BURGHFIELD PARISH COUNCIL

Minutes of the Community Committee Meeting

Date:	Thursday 16 th November 2017	Time: 7.30p	m
Place:	Committee room, Burghfield Village Hall		
Present:	Mr I MacFarlane (Chair)	Dr R Longton	
	Mr R Hannington	Mr M Paterson-Borland	
	Mr D Kellaway	Mrs A Gallagher	
	1 member of the public		
Apologies:	Miss M Cresser	Mrs C Jackson-Doerge	
	Mrs C Redding (Village Hall Manager)		
Absent:	Mr B Neilson		
1.	To receive written requests for Disclosable Pe from members	cuniary Interest dispensation	S
	There were no items upon the agenda that neces written request for dispensation for a Disclosable		
2.	Minutes of the last meeting of the Committee		
	The minutes of the last meeting of the Community 2017 having been circulated, were confirmed a co Chairman.		r
3.	Matters Arising on the Minutes		
	Comments in relation to the WBC Street Cleansin were submitted highlighting the concerns raised b meeting.		
4.	To receive an update in relation to the develop the Common Recreation Ground	ment of a Community Hub or	۱
	A meeting with local Architects has been held to u current building and determine its suitability for ex designs will be obtained for presentation at the Ja	tension. It is anticipated initial	he
5.	To receive an update regarding the annual cor Centre and determine any actions arising	ntributions to the Willink Leis	ure
	Sulhamstead Parish Council advised of their inter rather than withdrawing as initially discussed. A m funding parties to determine the current position a	neeting is still awaited with all	
6.	To receive an update in relation to S106 project	ts identified within the parish	۱
	The Clerk provided a verbal update of S106 project being undertaken by WBC:	ts to date further to site visits	
	 Path at Hatch and corner of Hatch and Superiors for consideration Detail design to be started subject to Possibility of creating an accessible histandard height at the westbound bus complement potential improvements and the Community Committee request the Resolved unanimously by the Infrast the Infrastrucutre Committee and raised approx. 50mm above the exist be obtained accordingly. 	about the site, and three possibl the above ardstanding, with short section s stop near the Rec, to at the junction ructure committee to recommer e installation of a hardstanding. e recommendation presented by d WBC. The pathway is to be	of nd

Bridleway between School Lane and Stable Close

- Status of path checked and comments received from Highway
- Comments received from WBC Public Rights of Way regarding condition of bridleway and maintenance liabilities; further response awaited from PRoW

Resolved unanimously by the Infrastructure committee for the recommendation that a further request is presented for low level lighting to be installed as part of the overall enhancement programme. **Resolved** by the Community Committee to support the recommendation presented by the Infrastructure committee.

- Man's Hill west side potential footpath
 - There is an existing footway on the opposite side of Man's Hill and a dropped-kerb crossing point where the footway from St Marys Way emerges. The public highway extends up to the fences of the adjoining properties. However there are three lamp columns and a number of established trees on this land, plus signs at the junction with Reading Road.
 - WBC suggested the following: (a) cutting back around the mouth of the exit from St Marys Way to improve visibility at the existing crossing point and (b) cutting back around the existing lamp columns to improve visibility and encourage use of the existing footways. WBC does not feel that the construction of an additional pavement on the west side would be a use of S106 money.

Resolved unanimously by the Infrastructure committee to accept the recommendation presented by WBC

Resolved unanimously to accept the recommendation from the Infrastructure committee and WBC accordingly.

- <u>Footpath between Springwood Lane and Bunces Lane, and Site 5 Reading</u> <u>Road-St Marys Church</u>
 - Status of path checked, enquiry made of WBC Public Rights of Way; response awaited from PRoW
 - Enquiry made to drainage specialist about the site, and three possible options for consideration, awaiting response.
 Resolved unanimously by the Infrastructure Committee that a request is presented to WBC for the barriers reinstated on Springwood Lane are moved to the other side due to a large gap having been created by the installation of a new BT manhole.

Resolved unanimously to accept the recommendation from the Infrastructure committee

Parish owned Properties

a) Village Hall

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i) <u>To receive an update in relation to the daily operation of the village hall</u>

A request was presented by the Toddler group for a sign to be erected on the front railings during open hours. **Resolved** unanimously to grant permission.

ii) <u>To receive an update in relation to the parking situation</u>

An order has been placed for amended signage to be erected within the car park. It is anticipated the new signage will be installed prior to the Christmas break.

iii) <u>To receive an update regarding the narrowing the walkway/entranceway between</u> <u>the car park and Recreation Road</u>

A site meeting has been held with Highways to determine whether they would be able to assist in narrowing the entranceway. Upon receipt of the costings involved, a recommendation will be presented for further consideration.

b) Pavilion

i) To receive an update in relation to any issues affecting the pavilion

Boiler pressure continues to be an issue, having a knock on effect with both the heating and hot water. Weekly monitoring is being undertaken to ensure the situation remains under control.

Anti-social behaviour continues to be an issue at the pavilion. Incidents have been reported to the police with CCTV footage obtained.

Safer Communities

i) Policing & Anti-Social behaviour

The police have advised of their intention to hold a public meeting on the 21st November 2017 to form a CIAG (Community Incident Action Group) consisting of members of the public willing to act as the "ears and eyes" within the parish, providing necessary evidence for convictions.

Members were alerted to concerns raised by a local resident in relation to ASB and grit bins, specifically in Woodlands Ave. It was noted that the residents of Pine Ridge Road had previously been consulted as to whether the grit bin should remain or be removed. The response, at the time, was in favour of the grit bin remaining. After much discussion, members **resolved** unanimously to request WBC move the bin, at an anticipated cost of £45, to the junction of Woodlands Ave.

The clerk advised that an order was being placed for the refilling of the grit bins in the parish prior to the colder weather.

ii) To receive and update in relation to the potential for Community Safety Wardens in conjunction with surrounding parishes and formulate a plan of action for progression

A meeting was held with Theale Parish Council to progress the project with a further visit having been arranged with Newbury and Aylesbury, who currently operate a similar scheme. A report is to be presented after the visit.

Conservation & Management of Open Spaces within the Parish

i) To give consideration to the potential Devolution of services by WBC and determine any specific services the parish council would like to undertake

A meeting is to be scheduled with WBC to determine the list of community assets available for transfer within the parish.

A list of equipment suggested by WBC for the volunteer days is to be obtained to assist the parish in applying for grant funding.

ii) Parish Recreation Grounds

a) Common Rec

Consideration was given to the condition of the safer surfacing surrounding the multi play unit due to potential health and safety concerns arising in the near future. Quotations are to be obtained, with various options, for presentation at the next scheduled meeting.

b) Hatch Rec

St Mary's advised that Englefield Estates had agreed to provide a temporary Christmas tree for erection at the Hatch during the weekend of 4th December. The clerk is to oversee its installation to ensure minimal ground damage is caused.

Mr R Hannington advised that he would undertake the Hedge cutting along the Reading Road at the Hatch triangle on behalf of the parish. Members expressed their thanks to Mr Hannington.

c) <u>Old Rec</u>

There had been a number of incidents of anti-social behaviour noted at the site, including bottles being smashed over equipment and pallets broken. The site is inspected regularly to ensure it is addressed as soon as possible.

d) <u>Wells Rec</u>

Weekly play area checks continue with no issues to report.

e) <u>Auclum Green</u>

Weekly play area checks continue with no issues to report.

ii) Tree Report

Further works are scheduled for the New Year in accordance with the parish council's tree management plan.

Further to correspondence received from a resident of Badgers Glade expressing their concern regarding the ditch and its proximity to his property, further

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investigations are currently being made. Upon the relevant details having been obtained, specific legal advice is to be obtained.

iv) To deal with any administrative issues for the Allotments:

i) Common allotments

No issues to report.

ii) Hatch allotments

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No issues to report.

Parish Maintenance

i) <u>To receive a report highlighting maintenance carried out within the parish during the previous month</u>

A verbal report to members highlighting the maintenance that had been carried out within the parish during the previous month was provided.

ii) <u>To receive an update regarding the current condition of parish noticeboards and</u> <u>give consideration as to whether any replacements are required</u>

The orders have been placed accordingly and await delivery.

iii) To note any items within the parish requiring action

Members present expressed their concerns following the recent hedge cutting along Reading Road by the new tenant of Green Farm. Particular concerns were raised regarding the wildlife and natural habitat with a request for the landowners to be contacted to discuss in further detail.

11. Matters for future discussion –

12. Items for information only – No further items were raised for consideration.

Meeting closed at 21.05pm.