



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 15 January 2026**

PUBLIC AND PRESS

Members of the public and press are welcome to attend.

Part I

25/092 To receive any apologies for absence Chairman

25/093 To receive any declarations of interest 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.

25/094 Public questions Chairman

25/095 Minutes of last meeting Chairman

To approve the Minutes of the Full Council meeting held on 13 November 2025.

25/096 Chairman's remarks (if any) Chairman

25/097 Clerk's report Clerk

25/098 Items to be taken into private session (if any) Chairman

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

25/099 Changes to Bodies or Body memberships Chairman

25/100 Policies (if any) Chairman

1 To consider any new Policies and/or agree/note any Policy amendments, including:

a Data Protection and Information Technology Policy v0.2 (new Policy to replace CCTV Policy, Data Protection Privacy Notice, and Record Retention Policy, plus part of Financial Regulations relating to passwords, etc);

b Financial Regulations v8.1 (reflecting changes detailed above);

c Freedom of Information Policy v1.2 (new Policy to replace FOI Access to Information Policy, FOI Freedom of Information Publication Scheme and FOI Publication Scheme Declaration);

d Investment Strategy v2026;

- e Policy Guidance and Glossary v3.1 (changes consequent on other Policies plus introduction of 'Core Policies' and edited Personnel Policies);

25/101 Reports from Committees, Steering Groups, Working Parties and Outside Bodies

- 1 To note the meetings that have taken place of the following committees and to receive the minutes/draft minutes, where available: **Chairman**
 - a Planning and Highways, 20 November;
 - b Finance and General Purposes, 27 November;
 - c Planning and Highways, 11 December;
 - d Finance and General Purposes, 8 January.
- 2 Basingstoke and Deane Local Plan Steering Group. **DK**
- 3 Neighbourhood Action Group report. **DK**
- 4 Outside Bodies. **Representatives**

25/102 Items for consideration

1 Councillor Vacancy **Chairman**

To consider applications for co-option to fill the Casual Vacancies on the Parish Council and vote to appoint co-opted parish councillors.

2 Budget **Clerk**

To receive and resolve the Budget and Precept of £171,433, as recommended by the Finance and General Purposes Committee.

3 Pizza Press Contract **SH**

To re-consider the terms of the hire agreement for the Pizza Press van, following the resolution of 27 November 2025, in accordance with Standing Order 86.2 (Prior Resolutions), further to written notice from at least half plus one of the Voting Members. The re-consideration is specifically to determine whether a fee should be charged in place of the previously agreed peppercorn consideration.

25/103 Finance

1 Accounts to the 30 November 2025 **Clerk**

To receive and approve the Income and Expenditure Report to the 30 November 2025 and the Balance Sheet as of that date. *25/103.1*

2 Accounts for Payment **Clerk**

To receive and approve items of expenditure (Schedules Ai/Aii): *Report 25/103.2*

3 Payments made by Clerk in consultation with Chairman - to note **Clerk**

To receive and note a summary (Schedules Bi/Bii): *Report 25/103.3*

4 Regular or previously authorised payments made - to note **Clerk**

To receive and note a summary (Schedules Ci/Cii): *Report 25/103.4*

5 Transfers made by Clerk in consultation with Chairman - to note **Clerk**

To receive and note a summary (Schedule D): *Report 25/103.5*

25/104 Items for information only

- 1 District Councillor Reports **NC/GM/VP**
- 2 Correspondence: *Report 25/104.3 Clerk*
- 3 Minor Matters **Chairman**

25/105 Action Trackers

To review the Action Trackers for the following committees:

- 1 Planning and Highways 25/105.1 **JT**
- 2 Estate Management 25/105.2 **SH**
- 3 Community 25/105.3 **DM**

25/106 Minor matters (if any) **Chairman**

25/107 Communications **Chairman**

To identify items for communicating if any.

25/108 Future agenda items **Chairman**

To identify specific future agenda items.

Part II

25/109 Exclusion of Press and Public (if needed) **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- 09/01/2026