A G E N D A

1. **APOLOGIES FOR ABSENCE**; DP
2. **MINUTES OF THE MEETING** held on 9 June 2015 (to confirm the minutes as a true record)
3. **MATTERS ARISING** for information purposes only
4. **DECLARATIONS OF INTEREST**; signed DoI forms
5. **ACTION LIST** (where not elsewhere on this agenda)
6. **NEIGHBOURHOOD PLAN**; collated NP comments; organisation, refreshments, parking, AV provision, attendance list, open invitation and other details of meeting planned for 8 Sept (to be attended by Sir Steve Redgrave and Charlotte Geeves)
7. **PLANNING**; current application(s)

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| *New applications* |  |  | *RPC Deadline*  |
| F/2015/1180 | 5/6 Wargrave Road (Aspen & Riverside) | Sheds and pillaring (retrospective) | 14 July 2015 |
| CLE/2015/1183 | 5/6 Wargrave Road (Aspen & Riverside) | Certificate of lawful use | 14 July 2015 |
| F/2015/0712  | Arcadian Waters Remenham Hill  | New dwelling, access and landscaping | 17 July 2015  |
| F/2015/1248 | 1A Wargrave Road | Flue to serve wood burner (retrospective) | 16 July 2015 |
| C/2015/1234 | Underwood, Remenham Hill | Compliance with the following conditions of F/2014/2445 | Start date 09 June 2015 |
| *Current applications* |  |  | *WBC decision* |
| CON/2015/1230 | Danesfield House Hotel | Demolition of spa; build of woodland juice bar | - |
| CLE/2015/1086 | Ondine, Wargrave Road | Application for certificate of lawful use of leisure cabin | - |
| LB/2015/0712  | Bird Place Cottage | Relating to installation of fitted wardrobes, etc | WBC approved |
| F/2015/0863 | Bird Place Cottage | Relates to demolition/building of a boathouse next to the HRR building in a conservation area. | - |

1. **WEBSITE**; update
2. **LICENSING**; update
3. **TRAFFIC AND HIGHWAYS**; update on coffee morning; tree planting
4. **FOOTPATHS**; update and complaint about state of towpath
5. **WOKINGHAM ISSUES**
6. **HENLEY ISSUES; ‘**Save the Townlands Hospital Beds’
7. **FINANCIAL MATTERS**; external audit; Clerk’s expenses; telephone box; issue of cheque

000608 £100.00 P.Sly (internal audit)

000609 (Clerk expenses)

1. **ANY OTHER MATTERS**
2. **ISSUES RAISED FROM THE FLOOR**
3. **MATTERS OF REPORT**
4. **DATE OF NEXT MEETING**; 8 September 2015 at 8pm in the Parish Hall