BURGHFIELD PARISH COUNCIL

Minutes of the Infrastructure Committee Meeting

Date: Thursday 21st July 2016 Time: 6.30pm

Place: Burghfield village hall committee room

Present: Mr P Lawrence Mr D Godwin

Miss M Cresser Mr D Godding
Dr R Longton Mr R Hannington

Mr P Wilkins Mr T Ansell (arrived 18.35pm)

Attending: Clerk to the Parish Council

Apologies: Mr J Sayer Mr C Greaves (Chair)

A member of the public raised their concerns regarding the language used by the chairman in relation to Primrose Croft and potential developments within the parish. The resident's specific request was for neutral language to be used to ensure no potential bias is expressed. Mr P Lawrence responded to the concern raised by highlighting that due process is followed by the committee at all times, particularly when determining planning applications and subsequent decisions. Further information was also provided by Mr P Lawrence in relation to the process followed by WBC when selecting sites for development within the parish. The members of public present were all encouraged to become involved in the NDP process by offering their services by becoming members of the NDP steering committee.

 To receive written requests for Disclosable Pecuniary Interest dispensations from members and verbal notification of any personal interests 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 Planning Committee held on 14 July and the draft minutes from the 23 June having been circulated, were confirmed a correct record and signed by the presiding Chairman.

- 3. Matters Arising on the Minutes
 - i) All items are being updated within the main body of the agenda.
- 4. Neighbourhood Plan
 - i) To receive an update from the NDP Steering Committee of progress to date

Dr R Longton provided a verbal update to members regarding the NDP Steering Committee and its progression to date.

ii) To give consideration to any specific actions points raised by the NDP Steering committee

Following a representative attending a previous meeting of the infrastructure committee to discuss their experiences in relation to the production of a NDP, it was suggested that Bramley NDP group is asked to attend a NDP steering committee meeting. The contact details for Bramley are to be forwarded to the steering committee to enable an invitation to be forwarded accordingly.

5. Housing

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

App. No: Location and Proposal

1. 16/01240/OUTMAJ Burghfield Sailing Club – Additional information

Outline planning application for a residential development of up to 225 homes with associated infrastructure including flood alleviation works, drainage works, new buildings to house sailing facilities with associated access and parking, works to the bridge over the Kennet and Avon Canal, means of access, footways, amenity green space, landscaping and other related works. All matters reserved except access.

Parish Council Members resolved unanimously that their previous

comments submitted were to remain. Should Dr Longton

find any further significant information upon attending a meeting with the local wildlife organisation scheduled for 23^{rd} July, the comments will be modified accordingly.

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

PC Decision	Application no.	<u>Description</u>	WBC Decision
No Objection	16/01327/CERTE	Larch House, Sulhamstead	LAWFUL
No objection	16/01417/HOUSE	St Brides Cottage, Bunces Lane	GRANTED
Objection	16/01331/HOUSE	Little Acorns, School Lane	GRANTED
No objection	16/01031/FUL	Former Theale Quarry, Deans Copse Road	GRANTED
No objection	16/01073/HOUSE	Oakdene, School Lane	GRANTED
Objection	15/02746/FULD	The Village Store – APPEAL DECISION	DISMISSED

iii) To consider any changes in Planning legislation and its impact upon Burghfield

Following correspondence from Burghfield Sailing Club expressing a desire to liaise with the parish council regarding the plans to improve the Sailing Club; an invitation was forwarded to members of the sailing club requesting their attendance at a future committee meeting.

iv) To consider the West Berks Minerals & Waste Sites consultation document

Members present gave consideration to the West Berks Minerals & Waste sites consultation document. The public consultation runs until 5th August with information available on the West Berkshire website – www.westberks.gov.uk/mwdpd Individuals were encouraged to review the documentation and forward concerns.

7. Transport

i) <u>To consider any Highway or Road Safety improvements for implementation within</u> the parish

Correspondence was presented from WBC advising the works on James Lane and footpath 12/1 have been extended, with a revised completion date of 30th September.

ii) To receive information received from WBC regarding a temporary weight limit on Fuller Lane and an update in relation to Kirtons Farm Road

West Berks Council forwarded information relating to a temporary weight limit for both Kirtons Farm Road and Fullers Lane. The limit has been requested by WBC highways due to a large repair bill to address the damage caused by the volume of larger sized vehicles.

Proposed by Mr T Ansell, seconded by Mr D Godwin, with one abstention, and resolved by a majority vote to advise West Berks Council that the parish council do not support the joint application.

Concerns were raised in relation to National Express moving their collection point from Calcot Saver centre. A letter is to be forwarded to National Express highlighting the parishes' disappointment at not being consulted or advised of the changes.

8. <u>Green issues</u>

- To give consideration to any green issues within the parish requiring action
 No further items were identified requiring action.
- ii) To receive an update in relation to parishioners being granted continued use of Smallmead tip

District Cllr C Jackson-Doerge advised that an executive decision had been made by WBC to upgrade Padworth Recycling Centre to accept general household waste. It is anticipated the upgrade process will take 9 to 12 months. A letter is to be forwarded to WBC urging the upgrade to be pursued as guickly as possible.

- 9. To determine future agenda items for discussion
- 10. To receive items for information only

Conclusion: The Chairman declared the meeting closed at 19.30pm

Chairman: