## **BURGHFIELD PARISH COUNCIL**

## **Minutes of the Infrastructure Committee Meeting**

Date: Thursday 24<sup>th</sup> March 2016 Time: 7.30pm

Place: Burghfield village hall committee room

Mr C Greaves (Chair)

Ms A Trueman

Present: Mr P Lawrence Mr D Godwin

Miss M Cresser Mr P Wilkins
Dr R Longton Mr D Godding

Mr R Hannington

Attending: Clerk to the Parish Council

**Apologies:** Mr J Sayer

1. 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 25 February and the draft minutes from the 10 March having been circulated, were confirmed a correct record and signed by the presiding Chairman.

3. Matters Arising on the Minutes

- The recommendation approved at the previous committee meeting for the instigation of a Neighbourhood Development Plan was presented and subsequently resolved by a majority vote by full council.
- The request for the lineage on Clayhill Road, specifically at the traffic calming areas at both Omers Rise and by Garland's school be repainted, has been presented to WBC.
- 4. To receive an update regarding any potential impact within Burghfield following the release of the second phase of WBC Budget proposals

Members were advised that WBC had released information today relating to both the library service and the Children's centre within Burghfield. Transitional funding is to be utilised to ensure services remain for a further 2 year period.

5. Neighbourhood Plan

i) To give consideration to the format upon which the Neighbourhood Development Plan Steering Group are to operate

Members present gave consideration to format upon which the Neighbourhood Development Steering group are to operate. Careful consideration was given to the draft Terms of Reference as presented.

ii) To determine the recommendation for presentation to full council regarding the operational format of the NPD Steering Committee

**Resolved** by a majority vote to present the Terms of Reference, clarifying the format upon which the Steering Group are to operate, to the Parish Council for approval and subsequent adoption. Proposed by Dr R Longton, seconded by Mr P Lawrence and resolved by a majority vote.

6. Housing

To submit observations on Planning Applications currently before the Committee

App. No: Location and Proposal

1. 16/00617/FULD Land Adjacent to 1 Burghfield Bridge

Proposed new 3 bedroom house on land adjacent to 1

Burghfield Bridge Close

Parish Council No objection

2. 16/00482/HOUSE 25 Chervil Way

Proposed rear orangery

Parish Council No objection

3. 16/00263/HOUSE Owenmore, Reading Road

Two storey side extension

Parish Council No objection
4. 16/00549/DEMO AWE Burghfield

Prior notification of proposed demolition of 12 and 13

The Mearings

Parish Council No objection
16/00654/FUL AWE Burghfield

Application to partially replace existing roof and wall

cladding

Parish Council No objection

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
Objection	15/02746/FULD	Sunnyside Village Stores, Reading Road	REFUSED
No objection	15/03498/HOUSE	14 Tarragon Way	GRANTED
No objection	15/02178/FULEXT	Land at Hunters Hill	GRANTED
No objection	15/03221/HOUSE	6 Hillside	GRANTED
No objection	15/02505/FUL	BP Reading Services Westbound	GRANTED
No objection	15/02504/FUL	BP Reading Services Eastbound	GRANTED

WBC forwarded details relating to the site visit held on 16<sup>th</sup> March for land North and South of Stud Farm, Sulhamstead for the erection of ground mounted solar PV panels and associated infrastructure. Mr P Wilkins updated members following his attendance at the site meeting.

WBC advised 15/01855/FULEXT, development of the Land at Hunters Hill, had been withdrawn.

Details were presented in relation to the appeal submitted by the developers for the proposed development of Mans Hill for 64 houses.

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

Information relating to potential changes in planning following The Housing and Planning Bill reaching the committee stage at the House of Lords was presented to members. Government are progressing the consultation on implementing the legislation whilst the Bill passes through Parliament - The "Technical Consultation on implementation of Planning Changes" closes for comment on the 15th April.

## 7. <u>Transport</u>

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

Details were presented relating to drainage works scheduled in James Lane, Burghfield. The works involve the closure of James Lane between The Mearings and the western end of footpath WOKE/12/1. Works are expected between 24<sup>th</sup> April and 17<sup>th</sup> July. During this time traffic will be diverted via Goring Lane, Hollybush Lane, Reading Road and vice versa.

The "Give Way" road sign at Omers Rise has been damaged and requires replacement. A Request is to be forwarded to WBC for it to be repaired accordingly.

ii) To receive the correspondence presented by a local resident regarding the lack of road signs at Springwood Lane

Members acknowledged correspondence received from a local resident expressing their concerns regarding the lack of a road sign exiting Springwood Lane onto

Bunces Lane and the potential for accidents at the location. Due consideration was given by members present. Clarification regarding ownership of Springwood Lane is to be sought from WBC prior to any further consideration being given as to whether signage could be installed at the suggested location.

## 8. Green issues

i) To give consideration to any green issues within the parish requiring action

No further items were identified requiring action.

9. To give consideration to the details of the next phase of the LED Street Lighting upgrade within the parish

Members present gave consideration to the preferred locations for the next phase of the LED street lighting project. **Resolved** by a majority vote to request Recreation Road to be included within the next phase.

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

Conclusion: The Chairman declared the meeting closed at 20.42pm

Chairman: