



## 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 August 2026 at 19:30**

### **PUBLIC AND MEDIA**

Members of the public and press are welcome to attend.

#### **Part I**

**26/029 To receive any apologies for absence [Chairman](#)**

**26/030 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.

**26/031 Public questions [Chairman](#)**

**26/032 Minutes of last meeting [Chairman](#)**

To approve the Minutes of the Finance and General Purposes Committee meeting held on 16 July 2026.

**26/033 Chairman's remarks (if any) [Chairman](#)**

**26/034 Clerk's Report [Clerk](#)**

To receive a report from the Parish Clerk outlining actions taken following the meeting held on 16 July 2026 and other updates. *Report 26/034*

**26/035 Items to be taken into private session [Chairman](#)**

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

**26/036 Items for consideration**

**1 Policies [Chairman](#)**

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

a Asset Register - To review regarding insurance; [DB](#)

b Asset Valuation Policy - To review regarding insurance. [DB](#)

c Personnel Policy v3.1 [GB](#)

**2 Draft Neighbourhood Plan [GB](#)**

To note the current position regarding the Draft Neighbourhood Plan.

**3 Budget 2027/28 Clerk**

To receive confirmation of the approach and timetable for the preparation of the 2027/28 budget.

**4 NALC- Silver Award Scheme Chairman**

To review the requirements to progress to the Silver Award and resolve any further actions.

**5 Jotform Clerk**

To resolve whether to continue with the monthly Jotform subscription.

**6 GreenFest 2026 Funding Request Chairman**

To consider a request from the Nature and Climate Network for a financial contribution towards GreenFest 2026, to be held at St Bartholomew's School, Newbury, on Saturday 24 October 2026, and to agree any contribution.

**26/037 Action Tracker Chairman**

To review the Action Tracker, receive an update outlining actions taken since the last meeting, and consider further actions.

**26/038 Finance**

**1 Accounts to 31 July- RFO**

To receive and consider the Income and Expenditure Report to 31 July 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 June 2026.

**3 Bank Reconciliation- JT**

To receive and note the reconciliation has been undertaken for the period of 1 April 2026 – 30 June 2026.

**4 Internal Financial Control (IFC)- JT**

To receive and note the IFC Confirmation for the period 1 April 2026 – 30 June 2026.

**26/039 Items for information only Chairman**

**26/040 Minor matters (if any) Chairman**

**26/041 Communications Chairman**

To identify items for communicating if any.

**26/042 Future agenda items Chairman**

To identify specific future agenda items.

**Part II (if needed)**

**26/043 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- 21/08/2026**