

BURGHFIELD PARISH COUNCIL

Minutes of the Infrastructure Committee Meeting

Date: Thursday 29th June 2017 **Time:** 7.30pm

Place: Burghfield village hall committee room

Present: Mr C Greaves (Chair) Dr R Longton
Miss M Cresser Mr P Wilkins
Mr D Godding Mr D Kellaway

Attending: Clerk to the Parish Council

Apologies: Mr R Hannington Mr P Lawrence

Absent: Mr D Godwin Mr T Ansell

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 May and the draft minutes from the 15 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 dealt with at the relevant point in the agenda.

4. Neighbourhood Plan

- i) To receive an update from the NDP Steering Committee and give consideration to any specific actions points raised by the Steering committee for progress

Dr R Longton provided a verbal update to members, advising that the committee had not met since the last update provided to the committee.

5. Housing

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

<u>App. No:</u>	<u>Location and Proposal</u>
1. 17/01378/FULD	Fairfield, Reading Road Erection of two semi-detached properties, each containing a 2 bed and a self-contained residence Parish Council No Objection
2. 17/01590/HOUSE	19 Bluebell Drive, Burghfield Common Single storey rear extension Parish Council No Objection
3. 17/00810/HOUSE	17 Dauntless Road, Burghfield Single storey rear extension Parish Council No Objection
4. 17/01515/HOUSE	White Cottage, Pingewood Proposed conservatory to side/north elevation Parish Council No objection
5. 17/01381/HOUSE	12 Dauntless Road, Burghfield Common First floor extension over existing garage to make bedroom with ensuite Parish Council No Objection
6. 17/01523/HOUSE	11 Burdock Close, Burghfield Front porch and rear single storey extension

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>
No objection	17/00881	The Vine, Springwood Lane, Burghfield	
No objection	17/00146	Holybrook Farm, Burghfield Bridge	
No objection	17/00909	19 Pine Ridge Road, Burghfield Common	
No objection	17/01029/CERTP	3 Hillside, Burghfield Common	
No objection	17/00843/CERTP	6 Dauntless Road, Burghfield	

- iii) To give consideration to the West Berks Minerals & Waste Local Plan Preferred Options Consultation

West Berks Council is currently preparing its Minerals and Waste Local Plan which will set out policies to manage minerals and waste development across the district. The Local Plan will also include allocated sites for minerals development to meet the Council's primary aggregate (construction material) need over the plan period. West Berks Council is now consulting on the Preferred Options Minerals and Waste Local Plan. This has been prepared taking into account national policy, as well as evidence gathering and comments made during previous periods of consultation. The Minerals and Waste Local Plan is subject to a Sustainability Appraisal (SA) and must also be prepared in accordance with the requirements of the Strategic Environmental Assessment (SEA) Directive. A SA/SEA Environmental Report has therefore been produced alongside the Preferred Options for consultation. All documents are available to view on the Council's website (www.westberks.gov.uk/mwlp). Hard copies are available for public inspection at West Berkshire Council Offices, Market Street, Newbury, RG14 5LD during office opening hours (8:30am – 5:00pm Monday to Thursday and 8:30am – 4:30pm on Fridays). Members are to review the documentation, with any comments to be presented at the June meeting for submission to WBC.

6. Transport

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

The SID located at the entrance to St. Mary's Church is to be reported as faulty.

- ii) To receive the 3 Year Highway Improvement Programme for 2017/2018 - 2019/2020

Members present noted the areas for improvement within the parish.

7. Green issues

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

Further information is to be obtained in relation to the purchase of permits for local parishes to have access to Smallmead tip.

- ii) To determine any specific infrastructure considerations in relation to the potential development of a community hub

Due to the infancy of the project, no items for inclusion within the proposal were identified for further discussion.

8. To receive an update in relation to Section 106 projects within the parish and determine future projects

The list of S106 projects approved at the previous meeting for action during financial year 2017/2018 was presented to West Berks Council with a request for confirmation of funds available, and the timeframe for the release of the funds.

A meeting with WBC Highways department has been scheduled to obtain an update in relation to the project list with estimated timescales for completion.

Enquires as to the delayed installation of the hand rail on the footpath at the bottom of School Lane to Woodlands are to be made.

9. To determine future agenda items for discussion – Attendance at Eastern Area Committee meetings, particularly if the council has objected to the application.

10. To receive items for information only – no further information

Conclusion: The Chairman declared the meeting closed at 20.20pm