meeting, and in respect of any items included on the agenda or discussed - the disclosure of any interest(s) in accordance with the Parish Council's Code of Conduct.

# 25/058 Public questions Chairman

# 25/059 Minutes of last meeting Chairman

To approve the Minutes of the Finance and General Purposes Committee meeting held on 30 October 2025.

## 25/060 Chairman's remarks (if any) Chairman

# 25/061 Clerk's Report Clerk

To receive a report from the Parish Clerk outlining actions taken following the meeting held on 30 October 2025 and other updates. *Report 25/061* 

### 25/062 Items to be taken into private session Chairman

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

### 25/063 Items for consideration

#### 1 Policies Chairman

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

### 2 Budget 2026/27 Clerk

To consider and approve the draft budget for circulation to Council members for comment.

### 3 Investment Strategy 2026/27 Chairman

To review and approve the Investment Strategy for recommendation for approval by full Council.

### 4 Request from Pizza Press Van Operator Chairman

To consider a request from the operator of the Pizza Press van for:

- 1 The agreed 3 month review of the continuation of the service.
- 2 Approval to increase operating days at the site from three to seven days per week (an additional four days.

# **25/064** Finance

#### 1 Accounts to 31 October- RFO

To receive and consider the Income and Expenditure Report to 31 October and the Balance Sheet as at that date.

### 2 The Public Sector Deposit Funds (TPSDF)- RFO

To note the return on investment as at 30 September 2025.

25/065	Items for information only Chairman
25/066	Minor matters (if any) Chairman
25/067	<b>Communications Chairman</b>
	To identify items for communicating if any.

# 25/068 Future agenda items Chairman

To identify specific future agenda items.

# Part II (if needed)

# 25/069 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 item to be discussed.

Miss Danielle Davis- 21/11/2025