



**Stratfield Mortimer Parish Council**  
**All Members of the Council are Summoned to attend the**  
**Parish Council Meeting**  
**on Thursday 8th November at 7:30pm**  
**at the Methodist Church Hall, West End Road, Mortimer**

No.	<u>Item Detail</u>	
18/431.	Public Questions.	TR
18/432.	To receive any apologies for absence.	TR
18/433.	<b>Declarations of Interest.</b> 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.	TR
18/434.	To resolve to <b>APPROVE</b> the Minutes of the Parish Council Meeting of 11 <sup>th</sup> October 2018.	TR
18/435.	To receive an update on actions taken from the previous Parish Council meetings.	Clerk
18/436.	To receive and <b>APPROVE</b> the Income and Expenditure Report and Balance Sheet for September 2018.	RFO
18/437.	To receive and note the Bank Reconciliation report for the period 1 <sup>st</sup> July – 30 <sup>th</sup> September 2008.	JB
18/438.	To receive and consider the Internal Auditor's Mid-Year Report.	RFO
18/439.	To <b>RESOLVE</b> to support the APMF trustees in: a) submitting a planning pre-application to West Berkshire b) assisting the Mortimer Football Club (MFC) to remove the permanent flood lights	PW
18/440.	To <b>RESOLVE</b> to investigate the installation of electric car charging points in the village.	PW
18/441.	To <b>RESOLVE</b> to approve an additional budget of up to £6400 for Roads, Footpaths and Commons for the purchase of the ANPR SID. £1,900 of this sum to be transferred from the balance of the unallocated RFC special projects budget. The remainder does not need to be transferred from another heading as it will be offset by members' bid funding from West Berkshire.	CL
18/442.	To receive an update on the Library Working Party and to: 1. <b>AGREE</b> the next steps. 2. <b>RESOLVE</b> to approve the payment of £3735.00 as SMPC's Library contribution for 2018/2019.	PW
18/443.	To receive and <b>APPROVE</b> the annual CIL report for publication on the SMPC website.	RFO
18/444.	To receive an update on Risk Management and agree next steps.	AR
18/445.	To receive District Councillors' Reports.	TR
18/446.	To note the meetings that have taken place of the following committees and to receive the draft minutes: Fairground and Cemetery 23 <sup>rd</sup> October 2018 Planning 25 <sup>th</sup> October 2018	TR

# Stratfield Mortimer Parish Council

<b>Finance and General Purposes 1<sup>st</sup> November 2018</b>																														
<b>18/447.</b>	<p><b>To receive planning decisions and information from West Berkshire Council.</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Application</u></th> <th style="text-align: center;"><u>Address</u></th> <th style="text-align: center;"><u>Decision</u></th> <th style="text-align: center;"><u>Date</u></th> </tr> </thead> <tbody> <tr> <td>18/02030/FULD</td> <td>Ferndale Court, 6 West End Road, Mortimer. RG7 3SY</td> <td>Approved</td> <td>12/10/18</td> </tr> <tr> <td colspan="4" style="text-align: center;"><b>No objections</b></td> </tr> <tr> <td>18/02440/CERTP</td> <td>Tangling, 78 The Avenue, Mortimer Common. RG7 3QX</td> <td>Considered to be lawful development</td> <td>30/10/18</td> </tr> <tr> <td colspan="4" style="text-align: center;"><b>No Comments from SMPC</b></td> </tr> <tr> <td>18/01640/FULD</td> <td>Land to the Rear of Victoria Arms, 54 Victoria Road, Mortimer. RG7 3SE</td> <td>Refused</td> <td>01/11/18</td> </tr> <tr> <td colspan="4"> <p><b><u>SMPC Comments:</u></b>  SMPC strongly objects on the grounds that:</p> <ul style="list-style-type: none"> <li>• the plans only indicate two parking spaces allotted to the development behind the Public House and the site plan states this is a 3-bedroom house which would require 2.5 spaces under both WBC policy and SMPC's NDP policy (GD2). The plan shows two bedrooms plus a study upstairs which could be used as a bedroom hence requiring 2.5 car parking spaces.</li> <li>• the development reduces the number of available car parking spaces for the Victoria Arms Public House from the current seven to an insufficient number of only two for both the residents and the customers of the public house, thus forcing customers to use surrounding residential streets, such as Victoria Road and Windmill Road, for parking.</li> <li>• as a residential development, it was noted that it does not comply with the requirement for outdoor space of at least 100 sq.metre (section 1.16.4 Outdoor / Private Amenity Space of the West Berkshire Supplementary Development Plan) and is clearly an overdevelopment of the plot with regards to garden and amenities.</li> </ul> </td> </tr> </tbody> </table> <p><b>To receive any further decisions made following date of this Agenda.</b></p>	<u>Application</u>	<u>Address</u>	<u>Decision</u>	<u>Date</u>	18/02030/FULD	Ferndale Court, 6 West End Road, Mortimer. RG7 3SY	Approved	12/10/18	<b>No objections</b>				18/02440/CERTP	Tangling, 78 The Avenue, Mortimer Common. RG7 3QX	Considered to be lawful development	30/10/18	<b>No Comments from SMPC</b>				18/01640/FULD	Land to the Rear of Victoria Arms, 54 Victoria Road, Mortimer. RG7 3SE	Refused	01/11/18	<p><b><u>SMPC Comments:</u></b>  SMPC strongly objects on the grounds that:</p> <ul style="list-style-type: none"> <li>• the plans only indicate two parking spaces allotted to the development behind the Public House and the site plan states this is a 3-bedroom house which would require 2.5 spaces under both WBC policy and SMPC's NDP policy (GD2). The plan shows two bedrooms plus a study upstairs which could be used as a bedroom hence requiring 2.5 car parking spaces.</li> <li>• the development reduces the number of available car parking spaces for the Victoria Arms Public House from the current seven to an insufficient number of only two for both the residents and the customers of the public house, thus forcing customers to use surrounding residential streets, such as Victoria Road and Windmill Road, for parking.</li> <li>• as a residential development, it was noted that it does not comply with the requirement for outdoor space of at least 100 sq.metre (section 1.16.4 Outdoor / Private Amenity Space of the West Berkshire Supplementary Development Plan) and is clearly an overdevelopment of the plot with regards to garden and amenities.</li> </ul>				MD
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<b>18/448.</b>	<p><b>To receive and note a summary of payments made with authorisation of Chairman or Vice-Chairman:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 5%;">1</td> <td>Salaries &amp; Wages – Mth. 7 – 2018 (October) Note: this figure includes a Direct Debit for the pension element</td> <td style="text-align: right;">£3367.81</td> </tr> </tbody> </table>	1	Salaries & Wages – Mth. 7 – 2018 (October) Note: this figure includes a Direct Debit for the pension element	£3367.81	Clerk																									
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<b>18/449.</b>	<p><b>Finance - To resolve to agree accounts for payment:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 5%;">1</td> <td>HMRC – Month 7 (October) 2018/2019 PAYE/NIC. This includes an underpayment of 60p from Month 5</td> <td style="text-align: right;">£806.06</td> </tr> <tr> <td>2</td> <td>Burghfield Parish Council – hall hire for November NAG</td> <td style="text-align: right;">£30.00</td> </tr> <tr> <td>3</td> <td>ACLA Ltd – cemetery consultancy work and landscape and ecological plan</td> <td style="text-align: right;">£602.15</td> </tr> <tr> <td>4</td> <td>Claire Connell – Internal Interim Audit fee</td> <td style="text-align: right;">£240.00</td> </tr> <tr> <td>5</td> <td>M. Dennett – Refuse sacks for Fairground</td> <td style="text-align: right;">£28.35</td> </tr> </tbody> </table>	1	HMRC – Month 7 (October) 2018/2019 PAYE/NIC. This includes an underpayment of 60p from Month 5	£806.06	2	Burghfield Parish Council – hall hire for November NAG	£30.00	3	ACLA Ltd – cemetery consultancy work and landscape and ecological plan	£602.15	4	Claire Connell – Internal Interim Audit fee	£240.00	5	M. Dennett – Refuse sacks for Fairground	£28.35	TR													
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	6 L. Hannawin – stationary, planning session supplies, travel and printer cartridges	£147.39	
	7 St John's Hall – hall hire for the 19 <sup>th</sup> November Forum	£44.00	
	8 Dads Shop – refuse sacks, padlocks, bark, barrier tape – inc. VAT	£112.48	
<b>18/450.</b>	<b>To receive an update on the Beacon Lighting Working Party.</b>		MD
<b>18/451.</b>	<b>To receive the Clerk's report (for information only).</b>		Clerk
<b>18/452.</b>	<b>To receive Correspondence (for information only).</b> 1 Email from WBC: West Berkshire Lottery 2 Email to confirm the next NAG meeting is Wednesday 14 <sup>th</sup> November at 5pm 3 Email from WBC: Winter Service Plan		Clerk
<b>18/453.</b>	<b>Items for Communicating and newsletter</b>		DK
<b>18/454.</b>	<b>To receive Minor Matters (for information only)</b>		TR
<b>18/455.</b>	<b>To receive any future Agenda Items</b>		TR
<b>18/456.</b>	<b>Exclusion of Press and Public: To pass a resolution to exclude members of the press and public from the meeting at Part II, for the items on the Agenda, due to the confidential nature of the information being discussed.</b>		TR
<b>Part II</b>			
<b>18/457.</b>	<b>To receive an update on Garth Hall and AGREE future actions.</b>		MD

L.Hannawin, Parish Clerk  
1<sup>st</sup> November 2018

**Members of the public and press are welcome to attend.**