

BURGHFIELD PARISH COUNCIL

Minutes of the Infrastructure Committee Meeting

Date: Thursday 27th April 2017 **Time:** 7.45pm
Place: Burghfield village hall committee room
Present: Mr C Greaves (Chair) Dr R Longton
Mr D Godwin Mr P Lawrence
Miss M Cresser Mr P Wilkins
Mr R Hannington
Attending: Clerk to the Parish Council Mr D Kellaway (parish councillor)
Apologies: Mr D Godding Mr T Ansell

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 March and the draft minutes from the 6 April having been circulated, were confirmed a correct record and signed by the presiding Chairman.

3. Matters Arising on the Minutes

- i) All items are being dealt with at the relevant point in the agenda.

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

Dr R Longton provided a verbal update to members. The Service Level Agreement between West Berkshire Council and Burghfield Parish Council for the purpose of producing a Neighbourhood Development Plan has been signed and returned to WBC. The Steering Committee has arranged a stand at the upcoming May Fayre with focused questions being presented to ensure measurable feedback is obtained. The Steering Committee is to present a **recommendation** to the parish council of their aim to complete the NDP during 2019 once the revised housing allocation numbers from WBC have been received.

5. Housing

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

<u>App. No:</u>	<u>Location and Proposal</u>
1. 17/00732/HOUSE	29 St. Mary's, Burghfield Common Garden and Cycle store <i>Parish Council</i> No objection
2. 17/00851/FUL	Avago Lake, Berry's Lane Construction of an acoustic barrier with access and ancillary works <i>Parish Council</i> No objection
3. 17/00843/CERTP	6 Dauntless Road New storeroom at rear of garage - raft based slab, brick cladding, tiled roof to match existing. <i>Parish Council</i> Acknowledged

- 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	17/00449/HOUSE	1 The Close, Burghfield	GRANTED
No Objection	17/00304/HOUSE	27 Dauntless Road, Burghfield	GRANTED
Objections	16/03515/HOUSE	20 Clayhill Road, Burghfield	GRANTED (IN PART)

iii) To consider any changes in Planning legislation and its impact upon Burghfield

Additional drawings for 27 Dauntless Road, which has subsequently been granted permission, were presented.

6. Transport

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

Members present acknowledged the correspondence received from a resident of Boldrewood expressing their concerns regarding the speed of vehicles due to the route being used as a cut through to avoid the speed bumps on School Lane.

Members were advised of the upcoming carriageway surfacing works along Hawksworth Road, scheduled for two days commencing the 8th May.

WBC is to be advised that the three 30 mph speed limit devices within the parish are currently not working.

ii) To confirm the dates and locations for the deployment of the SID

Members present confirmed the following locations for the deployment of the SID during June:

Boldrewood, Clayhill Road, Hawksworth Road, Reading Road (by Methodist Church)

iii) To determine any further action with regard to speeding within the parish

The number of reports of speeding incidents within the parish appears to have increased during the previous 6 months. The SID is to be deployed during June with another session scheduled for July for 40mph to remind people to slow down and reiterate the speed limit on the local surrounding roads.

Data relating to the number of accidents on local roads, specifically in relation to speeding, is to be requested from WBC and Thames valley Police for within the area.

7. Green issues

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

No issues were identified requiring action.

ii) To receive an update in relation to the LED lighting replacement programme for the village hall and the remaining street lights

SSE have been advised of the next stage of the LED Street lights, completing the project for all parish owned lights.

The village hall lights are all now LED lights, having successfully obtained grant funding.

iii) To determine any specific infrastructure considerations in relation to the potential development of a community hub

Due to the infancy of the project, no items for inclusion within the proposal were identified for further discussion.

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

The list of S106 projects approved at the previous meeting for action during financial year 2017/2018 was presented to West Berks Council with a request for confirmation of funds available, and the timeframe for the release of the funds.

A request for consideration to be given to the installation of a footpath from the Canal bridge to Southcote has been forwarded to WBC 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 20.30pm