



Stratfield Mortimer Parish Council

NDP Implementation Committee Meeting

Meeting held on Tuesday 5th July 2016 in The Parish Council Office, 27 Victoria Road, Mortimer at 7:00pm

Present:

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

Clerk: Haydn Selwyn-Jones (Clerk)

Public/Press: Mr. A. Clark, Mrs G. Clark

16/1	<p>Apologies for absence: Apologies were received from Cllr. M. Dennett, Cllr. N. Carter</p>	
16/2	<p>Declarations of Interest: None.</p>	
16/3	<p>Introductions: Brief introductions were made round the table.</p>	
16/4	<p>To receive Terms of Reference for the NDP Implementation Committee: It was RESOLVED to accept the NDP Implementation Committee Terms of Reference subject to the phrase “and a Vice Chairperson” being removed from point 2 of Membership Section. A general discussion then took place regarding the ToRs of the Committee with: Mrs. D. Morsley asking for clarification as to whether it had been agreed that there was to be a Community led plan or not and was advised that it had not been formally agreed but it had been discussed and the view was that there was now no need for one. Cllr. N. Kiley then asked what the benefits of there not being a Community led plan were and Mrs. D. Morsley advised that the few benefits gained by being Community led were far outweighed by the extra work involved and all the same outcomes would still be achieved by the NDP implementation and other community initiatives. Cllr. P. Wingfield then updated the Committee by advising that the appointed NDP Examiner had already gone through the documents and an Examination Hearing had been set for Wednesday 24th and Thursday 25th August and that the Hearing would be held at WBC, Newbury.</p>	Clerk
16/5	<p>To consider inviting further non-Councillor volunteers to join the Committee: Following discussion about the benefit of involving the public more by expanding the non-Councillor membership of the Committee, it was RESOLVED to co-opt Mrs Sue Carter onto the Committee. The Clerk would need to explore other larger venues for the Committee to meet in as the membership was now to large be accommodated in the Office.</p>	Clerk
16/6	<p>To receive the SMPC Policies and Projects document for information: The SMPC Policies and Projects document, which is a summary of the Policies and lists 31 potential projects, was received.</p>	
16/7	<p>To decide on priorities with regard to the projects set out in the SMPC Policies and Projects document:</p>	

	<p>Following a discussion whether decisions should be based on evidence or feel and what criteria should be considered, such as quick wins to start with or to take advantage of enthusiasm for delivery of any particular project, and Cllr. P. Wingfield expressing concerns on setting firm priorities before the NDP is ratified, it was decided to consider the following as initial projects to develop.</p> <ul style="list-style-type: none"> i. 3. Seek to organise an area TPO on the existing trees on the western flank of The Site. ii. 9. Investigate options for increasing car parking provision at the station and identification and allocation of land for this. iii. 12. &13. Extension of Fairground Facilities and Sports Facilities. iv. 17. Provision of a footpath and cycleway connecting Mortimer and Burghfield. v. 27. & 30. Identify Heritage sites and develop a Mortimer Heritage Trail. 	
16/8	<p>To decide on how to progress selected priority tasks:</p> <p>Mrs. D. Morsley proposed, seconded by Mr. T. Barber that a series of development scoping papers would assist in identifying the issues involved and the implementation of the selected projects, which was AGREED.</p> <p>Responsibilities were allocated as follows:</p> <p>Preparation of a scoping document template – Cllr P. Wingfield</p> <p>Project 3. – Mrs. D. Morsley</p> <p>Project 9. – Mr. T. Barber</p> <p>Project 12. & 13. – Cllr. L. Jones (Liaising with Fairgrounds, Trees and Amenities Committee)</p> <p>Project 17. – Cllr. P. Wingfield</p> <p>Project 27. & 30. – Cllr. D. Ives (Liaising with Roads, Footpaths and Commons Committee)</p>	
<p>The meeting closed at 08:05pm The date of the next meeting to be 2nd August @ 7:00pm.</p>		