

BURGHFIELD PARISH COUNCIL

Minutes of the Infrastructure Committee Meeting

Date: Thursday 19th July 2018 **Time:** 7.45pm
Place: Burghfield village hall committee room
Present: Mr C Greaves (Chair) Miss M Cresser
Mr P Lawrence Dr R Longton
Mr D Godwin Mr D Godding
Mr D Kellaway Mr T Ansell
Attending: Clerk to the Parish Council Assistant Clerk, Mrs C Stroud
Apologies: Mr R Hannington Mrs C Jackson-Doerge

1. To receive written requests for Disclosable Pecuniary Interest dispensations from members and verbal notification of any personal interest's 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 Infrastructure Committee having been held on 28 June and the draft minutes of 12 July 2018 having been circulated, were confirmed a correct record and signed by the presiding Chairman.

3. Matters Arising on the Minutes

- i) Enygo have not responded to our further request for information.

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 verbally updated members of recent developments, advising the NDP committee are progressing the Housing Needs Survey for incorporation within the parish plan document scheduled for circulation late September 2018. Various public consultations have been undertaken with successful results to date. Interest within the parish is being harnessed with a view to the project being progressed as much as possible.

Following the initial discussions relating to the allotments, the parish council have confirmed their position and clarified that the allotments are held in deeds gifted to the parish council as part of the Enclosure Award in 1853.

5. Housing

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

<u>App. No:</u>	<u>Location and Proposal</u>	<u>PC Decision</u>
18/01682/FULD	Gilda, Springwood Lane, Burghfield Common, Reading Proposed new detached two-bedroomed single storey dwelling and	No objection

associated parking for two vehicles with curtilage/garden of existing dwelling. Alterations to existing dwelling to provide additional parking.

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

<u>WBC Decision</u>	<u>Application no.</u>	<u>Description</u>	<u>PC Decision</u>	
GRANTED	18/00824/HOUSE	23 Auclum Close, Burghfield Common	Erection of conservatory to the rear	No objection
GRANTED	18/00704/ADV	Motorway Service Area, Reading Services Westbound	2 x Fascia signs, 4 x No. Ground mounted	No objection
GRANTED	18/00843/HOUSE	8 Garlands Close, Burghfield Common	Proposed front porch modification	No objection
GRANTED	17/03368/FUL	7 Hornbeam Pightle, Burghfield Common	Change use of parcel of land to garden use, new 215mm retaining wall and fencing to match existing	No objection
GRANTED	18/00657/HOUSE	Threeways, The Hatch, Burghfield	Proposed two storey rear extension	No objection
GRANTED	18/00550/HOUSE	Brookhouse Farm, Sulhamstead Road, Burghfield	Replacement outbuilding following demolition of existing outbuilding	No objection
GRANTED	18/00447/COMIND	Reading Quarry, Berry's Lane	Section 73A: Variation of Condition 11 – drainage, of planning permission reference 16/03253/COMIND. Amend condition wording by removing 'within 3 months' timescale.	No objection

iii) To deal with any other planning related matters

17/01473/TPW	York House, 7 Blands Close, Burghfield Common	Oak - Fell.	Appeal
---------------------	---	-------------	---------------

The Informal hearing to determine this appeal will open 10am on 24th July 2018 held at the Council Offices, Newbury

Mr P Lawrence advised that he had reviewed the documentation in relation to the Sustainable Drainage Systems (SUD's). A suitable response has been formulated for submission to WBC.

iv) To give consideration to the information received regarding Pondhouse Copse

Members determined that the item had been discussed previously with comments forwarded to WBC for consideration when determining applications within the vicinity.

6. Transport

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

Members present considered the purchase of a Speed Radar unit for utilisation within the parish. Proposed by Mr P Lawrence, seconded by Mr D Godwin and **resolved** unanimously to purchase an Elancity solar powered unit for use within the parish on the proviso that sufficient reassurance is obtained for the solar panel to be utilised fully in low light levels and indirect sunlight.

Mr D Godwin advised his SID deployment handler card had expired. Contact is to be established with WBC to arrange a new pass to be issued.

- ii) To consider the request presented by a parishioner for a village entrance sign for “Burghfield Common”.

Members present considered the request from a parishioner for a Burghfield Common entrance sign to be installed. It was noted a “Burghfield Common” sign already existed on the Reading road, at the parish boundary. **Resolved** by a majority vote the request was considered as inappropriate, as members did not want to create any segregation within the parish, believing a fully inclusive community to be of the utmost importance. No further action is to be taken.

7. Green issues

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

No items were identified by members for action.

- ii) To determine any specific infrastructure considerations in relation to the potential development of the Community Hub

A detailed cost plan has been presented for consideration by the Community Hub Committee. Due to the initial plan coming in over budget, the architects are reviewing the design, layout and overall build. An alternative design, in line with the original design and budget, is to be represented for consideration.

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

WBC advised that the initial schedule of works for the outstanding S106 works has been drawn up and still await implementation.

9. Matters for future discussion – No items were identified

10. To receive items for information only

Conclusion: The Chairman declared the meeting closed at 20.50pm