

BURGHFIELD PARISH COUNCIL

Minutes of the Infrastructure Committee Meeting

Date:	Thursday 22nd March 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 22 February and 8 March 2018 having been circulated, were confirmed a correct record and signed by the presiding Chairman.

3. Matters Arising on the Minutes

- i) Comments presented by members in relation to the Local Plan were collated and submitted accordingly.
- ii) The kerbside exiting the Petrol station was reported to WBC accordingly.
- iii) WBC has been alerted to the concerns raised by members regarding the condition of Clayhill Road.
- iv) WBC has been alerted to the concerns raised by members regarding the condition of Reading Road.

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 Vision statement had been completed and forwarded to the parish council for their consideration and review. Supplementary information confirming the evidence obtained previously was requested to accompany the statement. Upon approval by the parish council, the document is to be circulated with the next newsletter, scheduled for May. The NDP committee are to progress a Housing Survey for incorporation within the parish plan document scheduled for circulation in September 2018. A detailed budget highlighting the monies anticipated as being required during the new financial year is still awaited ready for presentation to the parish council. 4 new members have joined the committee with one offering their services to manage

the project.

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>
18/00565/HOUSE	Bickerton, Reading Road, Construction of single storey sun-room to rear of property and internal alterations	No objection
18/00501/FULD	Red Kite House, Reading Road, Change of use from guest house to dwelling	No objection

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	18/00128/CERTP	6 Oakdene, Burghfield Common Erection of a timber orangery to the side/rear.	No objection
GRANTED	17/03387/HOUSE	36 Birch Road, Burghfield Common Section 73a: Variation of Condition 2 - Approved Plans and 5 - Parking, of planning permission reference 13/01143/HOUSE (Two storey side extension to side)	No objection
GRANTED	17/03395/HOUSE	24 Clayhill Road, Burghfield Common Section 73A: Variation of condition 2 'approved plans' of previously approved application 17/00790/HOUSE: Proposed first floor side and rear extension	No objection
GRANTED	18/00048/HOUSE	19 Pine Ridge Road, Burghfield Common Removal of garage and replace with single storey side extension	No objection
GRANTED	17/03563/HOUSE	Redlands, Reading Road, Burghfield Common Single storey rear extensions, front porch and loft conversion. Notice of revision received: the addition of a pitched roof above the existing flat roof.	No objection

iii) To deal with any other planning related matters

16/00658/OUTMAJ (DISMISSED)	Benhams Farm, Hollybush Lane, Burghfield	Appeal Ref: APP/W0340/W/16/3152933
17/03395/HOUSE (Amendment)	24 Clayhill Road, Burghfield Common	Section 73A: Variation of condition 2 'approved plans' of previously approved application 17/00790/HOUSE:

17/03517/FUL
(Amendment)

Land North of
Green Lane,
Burghfield Bridge

Proposed first floor side
and rear extension

Retrospective: Erection of
gates, pillars, fence and
lamp post

6. Transport

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

Members present gave consideration to the purchase of a Radar Speed sign for utilisation within the parish.

Members present noted the correspondence received from Enygo regarding an Environmental Impact Assessment being undertaken for the Reading Quarry site. A request is to be presented for Enygo to present further information to the committee at their next scheduled meeting on Thursday 24th May 2018. Questions are to be collated prior to the end of April for submission to Enygo for their consideration and preparation prior to the meeting.

Members present considered the purchase of a Speed Radar unit for utilisation within the parish. Proposed by Mr P Lawrence, seconded by Miss M Cresser and **resolved** unanimously to present a **recommendation** to the parish council for the purchase of a solar powered unit for use within the parish.

- ii) To note correspondence received from WBC in relation to Wheelie Bin Speeding stickers

Members noted the correspondence received by WBC in relation to the use of Wheelie bin speed awareness stickers. A trial is currently being undertaken within a select number of parishes between Thames Valley Police and WBC to assess the value of such stickers. Upon collation of the relevant evidence, WBC will advise parishes accordingly.

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

The architect, Morse Webb, has been instructed to undertake the initial design works required for the development of the Community Hub. The designs are to be displayed at the upcoming Annual Parish Meeting and at the May Fayre for parishioner's comments. It was suggested to present a **recommendation** to the Community Hub Committee that a table top junction is incorporated at Recreation Road/School Lane with a view to slowing traffic down and improve safety for users of the Hub, pedestrians and the local school children. **Resolved** unanimously to forward the request for further 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 is awaiting implantation. It is anticipated the scheduled of works will commence after the spring.

9. **Matters for future discussion – Reduction in speed along Reading Road, BBOWT Wildlife assessment of Pond House Copse.**

10. **To receive items for information only**

Conclusion: The Chairman declared the meeting closed at 20.45pm