### **BURGHFIELD PARISH COUNCIL**

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

Date: Thursday 27<sup>th</sup> June 2019 Time: 7.45pm

Place: Burghfield village hall committee room

Present: Mr C Greaves (Chair) Mr T Ansell

Mr P Lawrence Mr D Godding
Mr D Godwin Mr D Kellaway
Miss M Cresser Dr R Longton
Mr I Morrin Mr G Harris

Attending: Mrs C Morris (Parish Clerk) Assistant Clerk, Mrs C Stroud

Apologies: Ms A May Mrs J Ansell

Mr I Macfarlane

1. To receive written requests for Disclosable Pecuniary Interest dispensations from members and verbal notification of any personal interest's 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 Infrastructure Committee having been held on 13 June and the draft minutes of 23 May 2019 having been circulated, were confirmed a correct record and signed by the presiding Chairman.

- 3. Matters Arising on the Minutes
  - i) WBC have been advised of the parish council's priorities regarding S106 projects within the parish.
- 4. To receive a short presentation from ET Planning in relation to Theale Lakes

A representative from ET Planning attended, providing a short presentation in relation to a proposal for Theale Lakes. Various questions were raised with members thanking ET Planning for attending and explaining the overall intention of the proposal.

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

A verbal report was provided by parish council representatives to members of recent developments, advising the committee, specifically in relation to the progression of the questionnaire. The questionnaire is scheduled to be circulated with the parish newsletter in September.

- 6. Housing
  - i) To submit observations on Planning Applications before the Committee

App. No:	Location and Proposal		PC Decision
19/01198/FUL	Sunnyside Village Stores, Reading Road, Burghfield Common	Erection of two bedroom flat over shop	No Objection
19/00679/HOUSE	1 Clayhill Road, Burghfield	Information only: Additional drawings/amended	Information Only

		Common, Reading	plans have been received: Erection of a garage		
	19/01485/HOUSE	1 Tanners Close, Burghfield Common, Reading	Double storey side extension and single storey ground floor extension	No Objection	
	19/01497/HOUSE	Rosemary Cottage, Pingewood, Reading	Construction of two storey side and single storey front extensions. New front porch and alterations to fenestration	No Objection	
	19/01506/OOD	(Out Of District) Proposed Green Park Railway, Station Site, Pingewood, Reading	Out of District: Construction of a building comprising ticket hall, public conveniences, staff facilities and ancillary retail provision to serve the proposed Green Park Railway station development including associated signage	No Objection	
	19/01529/HOUSE	Willowbank, Berrys Lane, Burghfield	Proposed extension and roof alteration to form first floor accommodation	No Objection	
	19/01426/HOUSE	3 Blackberry Close, School Lane, Burghfield Common	Single storey rear extension to replace existing conservatory	No Objection	
	19/01207/HOUSE	11 Burdock Close, Burghfield Common	Single storey rear extension including removal of rear wall to provide open plan kitchen/dining. Also, addition of obscured windows to new utility and toilet	No Objection	
	19/01401/HOUSE	Old Walls, Mans Hill, Burghfield Common	Single storey side extension	No Objection	
Mr D Godwin declared an interest in the above item, leaving the room whilst discussions were held between members, and abstaining from voting.					
	19/01400/HOUSE	(Adjacent Parish) 41 Woodmans Lane, Burghfield Common	Erection of two storey side extension and front porch	No Objection	
	19/01543/FULD	Land adjacent to The Linnets, Pinewood Road, Burghfield	Proposed new build bungalow and all associated works	No Objection	
ii)	ii) To receive and note any Planning Application Decisions received matters				
	Application no.	_			
		The Old Manor,			
	40/0090E/EULD	White House	Conversion of the former stable	e block into a	

19/00895/FULD Green, GRANTED Sulhamstead

single dwelling and associated works

19/00837/HOUSE Strathamble.

Springwood Lane, GRANTED **Burghfield Common** 

Two storey side and rear extensions

19/00565/FULD

**GRANTED** 

2 New Cottages. Reading Road, Burghfield

Subdivision and extension of existing 4 bed property into 2x 2 bed properties, including landscape and parking alterations

19/00565/FULD **GRANTED** 

2 New Cottages, Reading Road, Burghfield

Subdivision and extension of existing 4 bed property into 2x 2 bed properties, including landscape and parking alterations

19/00744/COND2 Land adjacent to

GRANTED

Primrose Croft, Reading Road

Application for approval of details reserved by condition 14 - Tree Protection (prior approval), 15 - Tree Protection construction precaution, 16 - Arb Method Statement and 17 - Arb Supervision, of planning permission 16/01685/OUTMAJ

GRANTED

19/00745/HOUSE Stanton Cottage, School Lane. **Burghfield Common** 

Single storey rear and side extensions

19/00644/HOUSE Fircroft, School GRANTED

Lane, Burghfield Common

Proposed single storey extension to form new garden room, utility room and w/c

## iii) To deal with any other planning related matters

No further items were identified for further consideration.

### 7. To receive an update in relation to Section 106 projects within the parish

Members gave consideration to S106 projects previously identified, determining the projects are to continue to be pursued with WBC.

#### 8. **Transport**

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

The parish council tree surgeon has been instructed to asses the work required to overhanging vegetation at the junction of Reading Road and Hollybush Lane currently obscuring the traffic lights.

ii) To receive the speeding data following the deployment of the SID within the parish

Members gave consideration to the speed data obtained following the deployment of the SID within the parish earlier in the year. The data obtained has been converted into visual pie charts for display on the parish council website. Members noted that the data clearly showed that speeding within the parish is a predominantly a perception rather than an actual issue.

iii) To receive an update regarding the SID on Reading Road, Burghfield Common

Members were advised that the SID display unit fault had now been rectified.

iv) To determine whether any further operatives of the SID are required and note the training schedule provided by WBC

Members gave consideration to the need for further operatives to be trained in the use and handling of the SID within the parish. A training session has been organised by WBC for Wednesday 7<sup>th</sup> August, between 18.30 and 20.30pm.

# 9. <u>Safer Communities</u>

i) Policing & Anti-social behaviour issues

Members were alerted to a burglary within the parish. Two incidents were also reported at parish play areas involving ASB.

### 10. <u>Parish Maintenance Issues</u>

i) To receive a report highlighting maintenance carried out during the previous month

The parish handyman continues to undertake all identified works within the parish, specifically fence repairs and general maintenance. Grass cutting has commenced within the parish.

ii) Footpaths & Bridleways within the parish

No issues requiring work, or in need of being reporting to WBC, were identified.

iii) <u>To receive an update of the remaining parish owned streetlights and their conversion to LED</u>

SSE have identified that two lighting columns within the parish, and 4 control boxes have not been converted to LED's. A quotation is being sought for the works required.

iv) To note any items within the parish requiring action

No further items were identified for consideration.

- 10. Matters for future discussion
- **11. To receive items for information only-** No further items

**Conclusion:** The Chairman declared the meeting closed at 20.51pm