

# BURGHFIELD PARISH COUNCIL

## Minutes of the Infrastructure Committee Meeting

**Date:** Thursday 13<sup>th</sup> June 2019                      **Time:** 7.00pm

**Place:** Committee room, Burghfield Village Hall

**Present:** Mr P Lawrence

Mr C Greaves

Mr T Ansell

Ms A May

Mr D Godwin

Mr D Kellaway

Mr G Harris

Mr D Godwin

**Apologies:** Miss M Cresser

Dr R Longton

Mr I Morrin

Mrs J Ansell

*The Chairman opened the meeting by reiterating that questions from parishioners were at his discretion and that a total of 15 minutes would be allocated accordingly. The chairman, to ensure fairness for all residents in attendance, stated that a maximum time of 3 minutes was allocated to each individual. The session would close after 15 minutes to ensure all remaining business upon the agenda could be transacted. Residents were reminded that upon closure of the question time, they were in attendance in an observational capacity only and to not cause a disturbance.*

### **1. To receive written requests for Disclosable Pecuniary Interest dispensations from members**

There were no items upon the agenda that necessitated a member to present a written request for dispensation of a disclosable pecuniary interest.

### **2. Minutes of the last Meeting**

The Minutes of the meeting of the Infrastructure Committee held on 16 May and the draft minutes from 23 May 2019 were confirmed a correct record and signed accordingly with the following amendment

### **3. Matters Arising on the Minutes**

All items are being dealt with at the relevant point in the agenda.

### **4. To receive any items dealt with under the Chairman's delegated responsibility**

No items were dealt with under Chairman's delegated responsibility since the last committee meeting.

### **5. Consideration of Planning Applications**

- i) To submit observations on planning applications currently before the committee:

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<b>19/01376/HOUSE</b>	Foxhill, Hollybush Lane, Burghfield Common	Erection of new porch to front elevation, alterations to windows and front door and some internal alterations
<b>Parish Council</b>	<b>No Objection (resolved by a majority vote)</b>	
<b>19/01164/HOUSE</b>	Pitlochry, School Lane, Burghfield Common	Remodelling of existing dwelling to include first floor extension and removal of pitched roof
<b>Parish Council</b>	<b>No Objection (resolved by a majority vote)</b>	
<b>19/01306/HOUSE</b>	Sycamore House, Hollybush Lane, Burghfield Common	Garage conversion to habitable space and garage side extension
<b>Parish Council</b>	<b>No objection (resolved unanimously)</b>	
<b>19/01076/FUL</b>	31-33 Clayhill Road, Burghfield Common	Installation of plant equipment and alterations to the shopfront including the installation of an ATM
<b>Parish Council</b>	<b>No Objection (resolved by a majority vote)</b>	

6. To deal with any other planning related matters

No further matters were raised.

7. **To receive items for information only** - No further information

**Conclusion** - The Chairman declared the meeting closed at 19.20pm