

MORTIMER WEST END PARISH COUNCIL

Clerk: Christine McGarvie. 71 Pelican Road, Pamber Heath. RG26 3EL

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AGENDA FOR MEETING

Councillors are hereby summoned to attend, and members of the public and press are invited to attend the meeting of Mortimer West End Parish Council, to be held on:

Date: Thursday 26th May 2022 Time: 7.30pm

Place: Mortimer West End Village Hall

- 1 To Elect a Chairman of the Parish Council**
- 2 To Elect a Vice-Chairman of the Parish Council**
- 3 Appointment of parish council representatives to outside bodies**
- 4 Review of policies and procedures including standing orders and financial regulations**
- 5 Delegation of Authority for Clerk to make planning application returns**
- 6 Apologies for absence**

- 7 To receive declarations of interest relating to items on the agenda**

- 8 Minutes of the Last Parish Council Meeting**
 - 8.1 To approve and sign the minutes of the meeting of 31st March 2022
 - 8.2 Matters arising from minutes not otherwise on agenda

- 9 Open Forum – To hear matters raised by members of the public (maximum period of 10 minutes only).**

- 10. To consider any applications for the councillor vacancy**

- 11 Planning & Development**
 - 11.1 To note receipt of new applications and make comment
- 12 Highways & Footpaths Matters**
 - 12.1 To provide an update on Speedwatch and use of the SID in semi-permanent locations

- 13 Parish Environment**
 - 13.1 To discuss request from Silchester Parish Council for a contribution towards a new bus stop on Pamber Road.
 - 13.2 To provide an update on automatic bollards at the entrance to the recreation ground car park
- 14 Reports**
 - 14.1 County Councillor report
 - 14.2 Borough Councillor report
 - 14.3 Clerk's report
 - 14.4 To receive reports from parish council representatives
- 15 Consultations**

None
- 16 Finance**
 - 16.1 To approve payments, bank reconciliation and receipts
 - 16.2 To discuss the internal auditors report and review internal controls.
 - 16.3 To approve updated asset register
 - 16.4 To approve the Annual governance statement for 2021/22
 - 16.5 To approve the end of year Statement of Accounts for 2021/22
 - 16.6 To agree the dates for the public exercise of rights
 - 16.7 To consider insurance renewal quotes

- 17 To agree date of next meeting 28th July 2022**