



Stratfield Mortimer Parish Council

NDP Community Projects Committee Meeting

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

Present:

Councillors: Cllr. P. Wingfield, Cllr. N. Carter, Cllr. D. Ives, 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

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| 16/68 | <p>Public Session None.</p> | |
| 16/69 | <p>Apologies for absence: Apologies were received from Cllr. M. Dennett, Cllr. J. Earl, Cllr. A. Richardson.</p> | |
| 16/70 | <p>Declarations of Interest: None.</p> | |
| 16/72 | <p>To receive progress updates on priority project scoping documents: Project 9. 'Extension of Station Car Park'– Cllr N. Kiley & Mr. T. Barber Brought forward on Agenda. Cllr. N. Kiley presented his written report which advised on the following:</p> <ol style="list-style-type: none"> 1. Heads of Terms for Land Lease (Englefield/GWR) in progress. 2. Katherine Miles of Pro Vision confirmed in telcon 6/3/17 that pre-app submitted to WBC 3/3/17 – response anticipated 21/4/17 (30 working days after registration) 3. GWR to await WBC pre-app response before commencing GRIP 1-3 work (design development & costings). This work to take approx. 3 months – May/Jun/Jul 4. Assuming GWR to submit Planning Application, they would submit end-Grip 3 – say early Aug. 5. Planning decision – 12 weeks – say, end Oct 6. Tom Pierpoint of GWR confirmed in telcon 6/3/17 that original end-December 2017 completion date for funding less important now. If GWR take over project, it becomes one of several they're working on and would have to follow GWR project processes/timescales. <p>which was received and noted In answer to a further question, Cllr N. Kiley advised that Tom Pierpoint of GWR has indicated that funding, if not from the Department of Transport, could be available through GWR.</p> | |
| 16/71 | <p>To receive and approve Minutes arising from meeting dated 6th February 2017 The minutes were received and AGREED as being a true record of the meeting and were signed.</p> | |
| 16/72 | <p>To receive progress updates on priority project scoping documents: Project 3 'Tree Preservation Order'. – Mrs. D. Morsley The project will not progress until after the referendum.</p> | |

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| | <p>Project 12. & 13. 'Extension of Fairground Facilities and Sports Facilities' – Cllr. L. Jones (Liaising with Fairgrounds, Trees and Amenities Committee) Cllr. L. Jones was not present.</p> <p>Mrs, D. Morsley expressed her concern about the way the Committee was working and that projects were not moving on as anticipated and the Committee could potentially be seen as not influencing the progression of the projects in hand.</p> <p>Cllr N. Kiley left the meeting at 7:29pm</p> <p>Mr. T. Barber commented that the Committee should possibly be seen as acting like a Board that is encouraging the projects to move ahead.</p> <p>Concern was expressed as to the effects the workload of Project 12 & 13 was having on Cllr. L. Jones and it was AGREED that Cllr. P. Wingfield and The Clerk should discuss how best to support Cllr. L. Jones in progressing this project.</p> <p>Project 17. 'Provision of Footpath and Cycleway Connecting Mortimer and Burghfield' – Cllr. P. Wingfield</p> <p>Nothing further to report as Full Council had deferred the project till 2018 due to resulting issues.</p> <p>Cllr. P. Wingfield advised that his offer to talk to those expressing concern over the lack of progress on this project had not been responded to.</p> <p>Mrs. S. Carter raised the Considerate Constructors Scheme that is committed to supporting Parish Councils and Communities as being of potential support for projects.</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 the two walks being drawn up had been worked on and are 95% of the way there, with a review by Cllr. N. Carter still to be completed.</p> <p>A decision on how to then proceed in rolling it out would need to be made.</p> <p>Thanks were extended to the History Society for their support in setting this up.</p> | |
| 16/73 | <p>To receive a review of Other Projects</p> <p>Item 6 - Schools – Cllr. P. Wingfield and Mr. T. Barber.</p> <p>Nothing further to report except that further information had been requested.</p> <p>Item 14 – Traffic Management – Cllr. P. Wingfield.</p> <p>Scoping document being brought to Full Council on 9th March 2017.</p> <p>It was proposed that a working group should be set up to consider this project and an initial meeting needed to be arranged.</p> <p>Cllrs. P. Wingfield and D. Ives and Mr. T. Barber and Mrs. D. Morsley volunteered to be part of that group.</p> | |
| 16/74 | <p>Minor matters for information only:</p> <p>Cllr. D. Ives advised that the History Society had seen the drafts of the Heritage Trail leaflet and had no comments to make.</p> | |
| 16/75 | <p>Items for Communications</p> <p>Heritage Trail when ready.</p> | |
| 16/76 | <p>Proposed agenda items:</p> <p>None</p> | |
| <p>The meeting closed at 8:10pm The date of the next meeting to be 3rd April @ 7:00pm.</p> | | |