**Stratfield Mortimer Neighbourhood Plan**

**Minutes of Steering Group Meeting (Unapproved)**

**7.30 pm Tuesday 4 January 2022**

(Held on Teams)

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| Jo Embersen (Chair) | Sabina Netherclift |
| Nick Carter | Doug Overett |
| Neil Kiley | Patrick Wingfield |
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 Present:

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| Item | Minute |  |
| 1 | Apologies: Amanda Marsden |  |
| 2 | Minutes of Meeting Tuesday 16th November wereapproved. It was also raised that the next meeting should be open to the public, and minutes should be available on council website. It was agreed that next meeting should be advertised for public to attend. (Sorry I didn’t note who was going to do this…Nick?) |  |
| 3 | Receive Report from Working GroupsReserved Land MOR006School Area Summary * Productive meetings with school governors and land owner. A draft text for use of the land is that it will be used for ‘sport and play with associated facilities and for nature and environmental use’. This may well change in time if more facilities are required.
* It was clarified that the land must also include the relevant parking provision for parents, pupils and any other associated parking for potential new surgery.

Medical Area Summary * Useful communications with the Berkshire West CCG Primary Care Team premises man and the Mortimer Surgery Practice Manager.
* There is potential for a new surgery that could need up to 50% more space than the current surgery, to allow for general future expansion and provision of ancillary medical services not currently provided.

                Action: Further dialogue to validate requirement for additional space - NK/AM4 NewNP* The brief to engage consultants was approved by the SG. AM is currently researching a list of consultants used by other parishes. DO pointed out that there may well need to be further help with other aspects of the plan preparation, including writing the final plan, due to commitments of current steering group.

**Action**: PW will consult with AM re preparation of paper for Parish Council |  |
| 5 | Any Other Business* The SG approved NC’s Website plan
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|  | Next Meeting7.30 Tuesday 15th February 2022 |  |
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