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 12 November 2026 at 19:30

PUBLIC AND MEDIA

Members of the public and press are welcome to attend.

Part I

24/080 To receive any apologies for absence Chairman

24/081 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.

24/082 Public questions Chairman

24/083 Minutes of last meeting Chairman

To approve the Minutes of the Full Council meeting held on 10 September 2026.

24/084 Chairman's remarks (if any) Chairman

24/085 Clerk's Report Clerk

24/086 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.

24/087 Changes to Bodies or Body memberships Chairman

24/088 Policies (if any) Chairman

1 **To consider any new Policies and/or agree/note any Policy amendments**

a Community Engagement appendix to Communications Policy

24/089 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, 17 September;

b **Planning and Highways, 8 October;**

c **Estate Management Committee, 8 October;**

d **Planning and Highways, 29 October;**

e **Finance and General Purposes, 29 October;**

2 **Basingstoke and Deane Local Plan Steering Group. DK**

3 **Neighbourhood Action Group report. JT**

4 **Neighbourhood plan steering group GB**

5 **Market Working Party NW**

6 **Outside Bodies. Representatives**

24/090 Items for consideration

1 **Internal Audit Report Clerk**

To receive the mid-term Internal Audit Report.

2 **Recognition of the late Brian Stewart NC**

To consider a memorial plaque and display at Mortimer Station in recognition of Brian Stewart's contribution through the Mortimer Link, and to authorise expenditure of up to £400 excluding VAT.

3 **Christmas Tree Installation Chairman**

To receive an update and confirm the arrangements for the installation of the tree.

4 **Mortimer–Burghfield Footpath and Cycleway – Funding Clerk**

To consider the Finance and General Purposes Committee's recommendation and resolve whether to transfer £15,000 from budget line 4040 (PWLB Loan Repayment) and allocate £4,323 from Community Infrastructure Levy (CIL) funds to the cycleway earmarked reserve to cover the remaining project costs, including signage.

24/091 Finance

1 **Accounts to the 31 October 2026 Clerk**

To receive and approve the Income and Expenditure Report to the 31 October 2026 and the Balance Sheet as of that date. *26/091.1*

2 **Accounts for Payment Clerk**

To receive and approve items of expenditure (Schedules Ai/Aii): *Report 26/091.2*

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

To receive and note a summary (Schedules Bi/Bii): *Report 26/091.3*

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

To receive and note a summary (Schedules Ci/Cii): *Report 26/091.4*

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

To receive and note a summary (Schedule D): *Report 26/091.5*

24/092 Items for information only Chairman

24/093 Action Trackers

To review the Action Trackers for the following committees:

1 **Planning and Highways *26/093.1* JT**

2 **Estate Management *26/093.2* SH**

3 **Community *26/093.3* DM**

4 **Finance and General Purposes *26/093.4* GB**

24/094 Minor matters (if any) Chairman

24/095 Communications Chairman

To identify items for communicating if any.

24/096 Future agenda items Chairman

To identify specific future agenda items.

Part II (if needed)

24/097 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 05/11/2026