

BURGHFIELD PARISH COUNCIL

An Extraordinary meeting of the Parish Council was held in the West Wing Committee Room, Burghfield Village Hall, Recreation Road, Burghfield on Thursday 4th May 2023 at 7.00pm.

Present: Cllr T Ansell (Chairman), Cllr P Lawrence, Cllr A Gallagher, Cllr L Sharp, Cllr R Thorington, Cllr B Neilson, Cllr C Greaves, Cllr J Ansell, Cllr D Godwin, Cllr I Macfarlane, Cllr D Selway, Cllr M Cresser, Cllr N Morse, Cllr L Sharp

In Attendance: Clerk to the Parish Council, 4 Members of public

Apologies: Cllr D Godding, Cllr C Jackson-Doerge

Absent: Cllr J Elvery, Cllr R Longton, Cllr I Morrin.

Public Participation:

Mrs J Elmore raised concerns regarding the pop-up pub at the Kings Coronation event believing it to be unnecessary and objecting to the extension being applied for.

Mrs S Awbery raised similar concerns regarding drinking on the common recreation ground, believing a mixed message is being portrayed to the youth of the parish and drinking after hours being encouraged.

Mr G Townsend requested the green barrier to be opened to enable disabled access on the day. Mr G Townsend also answered specific questions regarding the pop-up pub for the benefit of those present.

Following a disturbance to the meeting, in accordance with Standing Order 2, the Chairman requested Mrs J Elmore leave the meeting. The meeting was suspended accordingly until Mrs J Elmore left the meeting and order was restored.

The Chairman reconvened the meeting at 19.15pm.

1.0523 To report, approve and record apologies for absence (and the reasons) from members

Apologies for absence were presented and approved from the following members: *Cllr J Elvery, Cllr D Godding, Cllr C Jackson-Doerge, Cllr R Longton, Cllr I Morrin*

2.0523 Declaration of any personal or financial interests & Applications for Dispensations

No declarations were made by members in relation to a personal or financial interest in any specific matter on the agenda for consideration. Request for dispensations were not required or requested by members present.

Cllr T Ansell advised that he would be leaving the room for the discussion under item 3.0523 on the agenda.

3.0523 To receive and approve the request to extend the period refreshments are available for the Kings Coronation event on Sunday 7th May 2023

Resolved: To grant permission to the Burghfield Santa's to extend the period refreshments are available at the planned Kings Coronation event scheduled for Sunday 7th May beyond 3pm. Members determined a cut off serving time of 9.00pm was to be applied, in accordance with the TEN application. Confirmation was provided by the organisers that provision would be determined by both attendance and the weather conditions on the day.

Proposed by Cllr C Greaves, seconded by Cllr N Morse and resolved by a majority vote with one member, Mr David Selway, voting against.

(Cllr T Ansell was not present for the discussions surrounding the agenda item and remained outside until the vote had been declared.)

4.0523 To receive the application for grant funding for the Burghfield Bike Ride 2023

Resolved: Members resolved unanimously to grant £500 to the Burghfield Family Bike Ride scheduled for Sunday 18th June 2023.

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5.0523 Community Café/Hub Project

- i) To approve the actions requiring URGENT approval for the for the progression of the café
Members were alerted to the need for the Tender document to be required for the progression of the café. Resolved unanimously to proceed accordingly with the call for tenders.
- ii) To confirm actions completed for the discharging of planning conditions applied
Members were advised that an application had been submitted to West Berks Council, with all supporting documentation, for the discharge of the planning conditions. The application is to be determined by the 28th of June 2023.
- iii) To confirm the dates for the distribution of the tender documentation for progression
Resolved: Members present resolved unanimously that the request for the tender to be distributed as soon as possible to ensure an operator can be installed and fully functionable prior to the end of the summer period.

6.0523 Items for information – No further items.

Close of meeting 19.31pm.