

# Stratfield Mortimer Parish Council

Draft Minutes of the NDP Implementation Committee.

Meeting held on Tuesday 2<sup>nd</sup> August 2016 at 7.00pm at The Methodist Church Hall,  
West End Road, Mortimer.

Present: P Wingfield (Chairman), T Barber, N Carter, S Carter, D Ives, N Kiley,  
D Morsley.

Secretary: H. Selwyn-Jones - Parish Clerk apologised but was unable to attend  
the meeting. T Barber agreed to take the minutes of the meeting.

There were 7 members of the public present, no press.

16/9	<b>Public Questions:</b>  There were no public questions.
16/10	<b>To receive any apologies for absence:</b>  Apologies were received from M Dennett, J Earl, L Jones, A Richardson.
16/10	<b>To receive any declarations of interest and dispensations:</b>  None
16/11	<b>Any Matters arising from Minutes dated 5<sup>th</sup> July 2016 not on Agenda</b>  The chairman reported the Parish Council had received and approved the minutes.
16/12	<b>To receive priority project scoping documents and resolve to present them to Full Council</b>  <b>Project 3 'Tree Preservation Order'. – Mrs. D. Morsley</b>  It was resolved the project scope should be presented to the Full Council without change.  <b>Project 9. 'Extension of Station Car Park' – Mr. T. Barber &amp; Cllr N. Kiley</b>

	<p>Cllr N Carter reminded the meeting that there had been assessments of capacity requirements since the scheme was investigated in 2008. He also suggested that the possibility of a lower car parking fee for residents of Mortimer should be investigated.</p> <p>It was resolved the project scope should be presented to the Full Council with a modification that the process shall include a submission to Parish Council when the assessment of the required additional capacity, alternative options had been considered, financing the extension has been identified and recommendations on the next steps have been prepared so that the Council could then decide on how it wished to proceed once it had all the facts before it.</p> <p><b>Project 12. &amp; 13. 'Extension of Fairground Facilities and Sports Facilities'</b> – Cllr. L. Jones (Liaising with Fairgrounds, Trees and Amenities Committee)</p> <p>Consideration of this project was postponed until the next meeting.</p> <p><b>Project 17. 'Provision of Footpath and Cycleway Connecting Mortimer and Burghfield'</b> – Cllr. P. Wingfield</p> <p>It was resolved the project scope should be presented to the Full Council with the addition that a contribution from Burghfield Parish Council to financing the project should be pursued as members of that Parish would also use the facility.</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>It was resolved the project scope should be presented to the Full Council without change.</p>
16/13	<p><b>Any Other Business</b></p> <p>T Barber suggested to the meeting that the implications of financing the active and other potential projects should be considered and be presented to the Parish Council for consideration.</p> <p>The Chairman proposed that this be discussed at the next meeting.</p>

The next meeting is on 6<sup>th</sup> September 2016.