A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE MEETING** held on 8 Sept 2015 (to confirm the minutes as a true record)
3. **MATTERS ARISING** for information purposes only
4. **DECLARATIONS OF INTEREST**; signed DoI forms and their redaction for website
5. **ACTION LIST** (where not elsewhere on this agenda)
6. **NEIGHBOURHOOD PLAN**
7. **PLANNING**; feedback to HRR on minutes on Barn Cottage; current application(s); new numbering system

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| *Current applications* |  |  | *RPC Decision* |
| 152525 | Hamilton House/Pillar Lodge | Non-materials amendment |  |
| 152418 | 3 Riverside, Wargrave Road | Certificate of lawful use | 28/10/2015 |
| 152400 | Thames Bridge House | Variation to condition 16 | 30/9/2015 |
| 152396 | Thames Bridge House | Materials compliance |  |
| 152525 | Hamilton House/Pillar Lodge | Non-materials amendment |  |
| 152118 | Woodland Way Cottage, Wargrave Road | Single-storey extension |  |
| 152082 | Bird Place Cottage | Boathouse etc |  |
| 150029 | Thamesfield Cottage, Wargrave Road | Single storey extension |  |
| 152005 | Century House,  Wargrave Road | 4-bay garage |  |
| *WBC Decisions Reached* |  |  | *WBC decision* |
| 152430 | Aspen 5&6 Wargrave Road | Single storey extension | Approved |
| 152407 | 5 Wargrave Road | Certificate of lawful use | Approve |

1. **WEBSITE**
2. **LICENSING**
3. **TRAFFIC AND HIGHWAYS**; LA/Remenham Amateur Gardening (RAG) offer
4. **FOOTPATHS**
5. **WOKINGHAM ISSUES**; feedback from Wokingham Clerk’s Forum(23 Sept 2015; Earley Town Council Offices)
6. There was a report from 11th Sept 2015 on services provided by Wokingham and others.
7. In terms of 15%/25% CIL with PCs. There were calls for responses to a survey for 2nd Oct 2015 and whether these sums will be used to underpin commissioning of services from Wokingham and others. There may be a Workshop on 28th Oct.
8. Some PCs were redacting of councillor’s signatures on DPIs uploaded to the website.
9. There was concern about the WBC Planning website and the numbers used.
10. Two suggestions for PCs finding it difficult to get 3 quotes for work or purchases was for them to raise the threshold on purchases at which 3 quotes became necessary and for Earley to make available their list of approved suppliers.
11. Next meetings 25th November + lunch, 3rd Feb and 13th April
12. **HENLEY ISSUES**
13. **FINANCIAL MATTERS**; Cheque for external audit; Earley Town Council

approved list of contractors/suppliers to add to RPC’s

1. **ANY OTHER MATTERS**
2. **ISSUES RAISED FROM THE FLOOR**
3. **MATTERS OF REPORT**
4. **DATE OF NEXT MEETING**; 10 November 2015 at 8pm in the Parish Hall