



Stratfield Mortimer Parish Council

NDP Community Projects Committee Meeting

Meeting held on Tuesday 20th March 2018 in The Parish Council Office
27 Victoria Road (behind the Library), Mortimer at 7:00pm

Present:

Councillors: Cllr. T. Reade (Chairman), Cllr. N. Carter, Cllr. D. Kilshaw, Cllr. N. Kiley,
Cllr. P. Wingfield, Mrs. S. Carter, Mrs. D. Morsley

Deputy Clerk: Lynn Hannawin

Assist.

to the Clerk: Bernise O'Reilly

Public/Press: There was one member of public present and no members of the Press

18/11	<p>Public Session None.</p>	
18/12	<p>Apologies for absence: Apologies were received from Cllr. M. Dennett, Cllr. D. Ives and Mr. T. Barber.</p>	
18/13	<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: None.</p>	
18/14	<p>To receive and approve the minutes for the NDP Community Projects Committee meeting held on Tuesday, 2nd January 2018 The Minutes were received and AGREED as being a true record of the meeting.</p>	
18/15	<p>To receive progress updates on active projects:</p> <p>Footpath and Cycleway Connecting Mortimer and Burghfield Cllr. D. Kilshaw reported that further to a successful meeting with West Berkshire Council it was agreed the Mortimer village side of the footpath route is acceptable. Cllr. D. Kilshaw has had positive interaction with the landowners but still needs to contact Mr. David Gardiner who owns Wokefield Common. Once permission to use the land has been granted, then the consultants will be engaged. WBC provided information on costs for similar footpath in Aldermaston but would not be able to contribute funding in this financial year. Mrs. S. Carter advised that it may be too late for AWE developer's involvement.</p> <p>Extension of Station Car Park and to Agree Surveys to be Carried Out and Costs Cllr. N. Kiley presented a paper on the proposed spend on survey work to assist in gaining planning permission for the car park. A needs assessment is required to justify the car park and public survey for indication of the impact and use of the facility. Great Western Railway have indicated interest and have stated if they are successful in gaining planning permission they will reimburse some of the money spent by the Parish Council. Proposed by Cllr. D. Kilshaw and seconded by Cllr. N. Carter, it was AGREED unanimously to carry out the necessary surveys to assist in gaining planning approval for a new station car park.</p>	DK

	<p>Extension of Sports and Active Leisure Facilities</p> <p>Cllr. T. Reade's written report was received and noted. The next step is to arrange a meeting with the Sport & Leisure Groups for feedback and ideas, and to promote this on a wider basis to reach other potential interested partners.</p> <p>Mrs. S. Carter raised the question of the need for toilet facilities on the Fairground and it was agreed that this should remain as a potential project.</p> <p>Biodiversity and Green Space Projects</p> <p>Cllr. T. Barber's written report for information was received and noted.</p> <p>Youth and Schools Project</p> <p>Cllr. P. Wingfield and Mr. T. Barber's written report was received and noted. Discussions have been taking place with St. John's School about providing a Woodland School on the area of land currently set aside for a new infant school. It is more like to happen if the developers are approached now but the decision is down to the school and governors.</p> <p>Traffic Management</p> <p>No changes to report.</p> <p>Tree Preservation Order</p> <p>The Deputy Clerk confirmed that information had been sent out to residents affected in St. John's Street and that the Tree Evaluation Method for Preservation Orders (TEMPO) has been delayed until the end of March. Once completed, West Berkshire Council would then be able to advise the Parish Council on the options available.</p> <p>Mortimer Heritage Trail</p> <p>Cllr. N. Carter reported that additional information has been received and will be added to the maps shortly. Plans for the mobile app are in progress and been tested. There are plans to put map on more formal format, such as fold outs. Suggestion to consider if maps could cover different heritage themes or be combined into the existing trail maps. It was highlighted that it may be beneficial to consider setting up sign posts to indicate the relevant trail routes throughout the village.</p> <p>Cllr. T. Reade referred to life cycle on projects that go through NDP moving to relevant committee once past initial project stage.</p>	TK
18/16	<p>Update on Project Consultancy progress and costs:</p> <p>A copy of the NDP Community Project Consultancy costs was received and noted.</p> <p>£14K to be added in for the station car park surveys.</p> <p>The spend for biodiversity will be reviewed as the quotes for tenders are received.</p> <p>The spreadsheet will be updated and circulated as a project tracker.</p>	Deputy Clerk
18/17	<p>West Berkshire Members' Bids:</p> <p>The purchase of a SID machine is being considered. There are two options: 1) purchasing one like WBC which will cost £2,900; 2) purchasing one for £6,000 which can take photographs. Cllr. D. Kilshaw will contact Thames Valley Police to ask how they would use the data collected.</p> <p>Mortimer Village Partnership affiliates have been approached for ideas.</p> <p>The purchase of fitness equipment for Alfred Palmer Memorial Field.</p>	DK
18/18	<p>Minor matters for information only:</p> <p>Cllr. T. Reade/Deputy Clerk reported that electrics to be installed at tennis courts and the Lawn Tennis Association registration is now completed.</p>	

	<p>Cllr. T. Reade advised that the Dorothy Morley Conservation Awards were open until June and to ask Mr. T. Barber to consider increase in biodiversity on the Fairground ponds.</p> <p>Mrs. S. Carter asked if meetings could be put back to 7.30 pm. This will be considered</p>	<p>TR</p> <p>TR</p>
18/19	<p>Items for Communications</p> <p>Items to be shared via the website and Facebook page on Footpath update; the commitment to spend for surveys for needs of Station Car Park; and the consultant's report on Sport and Leisure Facilities.</p>	<p>DK NC TB</p>
18/20	<p>Proposed agenda items:</p> <p>None.</p>	
The meeting closed at 8:10pm		