



Stratfield Mortimer Parish Council

NDP Implementation Committee Meeting

Meeting held on Tuesday 6th December in The Methodist Church, West End Road, Mortimer at 7:00pm

Present:

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

Clerk: H. Selwyn-Jones (Parish Clerk)

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

16/41	<p>Public Session None.</p>	
16/42	<p>Apologies for absence: Apologies were received from Cllr. D. Ives, Cllr. J. Earl, Cllr. N. Carter, Cllr. L. Jones Cllr. N Kiley, Cllr. A. Richardson, Mrs S. Carter. Due the lack of a quorum of Councillors, the Clerk advised that, whilst matters could be discussed no decisions could be taken.</p>	
16/43	<p>Declarations of Interest: None.</p>	
16/44	<p>To receive and approve Minutes arising from meeting dated 1st November 2016 The minutes were received and confirmed as being a true record of the meeting.</p>	
16/45	<p>To receive progress updates on priority project scoping documents:</p> <p>Project 3 'Tree Preservation Order'. – Mrs. D. Morsley The project will not progress until after the referendum.</p> <p>Project 9. 'Extension of Station Car Park'– Cllr N. Kiley & Mr. T. Barber T Barber reported that two positive meeting have been held and matters are moving ahead with Heads of Terms being discussed, potential planning problems being thought through and GWR's GRIP process being activated.</p> <p>Project 12. & 13. 'Extension of Fairground Facilities and Sports Facilities' – Cllr. L. Jones (Liaising with Fairgrounds, Trees and Amenities Committee) The Chairman reported that a working meeting together with Mrs D Morsley had been held and a report from Cllr. L. Jones had been received for Full Council. Mrs. D. Morsley raised the concept of a rolling programme of articles should be provided for the Parish Newsletter.</p> <p>Project 17. 'Provision of Footpath and Cycleway Connecting Mortimer and Burghfield' – Cllr. P. Wingfield 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 10th November 2016.</p> <p>Project 27. & 30. 'Identify Heritage Sites and Develop a Mortimer Heritage Trail' – Cllr. D. Ives (Liaising with Roads, Footpaths and Commons Committee) The Clerk advised that the proposed meeting had not taken place and no further action had been taken as yet.</p>	

16/46	<p>To receive a review of Other Projects</p> <p>Mrs. D. Morsely presented a chart of other listed projects grouping them under 5 headings of action status</p> <p>Item 14 Traffic Management – A Scoping Document needs to be prepared by the Chairman.</p> <p>Item 6 Schools – This needs to be discussed with the schools to establish their thinking and Cllr. P. Wingfield and Mr. T. Barber agreed to do this.</p>	<p>PW</p> <p>TB/PW</p>
16/47	<p>Minor matters for information only:</p> <p>The issue of meeting days was raised and it was felt that some of the issues could be resolved by moving the meeting day to the 1st Monday of each month.</p>	<p>Clerk</p>
16/48	<p>Proposed agenda items:</p> <p>To receive the scope for the Item 14 - Traffic Management in discussions on the Other Projects programme.</p>	
<p>The meeting closed at 8:05pm The date of the next meeting to be 9th January @ 7:00pm.</p>		