A G E N D A

1. **ELECTION OF CHAIRPERSON & DEPUTY**
2. **APOLOGIES FOR ABSENCE**; apologies; casual vacancy arising from resignation
3. **MINUTES OF THE MEETING** held on 12th April 2016 (confirming the minutes as a true record)
4. **MATTERS ARISING** for information purposes only
5. **DECLARATIONS OF INTEREST**
6. **ACTION LIST** (where not elsewhere on this agenda)
7. **NEIGHBOURHOOD PLAN**; update
8. **PLANNING**; 1 current application

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| 161140 | The Dairy House, Remenham Hill | Details to comply with the following condition of planning consent 153498 | No RPC response requested |
| **160871** | **Malmesbury, Dairy Lane** | **Private polo facility (field, practice area, exercise track, stable block, summer pavilion)** | **RPC response required by 12th May (listed)** |
| 160204 | The Bungalow, Dairy Lane | Refurbishment and erection of single storey rear extension | No WBC decision announced |
| 160203 | The Barn,  Dairy Lane | Listed Building consent for refurbishment | No WBC decision announced |
| 160202 | The Barn, Dairy Lane | Proposed refurbishment and change of use | No WBC decision announced |
| 160067 | Vyne Cottage, Park Place | First floor extension above garage | WBC refused |
| 153469 | Green Isle | Surface Drainage; Arboricutural; Landscaping; Construction Scheme | No WBC decision announced |
| 153404 | Bird Place Cottage | Proposed erection of a single-story link | Not proceeded with |
| 152991 | 28 Aston Lane | Oversided/overhung carport | No WBC decision announced |
| 153498 | The Dairy House Remenham Hill | Application for the proposed erection of a part single storey part two storey rear extension | WBC approved |
| 153483 | Hobb’s Boatyard, Wargrave Road | 6 new floating pontoon moorings protruding 8m out into the river | No WBC decision announced |

1. **WEBSITE**; update
2. **LICENSING**;
3. **TRAFFIC AND HIGHWAYS**;
4. **FOOTPATHS**; towpath
5. **WOKINGHAM ISSUES**; update
6. **HENLEY ISSUES**
7. **FINANCIAL MATTERS**; raising S.Hounsome website payments to £65.00 per month; size of reserves; accounts; audit; transfer to reserve account; noticeboards; projector;signing cheques for

Parish Hall (2016) £700.00 000626

Newsletter (2016) £700.00 000627

Churchyard Maintenance (2016) £700.00 000628

Clerks Expenses 000629

1. **ANY OTHER MATTERS**;
2. **ISSUES RAISED FROM THE FLOOR**
3. **MATTERS OF REPORT**
4. **DATE OF NEXT MEETING**; 14th Jun 2016 at 8pm in the Parish Hall