



Stratfield Mortimer Parish Council
All Members of the Council are Summoned to attend the
Parish Council Meeting
on Thursday 13th July 2017 at 7:30pm
at the Methodist Church Hall, West End Road, Mortimer

No.	<u>Item Detail</u>		Time	Mins																
17/072	Public Questions	JE	7:30	10																
17/073	To receive any apologies for absence	JE	7:40	1																
17/074	To receive a talk from Thames Valley Police on how Police Constables and PCSOs are working in this area under the new format introduced on 1st June 2017	JE	7:41	10																
17/075	<p>Declarations of Interest</p> <p>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.</p> <p><i>Members are reminded that if they declare an interest they must leave immediately after having made representations, given evidence or answered questions and before the debate starts unless he/she has obtained a dispensation.</i></p>	JE	7:51	1																
17/076	To consider the applications for co-option to fill the Casual Vacancies on the Parish Council and vote to appoint two co-opted Parish Councillor.	JE	7:52	30																
17/077	To resolve to approve the Minutes of the Parish Council Meeting of 8th June 2017	JE	8:22	3																
17/078	To receive minutes of the Planning Committee meeting of 20th June 2017	MD	8:25	3																
17/079	<p>To receive planning decisions and information from West Berkshire Council</p> <table border="0" 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>17/01049/HOUSE</td> <td>Green Gates, The Street, Mortimer Common. RG7 3RD SMPC had no objections</td> <td>Approved</td> <td>06/06/17</td> </tr> <tr> <td>17/01231/NONMA T</td> <td>Raggett House, 46, Kings Street, Mortimer Common, RG7 3RS SMPC had no objections for associated application 16/02192 but did not see the amendments for 17/01231/NOMAT</td> <td>Approved</td> <td>09/06/17</td> </tr> <tr> <td>17/00755/HOUSE</td> <td>4 Orchard Road, Mortimer, RG7 3QN SMPC had no objections</td> <td>Approved</td> <td>13/06/17</td> </tr> </tbody> </table>	<u>Application</u>	<u>Address</u>	<u>Decision</u>	<u>Date</u>	17/01049/HOUSE	Green Gates, The Street, Mortimer Common. RG7 3RD SMPC had no objections	Approved	06/06/17	17/01231/NONMA T	Raggett House, 46, Kings Street, Mortimer Common, RG7 3RS SMPC had no objections for associated application 16/02192 but did not see the amendments for 17/01231/NOMAT	Approved	09/06/17	17/00755/HOUSE	4 Orchard Road, Mortimer, RG7 3QN SMPC had no objections	Approved	13/06/17	MD	8:28	3
<u>Application</u>	<u>Address</u>	<u>Decision</u>	<u>Date</u>																	
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	<p>16/03547/FULD Land adjacent to Refused 16/06/17 1A King Street, Mortimer Common <u>SMPC Comments:</u> Strongly Object to this application, although it would provide further village centre flats, for the following reasons:</p> <ul style="list-style-type: none"> • It does not tie in with the design statement of the Mortimer NDP currently being recommended to WBC for referendum. • It is an inappropriate urban development for a village environment, especially in King Street. • It is a clear overdevelopment of the site. • The proposed Site Plan shows the reversing and "loading/unloading" bay area as easier to use than we consider it will be on the ground. A detailed on site Highways review is appropriate. <p>As well as these objections we recommend that possible issues such as:</p> <ul style="list-style-type: none"> • Light for adjacent properties • The proposed traffic flows through the car park should be reviewed thoroughly. <p>17/01230/FULD Ferndale Court, Approved 23/06/17 6 West End Road, Mortimer, RG7 3SY SMPC had no objections</p> <p>17/00842/HOUSE 87 The Avenue, Approved 23/06/17 Mortimer Common, RG7 3RB SMPC had no objections</p> <p>To receive any further decisions made following date of this Agenda</p>			
17/080	To receive minutes of the Finance & General Purposes Committee meeting of 6th June 2017	JE	8:31	3
17/081	To receive minutes of the Roads, Footpaths and Commons Committee meeting of 27th June 2017	DI	8:34	3
17/082	To receive minutes of the Cemetery Committee meeting of 27th June 2017	JB	8:37	3
17/083	To receive District Councillors' Reports	ML/ GB	8:40	10
17/084	To receive Clerk's Financial Report on April & May 2017 Financial A/Cs	Clerk	8:50	5
17/085	Update report regarding the NDP Referendum	PW	8:55	5
17/086	To receive Clerk's Update (for information only) 1 Arranged for completion of our Annual Return by our Internal Auditor 2 Forwarded the approved Annual Return papers to the External	Clerk	9:00	3

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	<p>Auditors</p> <p>3 Posted the statutory notices required for the electors rights to inspect the 2016 2017 Annual Accounts and Return.</p> <p>4 Worked with Lynn Hannawin and Cllr. M. Dennett to post on the SMPC website:</p> <ul style="list-style-type: none"> • All the Annual Return and Year End Finance papers • Various information notices regarding the NDP Referendum <p>5 Completed the April & May 2017 A/Cs</p> <p>6 Clerked, with Lynn Hannawin, 3 SMPC Committee meetings</p> <p>7 Managed the applications for application forms to stand for co-option to fill the casual vacancies on the Parish Council</p> <p>8 Set up the draft meetings calendar for the year</p> <p>9 Placed the advertisements for the Tarmacking of the Fairground Car Park</p> <p>10 Arranged the correct grass cutting for the Fairground Newt Corridor</p> <p>11 Completed a survey of the Fairground Trees, Fencing, Ditching and Ponds and arranged quotations for necessary remedial works</p> <p>12 Lynn Hannawin made contact with 24 Sporting and Leisure organisations regarding an initial meeting to discuss sporting and leisure activity opportunities within the Community.</p> <p>13 Initiated discussions with Landscape Designers for the Parish Cemetery and extension to the cemetery.</p> <p>14 Dealt with day-to-day public enquiries/emails</p>			
17/087	To receive and agree with the report of the appointed working group's report on the MOR006 Site Design Brief (SDB) for The Site and to authorize their continued discussion of the SDB with the developer on the lines set out in the report.	PW	9:03	5
17/088	To receive update on the Mortimer Library proposals.	Clerk	9:08	4
17/089	Garth Hall To receive an update on the estimates from the Site Survey progress	Clerk	9:12	3
17/090	To receive an update on the Fairground Car Park re-surfacing	CL	9:15	3
17/091	To receive and note a summary of payments made with authorisation of Chairman or Vice-Chairman.	Clerk	9:18	2
	<p>1 HMRC – PAYE/NIC – Mth. 2 2017 £766.80</p> <p>2 Salaries & Wages – Mth. 3 2017 £2,636.38</p>			
17/092	Finance - To resolve to agree accounts for payment:	Clerk	9:20	3
	<p>1 Suez – The Street waste collection – June 2017 inc VAT D.D. £107.35</p> <p>2 Stanley Electrical Services – 2nd Part Invoice for electrical supply work to Grazing Area inc VAT £4088.40</p> <p>3 Southern Electric – estimated electricity charges – plot 2 16th March – 26th June inc VAT D.D. £15.23</p>			

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	4 Southern Electric – estimated electricity charges – plot 1 16 th March – 16 th June inc VAT D.D.	£13.75			
	5 Southern Electric – estimated electricity charges – carpark 16 th March – 26 th June inc VAT	£15.23			
	6 B.T. – phone and broadband services 04 th April – 31 st August inc VAT D.D.	£418.82			
	7 C & D Facilities – GM & grass cutting – June 2017 inc VAT	£1,292.94			
	8 Dads Shop – Custodian/Councillor sundries – June 2017 inc VAT	£18.90			
	9 West Berks – quarterly rent as per 03 rd July	£750.00			
	West Berks – West End Car Park rent – Dec 2016	£10.00			
		£760.00			
	10 BALC – BALC Subscription & NALC Levy inc VAT	£1,007.41			
	11 Tenant Barber – Helium balloons for NDP	£31.96			
	12 Mike Dennett – Custodian mobile phone top-up	£20.00			
	Mike Dennett – Refuse sacks inc VAT	£9.45			
	Mike Dennett – Petrol for Custodian's strimmer inc VAT	£6.01			
		£35.46			
	13 HMRC – PAYE & NIC for June	£695.00			
17/093	To receive Correspondence (for information only) i. WBC – Fairwinds appeal date notification. ii. WBC – Electoral review warding arrangements. iii. Various Casual Vacancy Forms iv. Office of National Statistics Annual Survey of Hours and Earnings forms v. Sundry invoices and planning applications and decision notices		Clerk	9:23	3
17/094	To receive Minor Matters (for information only)		JE	9:26	3
17/095	To receive any future Agenda Items		JE	9:29	2

H. Selwyn-Jones (Parish Clerk)
06.07.2017