A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **AMENITY VEHICLE** discussion with Dave Alan on alternatives
3. **MINUTES OF THE MEETING** held on 11 November 2014; to confirm the minutes as a true record
4. **MATTERS ARISING** for information purposes only
5. **DECLARATIONS OF INTEREST**
6. **ACTION LIST**;
7. Bench on hill; to consider quotes
8. Telephone Kiosk; to receive a report on current status
9. Web Site; to appoint Steve Hounsome as the website administrator
10. **NEIGHBOURHOOD PLAN**; to receive a report on the consultation event on

2 December 2014

1. **PLANNING**

*Applications*

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| F/2014/2445 | | Underwood, Remenham Hill; Proposed erection of replacement dwelling with basement and detached garage. Demolition of existing dwelling |
|  |  | |
| F/2014/2506 | Pillar Lodge, Kentons Lane; Proposed erection of one dwelling with basement. Demolish existing dwelling. | |
| *Decisions* | |  |
| F/2014/1792 | | Bird Place Cottage, Henley Bridge; Proposed demolition of existing garage and erection of replacement garage with home office in roof space’  Permission granted |
| F/2014/0332  F/2014/0331 | | Place Farm Park - Withdrawn  Park Place Farm – Withdrawn |
| F/2014/1637 | | The Old Turkey Farm, Remenham Hill; Approved |

1. **WEBSITE**
2. **LICENSING**
3. **TRAFFIC AND HIGHWAYS**;
4. **HENLEY ISSUES** including traffic
5. **FOOTPATHS;** to receive a report.
6. **WOKINGHAM ISSUES**
7. Planning Training – to receive a report
8. **FINANCIAL MATTERS**; to authorise payment of the following invoices
9. Cheque no.594 Cllr S Laing £11.98

Website hosting for 2 months

1. **MATTERS OF REPORT**
2. **DATE OF NEXT MEETING**; 13 January 2015 at 8pm in the Parish Hall