

BURGHFIELD PARISH COUNCIL

Minutes of the Infrastructure Committee Meeting

Date:	Thursday 12th September 2019	Time: 7.00pm
Place:	Committee room, Burghfield Village Hall	
Present:	Mr P Lawrence	Miss M Cresser
	Mrs J Ansell	Mr T Ansell
	Mr D Kellaway	Mr G Harris
Apologies:	Mr D Godwin	Dr R Longton
	Mr I Morrin	Mr C Greaves
	Ms A May	

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 11 July and the draft minutes from 25 July 2019 were confirmed a correct record and signed accordingly with the following amendment

3. **To elect a vice-chair of the infrastructure committee**

Proposed by Mr D Kellaway and seconded by Mrs J Ansell that Mr P Lawrence be elected as vice-chair of the Infrastructure Committee.
Proposed by Mr P Lawrence and seconded by Miss M Cresser that Mr D Kellaway be nominated at vice-chair.

Due to each proposal receiving 3 votes, the Chairman exercised their right to a casting vote in favour of Mr P Lawrence.

Mr P Lawrence was duly elected vice-chair of the Infrastructure committee.

4. **Matters Arising on the Minutes**

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

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

To following applications were dealt within under Chairman's delegated

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responsibility during the summer break:

19/01361/FUL	Telecommunications Mast, Reading Services Westbound, Burghfield	Replacement of the existing 16.5m high shrouded monopole and 5no. cabinets with a 20m high monopole supporting 6no. antenna apertures and 4no. dishes and 8 no. cabinets contained within new compound fencing and development ancillary thereto
19/02027/HOUSE	16 Goodwood Close, Burghfield Common	Two storey and single storey side extensions
19/01051/LQN	Car Park Of Co-op Store, 31 - 33 Clayhill Road, Burghfield Common	Supply of Alcohol for consumption off premises Monday to Saturday from 07:00 to 23:00 & Sunday from 10:00 to 23:30
19/02049/HOUSE	3 Oakdene, Burghfield Common	Proposed single storey side/rear extension to enhance existing kitchen, dining and living space
19/01940/HOUSE	Manor Lodge, Burghfield, Reading	First floor level side/rear extension
19/01939/CERTE	Land North Of Green Lane, Burghfield Bridge, Burghfield	Use of land for commercial parking and storage of motor vehicles and parking of fisherman's cars
19/01831/HOUSE	Elmcroft, School Lane, Burghfield	Single storey rear extension to replace existing conservatory
19/01964/HOUSE	Heathlands, The Hatch, Burghfield, Reading	Removal of existing gates from shared driveway and relocate to provide main site access from highway
19/01924/HOUSE	Nellina, Theale Road, Burghfield	Single storey rear extension and conversion of the roof space
19/01891/HOUSE	Heathlands, The Hatch, Burghfield, Reading	Rear single storey extension and covered external seating area following removal of existing conservatory
19/01446/FUL	31-33 Clayhill Road, Burghfield Common, Reading	Section 73: Variation of Condition 2 - Approved Plans, Condition 4 - Construction Method Statement and Condition 6 - Suds, of planning permission

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		reference 18/02465/FUL (Erection of part single storey, part basement extension to the rear of the application site and other external alterations)
19/01361/FUL	Telecommunications Mast, Reading Services Westbound, Burghfield	Replacement of the existing 16.5m high shrouded monopole and 5no. cabinets with a 20m high monopole supporting 6no. antenna apertures and 4no. dishes and 8 no. cabinets contained within new compound fencing and development ancillary thereto

6. Consideration of Planning Applications

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

19/02193/HOUSE	14 Coltsfoot Close, Burghfield Common	Single storey rear extension
Parish Council	No Objection (resolved by a majority vote)	
19/02167/HOUSE	21 Valley Road, Burghfield Common	Single storey rear extension

Parish Council **No Objection (resolved by a majority vote)**

7. To deal with any other planning related matters

Members were advised of the appeal made to the Secretary of State for the application submitted for the land at the junction with Clayhill Road and Sulhamstead Road for the erection of 40 dwellings. Members were reminded that objections could be submitted as individuals as well as collectively form the parish council.

The hearing for the appeal submitted for Pond house Copse has been scheduled for 18th September 2019. A representative from the parish council is able to attend to speak on their behalf. Resolved unanimously that Mr P Lawrence would attend on behalf of the parish council with Mr I Morrin deputising in his absence. Proposed by Mr G Harris and seconded by Mr D Kellaway.

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

Conclusion - The Chairman declared the meeting closed at 19.37pm