



Stratfield Mortimer Parish Council

NDP Implementation Committee Meeting

Meeting held on Tuesday 1st November in The Methodist Church, West End Road, Mortimer at 7:00pm

Present:

Councillors: Cllr. P. Wingfield, Cllr. D. Ives, Mrs. D. Morsley, Mr. T. Barber.

Clerk: H. Selwyn-Jones (Parish Clerk) apologised for not being able to make the meeting and Mr. T. Barber agreed to take the minutes

Public/Press: There were 1 member of public present and 0 members of the Press

16/32	<p>Public Session</p> <p>A request was made as to the progress of the NDP and the Chairman agreed that Item 16/38 should be brought forward to before Item 16/36 on the Agenda.</p>	
16/33	<p>Apologies for absence:</p> <p>Apologies were received from Cllr. M. Dennett, Cllr. J. Earl, Cllr. N. Carter, Cllr. L. Jones Cllr. N Kiley, Cllr. A. Richardson, Mrs S. Carter</p>	
16/34	<p>Declarations of Interest:</p> <p>None.</p>	
16/35	<p>Any Matters arising from Minutes dated 4th October 2016 not on Agenda:</p> <p>As the minutes of the meeting dated 4th October 2016 had not been presented to the Parish Council the meeting was asked if there were any amendments. There being no amendments the minutes were accepted.</p> <p>Any matters arising from the minutes not on Agenda:</p> <p>None.</p>	
16/38	<p>To receive an update on the NDP</p> <p>The Chairman reported the Inspector's report had been received by West Berkshire Council (WBC). The report remains confidential to WBC whilst they consider the report before releasing to the public.</p>	
16/36	<p>To receive progress updates on priority project scoping documents:</p> <p>Project 3 'Tree Preservation Order'. – Mrs. D. Morsley</p> <p>The project will not progress until after the referendum.</p> <p>Project 9. 'Extension of Station Car Park'– Cllr N. Kiley & Mr. T. Barber</p> <p>T Barber reported that two positive meetings have been held. The first with Great Western Railway (GWR) and the second with West Berkshire Council.</p> <p>The main points arising from these meetings are:</p> <ol style="list-style-type: none"> 1. Target is to provide additional 100 spaces 2. The reasons for rejection of the previous application were reviewed and, at this stage, opinion is these could be overcome by suitable redesign and landscaping. 3. Other site design issues that need to be addressed are <ol style="list-style-type: none"> a. drainage e.g. suitable hard and permeable surfaces' potential water seepage onto platform area, etc b. lighting requirements and lighting design considering security and minimising feel of urbanisation. 4. Finance 	

	<p>a. GWR have a fund for development of car parking which ends at the end of 2017. The Mortimer station project could take advantage of this fund if its development can meet the deadline of the end of 2017 and GWR approve the project. This puts a premium on moving forward quickly.</p> <p>5. GWR is likely to lead the project subject to approval by GWR management.</p> <p>Next Steps</p> <ol style="list-style-type: none"> 1. To take a report to the full Council to seek approval for the project to proceed 2. West Berkshire Council have agreed to <ol style="list-style-type: none"> a. provide previous survey work of parking at the station for use as part of a planning application if needed b. check if S 106 money is available to assist in this work. <p>The possibility of using the Cinnamon Tree car park was raised. The Chairman advised this had been explored a few years ago and that the Cinnamon Tree did not consider it a practical proposition.</p> <p>The Chairman asked T Barber to prepare a short report for consideration at the next Parish Council.</p> <p>Project 12. & 13. 'Extension of Fairground Facilities and Sports Facilities' – Cllr. L. Jones (Liaising with Fairgrounds, Trees and Amenities Committee)</p> <p>The Chairman reported that the full council had accepted the scoping statement.</p> <p>As Cllr I Jones was unable to attend the meeting there was no information on project progress.</p> <p>Cllr Wingfield will contact Cllr Jones suggesting a working meeting together with Mrs D Morsley.</p> <p>Project 17. 'Provision of Footpath and Cycleway Connecting Mortimer and Burghfield' – Cllr. P. Wingfield</p> <p>The Chairman reviewed the design of the path highlighting the requirements of Sustrans for tarmacadam surfaces. Because of these requirements the project will be put to the full Council for review.</p> <p>A next step would be to discuss with landowners the development of the footpath/cycleway to gain their support. The Chairman asked T Barber to check whether this item could be added to the meeting with Englefield Estate that will consider the Heads of Terms for the lease of land for the station car park.</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 confirmed that the plan was</p> <ul style="list-style-type: none"> • for two paths each of approximately 2 miles or could be combined into a figure of 8 walk of 4 miles, and • the details to be held on a website. <p>Mrs D Morsley suggested that this information could be included on the website the History Society are planning to make available their extensive material more widely available to the public. It was agreed that Cllr D Ives, Mrs D Morsley and the Clerk meet to review this idea.</p> <p>The Chairman asked Cllr D Ives to brief the 'Roads, Footpaths & Commons Committee' on the progress of this project.</p> <p>It was agreed that a target date for completion of this project should be the start of the next walking season.</p>	<p>TB</p> <p>PW</p> <p>PW</p> <p>TB</p> <p>DI</p> <p>DI</p>
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16/37	<u>To receive an update on the presentation to Full Council on Thursday 11th October:</u> The Chairman reported that the Finance paper had been accepted	
16/39	Minor matters for information only: Mrs D Morsley reported that she had not been able to make the progress she had planned with regard to the advancement of the other NDP projects. She advised that she will try to have a paper for discussion at a future meeting.	DM
16/40	Proposed agenda items: To receive the 'Other NDP Projects Review' subject to the availability of the paper	
The meeting closed at 7:55pm The date of the next meeting to be 6 th December @ 7:00pm.		