A G E N D A

1. **APOLOGIES FOR ABSENCE**;
2. **MINUTES OF THE MEETING** held on 13th Nov 2018 (confirming the minutes)
3. **MATTERS ARISING** for information purposes only; electronic banking + signatories for

current account cheques; Wi-Fi installation at Parish Hall; aerial photo of Parish

1. **DECLARATIONS OF INTEREST**
2. **ACTION LIST**
3. **PLANNING**; 4 new applications + others to note

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| **182256** | **Woodlands House, Wargrave Road** | **Rebuilding of barn and ancillary accommodation** | **Valid date**  **19th Nov** |
| **183164** | **Woodlands House, Wargrave Road** | **Fence (181583 approved)** | **Valid date**  **16th Nov** |
| **183249** | **Hermitage Cottage, Matson Drive** | **Certificate of lawfulness of outbuilding** | **Valid date**  **26th Nov** |
| **182690** | **High Trees, Wargrave Road** | **Boathouse over wet dock** | **Valid date**  **17th Oct** |
| 183188 | HRR HQ | Tree work | WBC consented |
| 182773 | The Reach Remenham Lane | T2 sycamore tree pollarding | WBC approved |
| 182713 | Remenham Row | Reducing height of 3 sycamores | No WBC objection |
| 182533 | 3 Riverside House | External materials | WBC approved |
| 182350 | Henley CC | Fell or reduce Lombardy poplar | WBC approved |
| 182262 | Thamesfield | Removal of dead tree |  |
| 182524 | Park Place Polo (details not yet on-line) | Full planning permission for the erection of a stable (consisting of 24 boxes, tack room, feed room and storage) with outdoor area | No WBC decision |
| 182327 | Malmesbury Estate | Full planning application for the proposed erection of grooms accommodation with a players gym following the demolition of existing outbuilding | WBC refused |

1. **WEBSITE**; update on stats; WBC decisions on planning and events on website
2. **LICENSING**
3. **FOOTPATHS**; Chiltern Loop and funding for stiles & gates
4. **TRAFFIC AND HIGHWAYS**
5. **WOKINGHAM ISSUES**
6. **HENLEY ISSUES**
7. **FINANCE**; budget; precept (required by 4th Feb 2019); CIL sum
8. **ANY OTHER MATTERS**
9. **DATE OF NEXT MEETING**; 8th Jan 2019 at 8pm in the Parish Hall