A G E N D A

1. **WELCOME TO NEW CLLR**
2. **APOLOGIES FOR ABSENCE**; apologies
3. **MINUTES OF THE MEETING** held on 14th June 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**; 3 new/current applications

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| **161849** | **Malmesbury Remenham Hill** | application for the proposed erection of a new dwelling | **Comments by 29 July** |
| **161615** | **HRR HQ** | Application to remove condition 7 and vary condition 8 of planning consent 22227 | **Comments by 25 July** |
| **161420** | **Century House Wargrave Road** | Non-material amendment to planning consent 152005 to allow changes to the garage doors changed to 2no double door and first floor window to the west elevation changed to a timber barn type door with metal railing. |  |
| 161417/9 | Bird Place Cottage | Erection of boathouse, accommodation | RPC comments sent |
| 161246 | Warren HouseWargrave Road | 2-storey extension | WBC made aware that RPC had no comments  |
| 160871 | Malmesbury, Dairy Lane | Private polo facility (field, practice area, exercise track, stable block, summer pavilion) | RPC comments sent by JH after APM |
| 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 |
| 153469 | Green Isle | Surface Drainage; Arboricutural; Landscaping; Construction Scheme | No WBC decision announced |
| 153483 | Hobb’s Boatyard, Wargrave Road | 6 new floating pontoon moorings protruding 8m out into the river | Not discussed at WBC Planning meeting April-May 2016 |

1. **WEBSITE**; update
2. **LICENSING**; update
3. **TRAFFIC AND HIGHWAYS**; update
4. **FOOTPATHS**; update
5. **WOKINGHAM ISSUES**; update
6. **HENLEY ISSUES**; update
7. **FINANCIAL MATTERS**; audit; telephone banking; transfer from current account to an interest-bearing account
8. **ANY OTHER MATTERS**;
9. **ISSUES RAISED FROM THE FLOOR**
10. **MATTERS OF REPORT**
11. **DATE OF NEXT MEETING**; 13th Sept 2016 at 8pm in the Parish Hall