A G E N D A

1. **APOLOGIES FOR ABSENCE**; sabbaticals
2. **MINUTES OF THE MEETING** held on 8th Dec 2015 (to confirm the minutes as a true record)
3. **MATTERS ARISING** for information purposes only
4. **DECLARATIONS OF INTEREST**
5. **ACTION LIST** (where not elsewhere on this agenda)
6. **NEIGHBOURHOOD PLAN**; update
7. **PLANNING**; current applications

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| 153353 | Underwood | non-material amendment | WBC approved |
| 153331 | Pilar Lodge | fence |  |
| 153086 | Bird Place Cottage | materials | WBC approved |
| 153020 | Old Police House Remenham Hill | application for the proposed erection of a double-storey side extension to dwelling plus demolition of existing detached garage | RPC comments sent |
| 152913 | Thames Bridge House Henley Bridge | application for erection of an apartment block (4 x 2 bed flats etc) after demolition of existing buildings | RPC comments sent |
| 153043 | 26 Aston Lane Aston | application for erection of a single storey front extension replacing existing porch | RPC comments sent |

1. **WEBSITE**; update
2. **LICENSING**
3. **TRAFFIC AND HIGHWAYS**; feedback on Highways Initiative
4. **FOOTPATHS**
5. **WOKINGHAM ISSUES**; Community Action Plan; phone box
6. **HENLEY ISSUES**
7. **FINANCIAL MATTERS**; precept and budget; audits for smaller authorities
8. **ANY OTHER MATTERS**;
9. **ISSUES RAISED FROM THE FLOOR**
10. **MATTERS OF REPORT**
11. **DATE OF NEXT MEETING**; 23rd Feb 2016 at 8pm in the Parish Hall