

BURGHFIELD PARISH COUNCIL

Minutes of the Infrastructure Committee Meeting

Date: Thursday 23rd March 2017 **Time:** 7.30pm
Place: Burghfield village hall committee room
Present: Mr C Greaves (Chair) Mr D Godding
Mr T Ansell (arrived 7.45pm) Mr P Lawrence
Miss M Cresser Mr P Wilkins
Mr R Hannington Mr D Godwin
Attending: Clerk to the Parish Council 2 members of public
Apologies: Dr R Longton

1. To receive written requests for Disclosable Pecuniary Interest dispensations from members and verbal notification of any personal interests members present may have on any items on the agenda

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 23 February and the draft minutes from the 9 March having been circulated, were confirmed a correct record and signed by the presiding Chairman.

3. Matters Arising on the Minutes

- i) West Berks Council was alerted to a number of issues requiring attention within the parish. All items were logged via the online system and are being addressed accordingly.

4. Neighbourhood Plan

- i) To receive an update from the NDP Steering Committee and give consideration to any specific actions points raised by the Steering committee for progress

No report due to the absence of Dr R Longton. The Service Level Agreement between West Berkshire Council and Burghfield Parish Council for the purpose of producing a Neighbourhood Development Plan is to be presented at the April full council meeting for approval and subsequent signing. Members of the NDP Steering committee requested they be consulted regarding the potential development of a community hub. Mr P Lawrence advised he would attend the next meeting to liaise with members and obtain their thoughts in relation to the proposal.

5. Housing

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

<u>App. No:</u>	<u>Location and Proposal</u>
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| 1. 17/00618/ADV | Motorway Service Area, Eastbound
Building mounted and ground mounted signage |
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Parish Council **No objection**

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| 2. 17/00474/HOUSE | 12 Dauntless Road, Burghfield Common
Extension over garage and study room, to create one bedroom and en-suite with gable front window and rear window. |
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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>
No objection	16/03536/FUL	The Reading Lake Hotel	GRANTED
No Objection	16/03346/FULD	Sunnyside Village Stores, Reading Road	GRANTED
	iii)	<u>To consider any changes in Planning legislation and its impact upon Burghfield</u>	

The appeal submitted for Greenways, Theale Road was confirmed as having been dismissed by The Planning Inspectorate.

6. Transport

i) To consider any Highway or Road Safety improvements for implementation within the parish

The repairs previously reported as being required in Birch Road following Southern Electric undertaking utility works are still to be completed. WBC is to request that Southern Electric revisit to complete the works accordingly.

Large pot holes have appeared in Recreation Road, just prior to Firs End. WBC is to be requested to undertake the repairs required as soon as possible.

A copy of the WBC Capital Scheme relating to road improvements within the parish for the new financial year 2017/2018 is to be obtained and circulated for information.

The SID is to be deployed during June at the locations previously determined by the infrastructure committee at the February meeting. Members requested that the next deployment would be within the various 40mph areas within the parish; exact locations are to be determined at the next meeting.

ii) To receive an update of line painting scheduled within the parish

WBC confirmed the junction markings at Recreation Road/School Lane, Firs End and the 2 bus stops on Recreation Road have been added to the list of lining works for Spring 2017.

iii) To receive an update following the request for consideration to be given to improved safety for crossing School Lane for pupils from the Willink

Further to a request from the youth council representatives at the Willink Secondary School for a safer crossing route along Recreation Road/School Lane, West Berkshire Council's Highways department are to undertake a full assessment to determine whether any features could be added to help pedestrians along the route. It is anticipated the assessment will be carried out during the spring/summer of 2017.

7. Green issues

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

The application submitted for a grant to replace all of the lighting within the village hall to LED's has been successful. The works are programmed to be carried out during the Easter break.

Concerns were raised in relation to the delay in the upgrading of Padworth Refuse tip for use by WBC residents. Members were advised that further Environmental impact assessments are to be undertaken following concerns being expressed by residents living within the vicinity.

ii) To receive an update in relation to BPC owned street lights and the LED replacement programme

The next phase for installation is to be both Boldrewood & Jordans Lane, completing the project.

8. To receive an update in relation to Section 106 projects within the parish and determine future projects

Members gave consideration to the list of outstanding S106 projects within the parish previously determined. **Resolved** unanimously by members to re-present the list of S106 projects for the parish for action during financial year 2017/2018. Confirmation of funds available, and the timeframe for the release of the funds, is to be determined.

A request was presented for consideration to be given to the installation of a footpath from the Canal bridge to Southcote. WBC is to be asked to liaise with Reading Borough Council to determine the feasibility.

9. To determine future agenda items for discussion – No items were identified by members present for future discussion.

10. To receive items for information only

Conclusion: The Chairman declared the meeting closed at 20.20pm.

Chairman: