

BURGHFIELD PARISH COUNCIL

Minutes of the Infrastructure Committee Meeting

Date: Thursday 25th February 2016 **Time:** 7.30pm

Place: Burghfield village hall committee room

Present:

Mr C Greaves (Chair)	Mr J Sayer
Mr P Lawrence	Mr D Godwin
Miss M Cresser	Mr P Wilkins
Dr R Longton	Mr D Godding
Mr R Hannington	Ms A Trueman

Attending: Clerk to the Parish Council
2 Members of the public

Apologies: None

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 28 January and the draft minutes from the 11 February having been circulated, were confirmed a correct record and signed by the presiding Chairman.

3. Matters Arising on the Minutes

- i) Comments regarding the application for Mans Hill were resubmitted to ensure their inclusion within the decision making process.
- ii) The request from the Burghfield Scouts to become involved in the "Clean for the Queen" project was presented at full council where members resolved to request the road signs within the parish to be cleaned. The scouts have been advised of the suggestion.

4. To receive an update following the High Court Decision regarding the application for Firlands

Members were advised of the High Court Judgement regarding Firlands as having been dismissed.

5. To give consideration to any potential impact within Burghfield following the release of the second phase of WBC Budget proposals for 2016/2017

Members present discussed the second phase of budget cuts being proposed by WBC for the upcoming new financial year. **Resolved** unanimously to submit the concerns raised by members present regarding the lack of information having been provided, particularly financially, by WBC regarding the proposed cuts within phase two. Members felt unable to assess the true implications of the proposals both financially and within the community due to the lack of overall information and details from WBC.

Miss M Cresser requested the details regarding the subsidy being provided by WBC for bus service 75, being proposed for withdrawal by WBC in the second phase of the budget cuts.

6. Neighbourhood Plan

- i) To give consideration to the potential development of a Neighbourhood Development Plan for Burghfield

Consideration was given by members present as to the merit in producing a Neighbourhood Plan for Burghfield. The various advantages and disadvantages were discussed at length by those present to determine the recommendation for presentation to full council.

- ii) To determine the recommendation for presentation to full council regarding the development of a NPD for Burghfield

Members present resolved by a majority vote to present the following

recommendation to full council for their consideration:

“The Infrastructure committee presents a recommendation to the parish council that they instigate the production of a Neighbourhood Development plan as soon as possible for implementation”. Proposed by Mr D Godding, seconded by Mr D Godwin and resolved by a majority vote.

7.

Housing

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

<u>App. No:</u>	<u>Location and Proposal</u>
1. 16/00181/HOUSE	19 Clayhill Road Proposed single storey rear extension for new kitchen. Other alterations to include extension of garage to side and front, and conversion and extension of existing roof space to comprise new bedrooms and bathroom with rear dormer windows. <i>Parish Council</i> No objection
2. 16/00361/HOUSE	45 Horseshoe Crescent Two storey rear extension and additional side windows <i>Parish Council</i> No objection
3. 16/00366/OOD	Land at Madjeski Stadium, Shooters Way Out of District Consultation: Hybrid application: Outline application for residential development (Blocks 1-6 only) to provide up to 430 residential units, comprising predominantly 1 and 2 bedroom apartments (Use Class C3) along with associated landscaping and car parking. And application for residential and mixed use development comprising: 203 residential units, convention centre and ice rink, 246 bedroom hotel and up to 102 serviced apartments, decked car parking within convention centre, flexible ancillary retail space, multi storey car park, public open space, associated access, landscaping, cycle parking, transport interchange and related infrastructure/engineering works, ancillary facilities, access and demolition of existing indoor training facility and enhancement of RFC Garden of Remembrance. <i>Parish Council</i> No objection

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

<u>PC Decision</u>	<u>Application no.</u>	<u>Description</u>	<u>WBC Decision</u>
	16/00013/NONMAT	Oakdene, School Lane	REFUSED
No objection	15/03230/HOUSE	St Brides Cottage, Bunces Lane, Burghfield Common	GRANTED
No objection	15/03005/FUL	Motorway Services Westbound	GRANTED

WBC forwarded details, for information only, relating to the application submitted for 6 Hillside, to advise the proposed and existing elevations had been amended to show the chimney more accurately.

Further to details being presented at the previous meeting regarding the proposal for Burghfield Park, a public exhibition has been arranged for Friday 4th March and Saturday 5th March at Burghfield Sailing Club.

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

No further items were raised for consideration by members.

8.

Transport

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

The Burghfield Scouts have agreed to clean the various road signs within the parish as part of the “clean for the Queen” campaign. The campaign is scheduled for the weekend of 5/6th March, however, the cleaning is to be undertaken later in the year

to ensure full light during the cleaning process.

Miss M Cresser asked for a request to be presented to WBC for the lineage to be re-painted on Clayhill Road, specifically at the traffic calming areas at both Omers Rise and by Garland's school.

9. Green issues

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

No further items were identified requiring action.

10. Street Lighting update

The updating of parish owned street to LED lights is progressing as per scheduled with the street lights in both Jordans Lane and Boldrewood having been replaced.

11. To determine future agenda items for discussion

12. To receive items for information only

Conclusion: The Chairman declared the meeting closed at 20.45pm

Chairman: