



## Stratfield Mortimer Parish Council

### NDP Implementation Committee Meeting

Meeting held on Monday 9<sup>th</sup> January 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, Mrs. D. Morsley, Mr. T. Barber, Mrs S. Carter.

Clerk: H. Selwyn-Jones (Parish Clerk)

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

16/49	<p><b>Public Session</b> None.</p>	
16/50	<p><b>Apologies for absence:</b> Apologies were received from Cllr. M. Dennett, Cllr. J. Earl, Cllr. N Kiley, Cllr. A. Richardson.</p>	
16/51	<p><b>Declarations of Interest:</b> None.</p>	
16/52	<p><b>To receive and approve Minutes arising from meeting dated 6<sup>th</sup> December 2016</b> The minutes were received and confirmed as being a true record of the meeting but were not signed as the meeting was inquorate.</p>	
16/53	<p><b>To receive progress updates on priority project scoping documents:</b></p> <p><b>Project 3 'Tree Preservation Order'. – Mrs. D. Morsley</b> The project will not progress until after the referendum.</p> <p><b>Project 9. 'Extension of Station Car Park' – Cllr N. Kiley &amp; Mr. T. Barber</b> T. Barber reported that GWR's project management processes were about to start and that SMPC's financial contribution was not expected until after April 2017. It was also advised that there was still no movement on the Heads of Terms. Cllr. N. Carter arrived at 7:10pm and the meeting became quorate.</p> <p><b>Project 12. &amp; 13. 'Extension of Fairground Facilities and Sports Facilities' – Cllr. L. Jones (Liaising with Fairgrounds, Trees and Amenities Committee)</b> Cllr. L. Jones reported that a meeting was being arranged with the Fairground Trustees in the Parish for w/c 16<sup>th</sup> January 2017.</p> <p><b>Project 17. 'Provision of Footpath and Cycleway Connecting Mortimer and Burghfield' – Cllr. P. Wingfield</b> The Chairman advised that this was now on hold for 1 year following agreed resolution under Agenda Item 16/518 of the Full Council Meeting dated 10<sup>th</sup> November 2016, which has resulted in a Facebook reaction based on only some of the information made available and the assumption that it was the path along the road. Discussion took place and it was agreed that a more proactive response to Facebook posts should be made more promptly in future in order to more fully explain the reasons behind actions even though information had been posted on the SMPC website that had clearly explained the reasoning behind the decision on this matter.</p>	

	<p><b>Project 27. &amp; 30. 'Identify Heritage Sites and Develop a Mortimer Heritage Trail'</b> – Cllr. D. Ives (Liaising with Roads, Footpaths and Commons Committee)</p> <p>Cllr. D. Ives reported that two walks had been drawn up, although due to health issues had been held up, and are still at first stage.</p>	
16/54	<p><b>To receive a review of Other Projects</b></p> <p>Item 14 Traffic Management – A Scoping Document is being prepared by the Chairman and will be completed shortly.</p> <p>Item 6 Schools – Cllr. P. Wingfield and Mr. T. Barber will be moving this on now that schools are back from holiday.</p>	<p><b>PW</b></p> <p><b>TB/PW</b></p>
16/55	<p><b>To consider changing the name of the NDP Implementation Committee to the Community Projects Committee for agreement at Full Council on Thursday 12th January 2017</b></p> <p>Cllr. N. Carter, Mrs. S. Carter and Mr. T. Barber expressed their concerns about the loss of the link to the NDP and it was agreed to put forward to Full Council that the committee name should be the NDP Community Projects Committee.</p>	
16/56	<p><b>Minor matters for information only:</b></p> <p>Communications on contentious issues were discussed and it was agreed needs to be more proactive and items seen as important need to be posted on the SMPC website and linked to from Facebook following each Committee meeting.</p> <p>Reactive responses to Project issues raised on Facebook or elsewhere need to be posted as soon as possible following approval by the Chairman of the Council or the Clerk.</p>	
16/57	<p><b>Proposed agenda items:</b></p> <p>Items for publication.</p>	
<p>The meeting closed at 8:20pm      The date of the next meeting to be 6<sup>th</sup> February @ 7:00pm.</p>		