**Minutes of an extraordinary meeting of the Planning and Highways Committee**

**held by Virtual Meeting on Zoom**

**15/03/2021 at 1:00pm/13:00.**

**Present**

Councillors; Gary Norman (Chairperson); Nigel Foot (Vice-chairperson); Tony Vickers; Pam Lusby Taylor; Roger Hunneman; Jeff Beck; David Marsh; Jo Day; Phil Barnett

**204. In Attendance**

Darius Zarazel, Democratic Services Officer

**205.** Condolences were made for the loss of the young child that occurred on the Kennet & Avon canal in Newbury on the 14th of March.

**206. Apologies**

Apologies were received from Vaughan Miller.

Councillors Andy Moore and Billy Drummond were absent.

**207. Declarations of interest and Dispensations**

The Democratic Services Officer declared that Councillors Phil Barnett, Jeff Beck, David Marsh, and Tony Vickers are also Members of West Berkshire Council, which is declared as a general interest on their behalf and a dispensation is in place to allow them to partake in discussions relating to West Berkshire Council business. Councillors Phil Barnett and Tony Vickers are also Members of Greenham Parish Council.

The Democratic Services Officer made the following statement on behalf of Councillors Phil Barnett and Tony Vickers who are Members of West Berkshire Council Planning Committee and Jeff Beck who is a Substitute Member of West Berkshire Council Planning Committee: "I wish to make it clear that any comments I make tonight are only being made in relation to the formulation of the Town Council's view and is not in any way prejudging the way that I may vote when any application is considered by West Berkshire District Council. At that time, I will weigh up all the evidence."

**208. Consultation: Street Naming and Numbering Consultation – Development at Sterling Cables ‘Site Name’**

A representative from the Nelson Group, Sara Wood, gave a presentation about the naming of the development. The proposed name is the ‘New Queens Quarter’.

**Proposed:** Councillor Roger Hunneman

**Seconded:** Councillor Jeff Beck

**Resolved:** That the Council recommend the site name of ‘Kings Quarter’ (with no inverted comma on Kings) to WBC and the developer of the Sterling Cables site.

**Proposed:** Councillor Jeff Beck

**Seconded:** Councillor Gary Norman

**Resolved:** That the Council recommend the block names to be ‘option 3, People associated with the cloth trade/Newbury Coat’ – Coxeter, Throckmorton, Druett, Deloney, Winchcombe, and Dolman – to WBC and the developer of the Sterling Cables site.

**209. Planning Application: 21/00114/COND1 – Land Off Faraday and Kelvin Road Newbury**

A document containing comments on this application by Councillor Tony Vickers was presented to the Committee for their consideration.

On comments about surface water and flood risk, there are two conditions in the planning permission which will have to be satisfied before the development is permitted.

**Proposed:** Councillor Gary Norman

**Seconded:** Councillor Nigel Foot

**Resolved:** That the council resolve to adopt this document and send it to WBC in preparation to their Western Area Planning Committee on Wednesday the 17th of March.

Councillor Jo Day abstained.

**There being no other business the chairperson declared the meeting closed at 13:48 hrs**

**Chairperson**