

BURGHFIELD PARISH COUNCIL

Minutes of the Infrastructure Committee Meeting

Date: Thursday 14th February 2019 **Time:** 7.00pm

Place: Committee room, Burghfield Village Hall

Present: Mr P Lawrence Mr D Kellaway
Mr C Greaves Dr R Longton
Miss M Cresser Mr D Godding

Apologies: Mr T Ansell

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 dispensation of a disclosable pecuniary interest.

2. Minutes of the last Meeting

The Minutes of the meeting of the Infrastructure Committee held on 14 February and the draft minutes from 28 February 2019 were confirmed a correct record and signed accordingly.

3. Matters Arising on the Minutes

Members were advised that Miller homes had been contacted, with confirmation being provided that the open spaces at Firlands fell within the parish of Sulhamstead, not Burghfield.

Mr D Godwin advised the SID (Speed Indicator Device) had been located at different spots within the parish for the past two weeks. The data is being analysed with results being anticipated prior to the next scheduled meeting.

4. To receive any items dealt with under the Chairman's delegated responsibility

No items were dealt with under Chairman's delegated responsibility since the last committee meeting.

5. Consideration of Planning Applications

i) To submit observations on planning applications currently before the committee:

19/00476/HOUSE	Brocas House, Mans Hill, Burghfield Common	Conversion of double garage to ancillary living space to main residence. Comprising of games room with insertion of 2 x windows to front
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Parish Council **No Objection**

6. To deal with any other planning related matters - No further matters

7. To receive items for information only

19/00485/AGRIC	Culverlands, Mans Hill, Burghfield Common	Portal Frame Agricultural Barn
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Conclusion - The Chairman declared the meeting closed at 19.15pm