



Stratfield Mortimer Parish Council

NDP Community Projects Committee Meeting

Meeting held on Monday 6th February 2017 in The Parish Council Office
27 Victoria Road (behind the Library), Mortimer at 7:00pm

Present:

Councillors: Cllr. P. Wingfield, Cllr. D. Ives, Cllr. N. Carter, Cllr. L. Jones, Cllr. N. Kiley, Mr. T. Barber, Mrs S. Carter, Mrs. D. Morsley.

Clerk: H. Selwyn-Jones (Parish Clerk)

Public/Press: There were 0 members of public present and 0 members of the Press

16/58	<p>Public Session None.</p>	
16/59	<p>Apologies for absence: Apologies were received from Cllr. M. Dennett, Cllr. A. Richardson.</p>	
16/60	<p>Declarations of Interest: None.</p>	
16/61	<p>To receive and approve Minutes arising from meeting dated 9th January 2016 The minutes were received and confirmed as being a true record of the meeting but were not signed as the meeting was inquorate.</p>	
16/62	<p>To receive progress updates on priority project scoping documents:</p> <p>Project 3 'Tree Preservation Order'. – Mrs. D. Morsley The project will not progress until after the referendum. Cllr. N. Carter and Mrs. S. Carter arrived at 7:15pm</p> <p>Project 9. 'Extension of Station Car Park'– Cllr N. Kiley & Mr. T. Barber Cllr. N. Kiley reported that:</p> <ul style="list-style-type: none"> • Pre-application drawings had been received from Pro-Vision showing draft layout. Several points have been raised and these are being looked into. • Englefield Estates have now received the Heads of Agreement for the lease. • There is still the likelihood that funding could be available for this project. • There is also a feeling that GWR may wish to take on the whole project. <p>Good progress being made.</p> <p>SMPC will need to approach WBC concerning GWR's request for parking restrictions in the vicinity of the station. Concern was expressed about the removal of existing parking. Cllr. N. Carter raised his concerns about the potential parking charges putting people off from using the carpark and was advised that this was down to GWR and that SMPC have no say in fixing prices.</p> <p>Project 12. & 13. 'Extension of Fairground Facilities and Sports Facilities' – Cllr. L. Jones (Liaising with Fairgrounds, Trees and Amenities Committee) Cllr. L. Jones reported that a positive meeting had been held with Fairground Trustees and that there was now a need to contact all sporting groups in the Village to talk through their thoughts on this project proposal. Still very early stages.</p>	

	<p>Mrs, D. Morsley raised the point that they need to work together in order to progress projects, which was noted.</p> <p>Cllr. P. Wingfield requested a piece outlining what and when things are needed for the Special Projects edition of the Newsletter.</p> <p>Project 17. 'Provision of Footpath and Cycleway Connecting Mortimer and Burghfield' – Cllr. P. Wingfield</p> <p>Nothing further to report.</p> <p>Project 27. & 30. 'Identify Heritage Sites and Develop a Mortimer Heritage Trail' – Cllr. D. Ives (Liaising with Roads, Footpaths and Commons Committee)</p> <p>Cllr. D. Ives reported that two walks for ordinary people with points of interest, each 2.5 miles long, had been drawn up using data from the History Society.</p> <p>Needs to go back to History Society to check if any errors.</p> <p>Cllr. N. Carter offered to proof read the sheets once available.</p>	
16/63	<p>To receive scoping report on Traffic Management Project for agreement at Full Council on Thursday 9th February 2017</p> <p>The draft Scoping Document was received and it was AGREED that it should be presented to Full Council.</p>	Clerk
16/64	<p>To receive a review of Other Projects</p> <p>Item 6 Schools – Cllr. P. Wingfield and Mr. T. Barber have visited St John's school who have not talked any further to the Diocese. No meeting has yet been arranged with St Mary's.</p>	TB/PW
16/65	<p>Minor matters for information only:</p> <p>Mrs. S. Carter asked about The Garth Hall but was advised that this was not a matter for this committee as it was being dealt with elsewhere.</p>	
16/66	<p>Items for Communications</p> <p>None</p>	
16/67	<p>Proposed agenda items:</p> <p>None</p>	
<p>The meeting closed at 8:00pm The date of the next meeting to be 6th March @ 7:00pm.</p>		