

BURGHFIELD PARISH COUNCIL

Minutes of the Infrastructure Committee Meeting

Date: Thursday 18th June 2020 **Time:** 6.30pm

Place: Virtually via Zoom

Present: Mr C Greaves Mr T Ansell
Mr G Harris Mr D Kellaway
Mrs J Ansell Mr P Lawrence
Mr D Godwin Mr I Morrin

Apologies: Miss M Cresser Dr R Longton

2 members of public

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.

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

1.06

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 Miss M Cresser and Dr R Longton.

2.06

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.

3.06

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.

4.06

Minutes of the last Meeting

The Minutes of the meeting of the Infrastructure Committee held on 13 February 2020 were confirmed a correct record and signed accordingly.

5.06

Clerks update

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

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6.06 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

Listed in appendix A attached to the minutes held in the Minute book

7.06 Consideration of Planning Applications

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

20/01217/HOUSE	Brookfield House, Mans Hill, Burghfield Common	Erection of garage with store and home office above; creation of associated driveway
Parish Council	No objection – Comments submitted	
20/01269/HOUSE	Adjacent Parish: Barnyards, White House Green, Sulhamstead	Proposed windows to the front elevation of the existing pitched roof, and replacement doors and glass panels to the gable-end at the rear of the property
Parish Council	Objection by a majority vote	
20/01045/COMIND	Motorway Service Area, Reading Services Eastbound, Burghfield	Creating of 18 additional HGV parking spaces in two areas of soft landscaping adjoining the existing HGV parking area
Parish Council	No objection <i>Request for any shrubs & trees removed to be replaced.</i>	
20/01231/FUL	Gauging Station Adjacent Hisseys Bridge, M4 Junction 12 to Junction 11, Burghfield	The provision of a new telemetry cabinet and equipment in the water course to monitor flows and levels on the river Kennett. This include a cabinet for equipment, cables and ducting, recording equipment and health and safety infrastructure in the form of steps and key clamp fencing to protect Environment Agency staff while working on site
Parish Council	No objection	

8.06 To deal with any other planning related matters

- i) West Berkshire Council - Speed Management Framework consultation

Written observations were prepared and circulated to members by Miss M Cresser in relation to the consultation. Members **resolved** unanimously to endorse the comments presented by Cllr M Cresser for a proposal for 30mph on both Reading Road and Clayhill Road. The consultation will be publicised on the parish council website and FB page for members of the public to take part.

- ii) West Berkshire Council - Highway Winter Service Plan

Members noted the Highway Plan, noting that WBC had advised of their intention to revert to the previous years plan following the outbreak of Covid-19.

9.06 To discuss the potential installation of Electric Charging points within the parish and their eligibility for a Members Bid

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Members considered the potential installation of Electric Charging Points within the parish. Further discussions are to be undertaken with West Berkshire Council. Resolved **unanimously** to investigate further. A report is to be presented at the next meeting for further discussions.

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

Conclusion - The Chairman declared the meeting closed at 19.18pm