A G E N D A

1. **APOLOGIES FOR ABSENCE**; apologies
2. **MINUTES OF THE MEETING** held on 12th July 2016 (confirming 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**; 2 new/current applications

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| **162001** | **3 Riverside** | **Replacement for existing structure** | **RPC comments requested by 15th Sept** |
| **162288** | **Malmesbury**  | **Private polo facility** | **Comments requested** |
| 160871 | Malmesbury, Dairy Lane | Private polo facility (field, practice area, exercise track, stable block, summer pavilion) | RPC comments sent by JH after APM |
| 161615 | HRR HQ | Application to remove condition 7 and vary condition 8 of planning consent 22227 | Approved by WBC |
| 161417/9 | Bird Place Cottage | Erection of boathouse, accommodation | Refused by WBC |
| 153483 | Hobb’s Boatyard, Wargrave Road | 6 new floating pontoon moorings protruding 8m out into the river | Refused by WBC |

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**; accounts passed by auditor; size of current balance; 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**; 11th Oct 2016 at 8pm in the Parish Hall