

BURGHFIELD PARISH COUNCIL

Minutes of the Infrastructure Committee Meeting

Date: Thursday 23rd April 2015 **Time:** 7.45p.m.

Place: Burghfield village hall committee room

Present: Mr C Greaves (Chair) Mr P Lawrence
Miss M Cresser Mr D Godwin
Dr R Longton Mr D Godding
Mr P Wilkins

Attending: Clerk to the Parish Council

Apologies: Ms A Trueman

1. To receive written requests for Disclosable Pecuniary Interest dispensations from members

There were no items upon the agenda that necessitated a member to present a written request for dispensations of a Disclosable Pecuniary Interest.

2. Minutes of the last meeting of the Committee

The minutes of the last meeting of the Planning Committee held on 26 March and the draft minutes from the 16th April having been circulated, were confirmed a correct record and signed by the presiding Chairman.

3. Matters Arising on the Minutes

- i) A request has been forwarded to the Senior Planning Officer at WBC, Elizabeth Alexander, for her attendance at the June Infrastructure committee meeting to explore in further detail the merit in producing a neighbourhood plan.
- ii) The request for the white lines on the corner of Recreation Road and School Lane was forwarded to WBC for action.
- iii) An expression of SUPPORT for a 7.5 tonne weight limit being imposed on the railway bridge at Kirtons Farm on environmental grounds was presented to WBC from the parish council.

4. Housing

- i) To submit observations on Planning Applications currently before the Committee

App. No:

Location and Proposal

1. **15/00845/HOUSE** **24 St. Marys Way, Burghfield**
Single storey front extension
Parish Council **No objection**
2. **15/00648/HOUSE** **Apple Cottage, Trash Green**
Side/rear contemporary single storey extension
Parish Council **No objection**
3. **15/00705/HOUSE** **14 Council Bungalows, Auclum Lane, Burghfield**
Single storey side and rear extensions and new front porch
Parish Council **No objection**

- ii) To receive and note any Planning Application Decisions received and deal with any other planning related matters

<u>PC Decision</u>	<u>Application no.</u>	<u>Description</u>	<u>WBC Decision</u>
Comments	15/00069/HOUSE	4 Hillside, Burghfield Common	GRANTED
No Objection	14/03422/FULEXT	Land at Hunters Hill, Burghfield Common	GRANTED
No objection but comments	15/003344/HOUSE	Scatho House, Theale Road, Burghfield	GRANTED
No objection but comments	15/00254/HOUSE	46 Omers rise, Burghfield Common	GRANTED

- ii) To receive details relating to the installation of telephone masts within Burghfield
 Details were forwarded relating to a proposed base station installation for Vodafone at Burghfield Green Farm, Deans Copse Road, Burghfield. Members present expressed their support for the erection of the masts.
- iii) To consider any changes in Planning legislation and its impact upon Burghfield
 WBC forwarded details relating to the West Berkshire Minerals and Waste Local Plan. Following consultation during 2014, WBC have published an "Issues and Options Commentary Report" which records all the responses received to the consultation along with a response from the Planning Authority on each of the comments made. A shorter summary document has also been prepared outlining the key issues. A "Preferred Options" document is now being prepared.

5. Transport

- i) To consider any Highway or Road Safety improvements for implementation within the parish
 EM Highways have advised the parish council of scheduled works between Junction 11 and 12 on the M4 Motorway at the Mortimer line Railway Bridge joints and Waterproofing works. Overnight closures will be effective during April in preparation for a 24 hour contraflow system to be installed late April/early May, remaining in place until the end of July 2015.

 The noise indicator on the pedestrian crossing next to Parkers estate agent, Reading Road, has stopped working. WBC Highways are to be advised accordingly.
- ii) To receive the updated Waiting and Loading, Parking Places and Residents Parking Orders from WBC
 Notification was received advising of the enforcement of the West Berks Prohibition and Restriction of Waiting and Loading, Parking Places and Residents Parking Consolidation Order 2009 Amendment, effective as of 17th April 2015.
- iii) To receive an update in relation to the proposal to extend the Common Recreation Ground Car park
 A meeting was held with Cellweb, a specialist root protection system company, who determined that their root protection system would be necessary to ensure the full preservation of the two larger trees. Liaison has been held with the tree officer at WBC who expressed no objection to the proposals.
 A quotation has been requested with a meeting arranged with an approved contractor to advise on layouts and surfaces for the extension area. A letter is to be forwarded to the residents of Recreation Road requesting their feedback. A progress report is to be presented at the next meeting.
- v) To receive a report regarding the S106 projects for the coming financial year
 Following discussion at the previous meeting, suggestions for potential Section 106 funding were presented to WBC for their consideration. A report will be presented at the next meeting once WBC has considered their eligibility accordingly.

 Clarification was sought from WBC in relation to the suggestion presented to change the positioning of the white lines at Burghfield Bridge. Members gave due consideration to the comments presented by WBC. It was determined that a meeting be held with Highways to assess any alternative solutions to the problem.

 A request was presented to members at the previous meeting for the pathway on the corner of Reading Road, in front of the Hatch Gate pub, to be widened. Members visited the site and determined. It was determined that a meeting be held with Highways to assess any alternative solutions to the problem.

 Details have been requested regarding ownership of the footpath running between Reading Road and St. Mary's Church. Upon clarification of details, members are to determine the remedial works required to improve access overall.

 The flooding problem on the by-way between Pine Ridge Road and School Lane has been raised as a specific job by WBC for review of the area and suggestions for any improvement works that could be implemented.

 A request is to be presented to highways for Section 106 funding to be considered for the addition of a tarmac path section from the Scout hut to the track leading to Bunces Lane.

6. Green issues

- i) To give consideration to any green issues within the parish requiring action

The PV panel's installation is complete.

Quotes are being pursued for a replacement boiler at the village hall.

7. Street Lighting

- i) To receive an update following the installation of the LED street lighting in Goodwood Close

Positive feedback has been received from a resident of Goodwood Close following the installation of the LED street lights. A letter is to be sent to the other residents requesting their feedback to ascertain the success of the installation.

8. To determine future agenda items for discussion – Cycling infrastructure within WBC area, Willink Leisure Centre contribution.

9. To receive items for information only – CPRE Green belt land earmarked for housing development.

Conclusion: The Chairman declared the meeting closed at 20.37pm

Chairman: