

# BURGHFIELD PARISH COUNCIL

## DRAFT Minutes of the Infrastructure Committee Meeting

**Date:** Thursday 11<sup>th</sup> July 2019 **Time:** 7.00pm

**Place:** Committee room, Burghfield Village Hall

**Present:**

Mr P Lawrence	Dr R Longton
Mr C Greaves	Mr T Ansell
Mr I Morrin	Mr D Godwin
Mr D Kellaway	Mr G Harris
Mr D Godwin	Mrs J Ansell
Miss M Cresser	

**Apologies:** Ms A May

*The Chairman opened the meeting by reiterating that questions from parishioners were at his discretion and that a total of 15 minutes would be allocated accordingly. The chairman, to ensure fairness for all residents in attendance, stated that a maximum time of 3 minutes was allocated to each individual. The session would close after 15 minutes to ensure all remaining business upon the agenda could be transacted. Residents were reminded that upon closure of the question time, they were in attendance in an observational capacity only and to not cause a disturbance.*

**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 13 June and the draft minutes from 27 June 2019 were confirmed a correct record and signed accordingly with the following amendment

**3. Matters Arising on the Minutes**

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

**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:

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<b>18/02485/OUTMAJ</b>	Land North of Dauntless Road and South of Pondhouse Farm, Clayhill Road, Burghfield Common	<b>INFO ONLY:</b> <b>Additional drawings/amended plans</b> for outline application for residential development of up to 100 houses. Changes include: Extension of red line. New cycle/vehicular access onto Coltsfoot Way. Addition of one new vehicular access onto Clayhill Road
<b>Parish Council</b>	<b>No Objection (resolved by a majority vote)</b>	
<b>19/01544/FULEXT (Adjacent parish)</b>	Land West of Dorking Way, Dorking Way, Calcot	Full planning application for the erection of 200 dwellings (including affordable housing) with public open space, hard and soft landscaping and vehicular access from Dorking Way

**Parish Council** **No Objection (resolved by a majority vote)**

6. To deal with any other planning related matters

No further matters were raised.

7. **To receive items for information only** - No further information

**Conclusion** - The Chairman declared the meeting closed at 19.22pm