



Stratfield Mortimer Parish Council
All Members of the Council are Summoned to attend the
Parish Council Meeting
on Thursday 12th October 2017 at 7:30pm
at the Methodist Church Hall, West End Road, Mortimer

No.	<u>Item Detail</u>		Time	Mins																				
Part I:																								
17/140	Public Questions	JE	7:30	10																				
17/141	To receive any apologies for absence	JE	7:40	1																				
17/142	Declarations of Interest To receive from Members, in respect of any items included on the agenda for this meeting, disclosure of any interests in line with the Parish Council's Code of Conduct and gifts and hospitality in line with Government legislation.	JE	7:41	1																				
17/143	To resolve to approve the Minutes of the Parish Council Meeting of 14th September 2017	JE	7:43	3																				
17/144	To receive minutes of the Planning Committee meeting of 28th October 2017	JE	7:46	3																				
17/145	To receive planning decisions and information from West Berkshire Council	JE	7:49	3																				
	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Application</u></th> <th style="text-align: left;"><u>Address</u></th> <th style="text-align: left;"><u>Decision</u></th> <th style="text-align: left;"><u>Date</u></th> </tr> </thead> <tbody> <tr> <td>17/01982/HOUSE</td> <td>Sylvanway West End Road Mortimer RG7 3TP SMPC had no objections</td> <td>Approved</td> <td>18/09/17</td> </tr> <tr> <td>17/02053/FUL</td> <td>Mortimer Police Station Victoria Road Mortimer RG7 3XQ <u>SMPC Comments</u> Concerns expressed over sufficient onsite parking; associated offsite parking due to the proximity of the roundabout, bus stops and driveways; build up of traffic as cars attempt to enter/exit the car park; 5.30am start on a Sunday; most of the letters of support are mainly from outside the Parish</td> <td>Refused</td> <td>19/09/17</td> </tr> <tr> <td>17/02105/HOUSE</td> <td>Orchard House The Street Mortimer RG73RD SMPC had no objections</td> <td>Approved</td> <td>18/09/17</td> </tr> <tr> <td>17/02448/NONM AT</td> <td>Fairwinds and Land at Tower House The Street Mortimer No Papers Received</td> <td>Approved</td> <td>28/09/17</td> </tr> </tbody> </table>	<u>Application</u>	<u>Address</u>	<u>Decision</u>	<u>Date</u>	17/01982/HOUSE	Sylvanway West End Road Mortimer RG7 3TP SMPC had no objections	Approved	18/09/17	17/02053/FUL	Mortimer Police Station Victoria Road Mortimer RG7 3XQ <u>SMPC Comments</u> Concerns expressed over sufficient onsite parking; associated offsite parking due to the proximity of the roundabout, bus stops and driveways; build up of traffic as cars attempt to enter/exit the car park; 5.30am start on a Sunday; most of the letters of support are mainly from outside the Parish	Refused	19/09/17	17/02105/HOUSE	Orchard House The Street Mortimer RG73RD SMPC had no objections	Approved	18/09/17	17/02448/NONM AT	Fairwinds and Land at Tower House The Street Mortimer No Papers Received	Approved	28/09/17			
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	To receive any further decisions made following date of this Agenda																							

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17/146	To receive minutes of the Finance & General Purposes Committee meeting of 2nd October 2017	JE	8:01	3
17/147	To receive minutes of the Roads, Footpaths and Amenities Committee meeting of 3rd October 2017	JE	8:04	3
17/148	To receive minutes of the NDP Community Projects Committee meeting of 5th September 2017	JE	8:07	3
17/149	Community Project proposals from Committees	JE	8:10	5
17/150	To receive District Councillors' Reports	ML/ GB	8:15	10
17/151	To receive Clerk's Financial Report on August 2017 Financial A/Cs	Clerk	8:25	5
17/152	To consider and approve the motion that The Parish Council should pay for a Parish Youth Leader.	PW	8:30	10
17/153	To receive a report on the Grazeley Briefing meeting with WBC on 5th October 2017.	MD	8:40	10
17/154	To consider and approve the motion to a permit time extension for use of the CIC on the Fairground until 2am on New Year's day.	JE	8:50	5
17/155	To consider and approve the motion to permit the request by the Mortimer Cricket Club to allow other teams to use the Fairground Cricket pitch when it is not being used by them.	JE	8:55	5
17/156	To appoint a new SMPC nominated Fairground Trustee	JE	9:00	5
17/157	To receive Parish Office Update (for information only) 1 Clerk on Holiday 25/9/17 – 29/9/17 2 Sent off SMPC Comments regarding Mortimer Police Station planning refusal Appeal 3 Ordered SMPC Poppy Wreath for Remembrance Sunday to be placed 4 Completed MVP Survey for final completion by MVP 5 Organisation of Pedestrian Crossing opening 6 Arranged meeting with contractor for final details for the resurfacing of the Fairground Carpark 7 Arranged for correct completion of Fairground Tree, Fencing and ditching work. 8 Organised and sent out invitations for SMPC Vision morning -14 th October 2017 9 Organised 10 th October meeting for SMPC Sports & Leisure Project 10 Usual emails and phone calls to respond to 11 Agendas, minutes and papers for 5 council meetings	Clerk	9:05	2
17/158	To receive and note a summary of payments made with authorisation of Chairman or Vice-Chairman 1 Salaries & Wages – Mth. 6. 2017 £2,640.05	Clerk	9:07	1
17/159	Finance - To resolve to agree accounts for payment: 1 Suez – The Street waste collection – September 2017 £107.35 inc VAT D.D. 2 Oliver Signs Ltd – 2000 copies of newsletter – inc VAT £347.33	Clerk	9:08	3

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	<p>3 B.T. – phone and broadband services - 21st July – 30th November 2017 inc VAT D.D. £349.50</p> <p>4 C & D Facilities – GM & grass cutting – September 2017 inc VAT £823.26</p> <p>C & D Facilities – tree and ditch works and repairs to fencing and replacement of bollards – inc VAT £8296.48</p> <p style="text-align: right;"><u>9119.74</u></p> <p>5 HMRC – PAYE & NIC for September £731.20</p> <p>6 Rialtas – Alpha Software Maintenance annual fee – inc VAT £139.20</p>			
17/160	<p>To receive Correspondence (for information only) 1 Sundry Invoices, Planning Applications and Decisions</p>	Clerk	9:11	1
17/161	To receive Minor Matters (for information only)	JE	9:12	3
17/162	To receive any future Agenda Items	JE	9:15	2
17/163	<p>Exclusion of Press and Public To pass a resolution to exclude members of the press and public from the meeting at Part II, item 17/164 & 17/165 on the Agenda, due to the confidential nature of the information being discussed</p>	JE	9:17	1
Part II				
17/164	To receive an update report on the Fairground Car Park re-surfacing and approve the recommendation to proceed.	Clerk/ CL	9:18	5
17/165	To receive an update report on Admin Assistant's appraisal and training.	Clerk	9:23	5

H. Selwyn-Jones – Parish Clerk
5th October 2017