A G E N D A

1. **APOLOGIES FOR ABSENCE**;
2. **MINUTES OF THE MEETING** held on 11th Dec 2018 (confirming the minutes)
3. **MATTERS ARISING** for information purposes only; electronic banking + signatories for

 current account cheques

1. **DECLARATIONS OF INTEREST**
2. **ACTION LIST**
3. **PLANNING**; 2 new planning applications & 3 notifications; ANOB

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| **183504/5/6**Previous apps \*  | **Stonebridge** | **Retrospective retention of side extension, walls and gates** | **RPC comments by 31st Jan,****1st Feb** |
| **183478 183429**Previous apps \*\* | **Remenham Hill House** | **Open air swimming pool, outbuildings and greenhouse** | **RPC comments by 31st Jan** |
| [183188](https://planning.wokingham.gov.uk/FastWebPL/detail.asp?AltRef=183188&ApplicationNumber=&AddressPrefix=&Postcode=&ParishName=Remenham++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++&WardMember=&DateReceivedStart=1%2F9%2F2018&DateReceivedEnd=30%2F12%2F2018&DateDecidedStart=&DateDecidedEnd=&AgentName=&ApplicantName=&ShowDecided=&DecisionDescription=&DateValidStart=&DateValidEnd=&Sort1=FullAddressPrefix&Sort2=DateReceived+DESC&Submit=Search) | HRR | Reduce to 9 metres Lombardy poplar and plant replacement  | RPC notified |
| 182713 | Remenham Row | Sycamore (x 3) reduce by 4m | RPC notified |
| 182533 | 3 Riverside, Wargrave Road | Details to comply with the following conditions of planning consent 162001  | RPC notified |
| 181832 | Land adjacent to Bird Place | Retrospective erection of gate & fence | Plan.Inspectorate 9th Jan |
| 182256 | Woodlands House, Wargrave Road | Rebuilding of barn and ancillary accommodation | Pegasus sent RPC comments |
| 183164 | Woodlands House, Wargrave Road | Fence (181583 approved) | Pegasus sent RPC comments |
| 183249 | Hermitage Cottage, Matson Drive | Certificate of lawfulness of outbuilding | RPC comments submitted (no comments) |
| 182690 | High Trees, Wargrave Road | Boathouse over wet dock | WBC refused |
| 182524 | Park Place Polo  | Erection of a stable  | WBC refused |
| 182327 | Malmesbury Estate  | Erection of grooms accommodation with a players gym  | WBC refused |

\*172367, 172306, 162367, 162368, 162756, 162763, etc

\*\*181039, 181040, 180134, 171666, 141596, 142029, 131075, etc

1. **WEBSITE**; update on stats
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**; 12th Feb 2019 at 8pm in the Parish Hall