



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 29 October 2026 at 19:30 (or at the rising of the preceding meeting of
the Planning and Highways Committee [commencing at 18:45] if later)**

PUBLIC AND MEDIA

Members of the public and press are welcome to attend.

Part I

26/044 To receive any apologies for absence [Chairman](#)

26/045 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.

26/046 Public questions [Chairman](#)

26/047 Minutes of last meeting [Chairman](#)

To approve the Minutes of the Finance and General Purposes Committee meeting held on 27 August 2026.

26/048 Chairman's remarks (if any) [Chairman](#)

26/049 Clerk's Report [Clerk](#)

To receive a report from the Parish Clerk outlining actions taken following the meeting held on 27 August 2026 and other updates. *Report 26/049*

26/050 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.

26/051 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 Financial Regulations- Review of the reserves policy.

2 Budget 2027/28 Clerk

To review the 2027/28 Budget to date and consider any additions and amendments.

3 Personnel sub-committee Chairman

- a To note the draft minutes of the Personnel Sub-Committee meeting held on 8 October 2026.
- b To review the membership of the Personnel Sub-Committee and agree any changes.

4 NALC - Silver Award Scheme Chairman

To review progress towards a Silver Award application, consider the outstanding requirements, and agree any further actions.

5 NALC - Gold Award Scheme Chairman

To discuss an anticipated future application and, in particular, a 3-year action plan.

6 Investment Strategy 2027/28 Chairman

To review and approve the Investment Strategy.

7 Methodist Church Hall – Audio-Visual Equipment Chairman

To consider the Church's proposal to introduce an additional charge for use of the Hall's audio-visual equipment and request for a suggested fee per session, and determine a response.

8 Mortimer–Burghfield Footpath and Cycleway DK

- a To receive an update from the Steering Group, consider correspondence received and agree any further actions.
- b To note the funding arrangements for the remaining cycleway costs, including signage, through an allocation from budget line 4040 (PWLB Loan Repayment) and CIL.

9 Annual Parish Meeting Chairman

To commence a discussion regarding the format for the APM (26 April 2027).

26/052 Action Tracker Chairman

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

26/053 Finance

1 Accounts to 30 September RFO

To receive and consider the Income and Expenditure Report to 30 September 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 2026.

26/054 **Items for information only** **Chairman**

26/055 **Minor matters (if any)** **Chairman**

26/056 **Communications** **Chairman**

To identify items for communicating if any.

26/057 **Future agenda items** **Chairman**

To identify specific future agenda items.

Part II (if needed)

26/058 **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 23/10/2026