A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE MEETING** held on 12 May 2015 (to confirm the minutes as a true record) and note minutes of Annual Parish Meeting held on 12 May 2015
3. **MATTERS ARISING** for information purposes only
4. **DECLARATIONS OF INTEREST**
5. **ACTION LIST** (where not elsewhere on this agenda)
6. **NEIGHBOURHOOD PLAN**; feedback from HRR meeting; possible dates for a Sept meeting when Sir Steve Redgrave might speak (Tues 1/8/15/22/29 Sept.)?
7. **PLANNING**; current application(s)

|  |  |  |  |
| --- | --- | --- | --- |
| Current applications |  |  | Deadline |
| CON/2015/1230 | Danesfield House Hotel | Demolition of spa; build of woodland juice bar | Consultation with Wycombe DC |
| CLE/2015/1086 | Ondine, Wargrave Road | Application for certificate of lawful use of leisure cabin | 17 June 2015 |
| LB/2015/0712 | Bird Place Cottage | Relating to installation of fitted wardrobes, etc | 17 June 2015 (RPC comments already sent) |
| F/2015/0863 | Bird Place Cottage | Relates to demolition/building of a boathouse next to the HRR building in a conservation area. | 17 June 2015 (RPC comments already sent) |

1. **WEBSITE**; update
2. **LICENSING**; update
3. **TRAFFIC AND HIGHWAYS**; update
4. **FOOTPATHS**;update
5. **WOKINGHAM ISSUES;** gypsy/traveller local plan (GTLP) preferred options consultation (ends 30th July 2015)
6. **HENLEY ISSUES;** feedback from meeting with Charlotte Greeves (Henley Festival)
7. **FINANCIAL MATTERS**; non-receipt of NatWest statements; 2014-2015 internally-audited paperwork; telephone box options
8. **ANY OTHER MATTERS**
9. **ISSUES RAISED FROM THE FLOOR**
10. **MATTERS OF REPORT**
11. **DATE OF NEXT MEETING**; 14 July 2015 at 8pm in the Parish Hall