

BURGHFIELD PARISH COUNCIL

Minutes of the Infrastructure Committee Meeting

Date: Thursday 2nd July 2020 **Time:** 6.30pm

Place: Virtually via Zoom

Present:

Dr R Longton	Mr T Ansell
Mr G Harris	Mr D Kellaway
Miss M Cresser	Dr R Longton
Mrs J Ansell	Mr P Lawrence
Mr D Godwin	

Apologies: Mr C Greaves

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 everyone. 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.

Due to no members of the public being present, the proceedings of the meeting commenced at 6.30pm

1.07 Apologies for Absence

To report, approve and record apologies for absence (and the reasons) from members of the Parish Council.

Resolved unanimously to accept the apologies as presented from Mr C Greaves

2.07 Declaration of any personal or financial interests

In accordance with the requirements of the process for dealing with member's standards matters, to disclose and declare all personal or financial interests including those of a partner/spouse on any Agenda item (as recorded in the Register of Member's Financial and Other Interests form).

There were no items upon the agenda that necessitated a member to declare a personal or financial interest.

3.07 Applications for Dispensations

To consider and grant any applications from members who may have a personal/financial interest in a specific matter under consideration.

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

4.07 Minutes of the last Meeting

The Minutes of the meeting of the Infrastructure Committee held on 18 June 2020 were confirmed a correct record and signed accordingly.

5.07 Clerks update

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The Clerk advised that all items are being dealt with at the relevant point in the agenda.

6.07 To receive any items dealt with under Chairman's delegated responsibility

- i) To receive the applications dealt with under Chairman's delegated powers during the lockdown period

7.07 Consideration of Planning Applications

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

20/01339/HOUSE	Willowbank, Berrys Lane, Burghfield	Section 73: Variation of Condition 2 - Approved Plans, of planning permission 19/02255/HOUSE
Parish Council	No objection	
20/01265/HOUSE	16 Lamden Way, Burghfield Common, Reading	Single storey rear extension and conversion of existing single integral garage into habitable accommodation
Parish Council	No objection	
20/01357/CERTE	The Reading Lake Hotel, Pingewood, Reading	Certificate of Lawfulness Application seeking formal confirmation that the demolition, remedial and strip-out works carried out on site so far constitute a start on site keeping the approval extant (16/03536/FUL)
Parish Council	Members noted the application submitted with no comments for submission	
20/01366/COMIND	Motorway Services Area, Reading Services Westbound, Burghfield	Formation of 22 No new electrical charging parking spaces and 1 non-charging parking space
Parish Council	No objection	

8.07 To deal with any other planning related matters

- i) West Berkshire Council - Speed Management Framework consultation

Written observations were prepared by Mr P Lawrence in support for a proposal for 30mph on both Reading Road and Clayhill Road to be presented to WBC prior to the deadline date.

9.07 To receive items for information only – no further items were raised.

10.07 Conclusion - The Chairman declared the meeting closed at 19.00pm