A G E N D A

1. **APOLOGIES FOR ABSENCE**;
2. **MINUTES OF THE MEETING** held on 12th June 2018 (confirming the minutes)
3. **MATTERS ARISING** for information purposes only; update on

Rewind meeting; update on Sarah Clover (King’s Chambers) advice and WBC Cumulative

Impact meeting; FC/PAS 15th June meeting with CE/SH/SL on website; renewal of Cllrs

DoIs and website photographs and biography; signatories for current account cheques – need to visit Henley NatWest with passport; External audit paperwork submitted; Electors notification to view accounts

1. **DECLARATIONS OF INTEREST**
2. **ACTION LIST**
3. **PLANNING**; 4 new applications

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| **181402** | **Bird Place** | **Certificate of existing lawful development for use**  **of land as mixed commercial and residential use** | **RPC comments by 26th July** |
| **181583** | **Warren House** | **Temporary retention of existing structure** | **RPC comments by 26th July** |
| **181831** | **Land adjacent to Bird Place** | **Advertisement consent for the erection of coloured banner 3mx1m (changed throughout the year on seasonal advertising; retrospective)** | **RPC comments by 31st July** |
| **181832** | **Land adjacent to Bird Place** | **Erection of replacement fence and gate (retrospective)** | **RPC comments by 31st July** |
| 181216 | Thames Bridge House | 3-storey building containing 1 x 1-bed, 3 x 2-bed and 1 x 3-bed flats | RPC comments sent |
| [181327](http://planning.wokingham.gov.uk/FastWebPL/detail.asp?AltRef=181327&ApplicationNumber=&AddressPrefix=&Postcode=&CaseOfficer=&ParishName=Remenham++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++&AreaTeam=&WardMember=&Consultant=&DateReceivedStart=1%2F11%2F2017&DateReceivedEnd=3%2F6%2F2018&DateDecidedStart=&DateDecidedEnd=&Locality=&AgentName=&ApplicantName=&ShowDecided=&Decision_Made=&DecisionDescription=&Sort1=FullAddressPrefix&Sort2=DateReceived+DESC&Submit=Search)/323 | Hermitage Cottage Matson Drive | Certificate of Lawfulness for the proposed erection of detached ancillary outbuilding | “ |
| 181488 | Barn Cottage | Replacement wall/gates/fencing | “ |
| [181311](http://planning.wokingham.gov.uk/FastWebPL/detail.asp?AltRef=181311&ApplicationNumber=&AddressPrefix=&Postcode=&CaseOfficer=&ParishName=Remenham++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++&AreaTeam=&WardMember=&Consultant=&DateReceivedStart=1%2F11%2F2017&DateReceivedEnd=3%2F6%2F2018&DateDecidedStart=&DateDecidedEnd=&Locality=&AgentName=&ApplicantName=&ShowDecided=&Decision_Made=&DecisionDescription=&Sort1=FullAddressPrefix&Sort2=DateReceived+DESC&Submit=Search) | Field off Remenham Church Lane | temporary 28m high EE mobicell mast | “ |

1. **WEBSITE**; update on stats; website decision review
2. **TC & GDPR**; website TC information; joining BALC scheme for 1 year (£40) to get RPC paperwork cleared
3. **LICENSING**
4. **FOOTPATHS**
5. **TRAFFIC AND HIGHWAYS**
6. **WOKINGHAM ISSUES**
7. **HENLEY ISSUES**
8. **FINANCE**

BALC GDPR-scheme (£40)?

Additional cheque for insurance (£10.81)

Cheque for Internal Audit (£125.00) to Pat Sly

BTInternet website for Parish Hall

1. **ANY OTHER MATTERS**
2. **DATE OF NEXT MEETING**; 11th Sept 2018 at 8pm in the Parish Hall