A G E N D A

1. **APOLOGIES FOR ABSENCE**;
2. **MINUTES OF THE MEETING** held on 8th Jan 2019 (confirming the minutes)
3. **MATTERS ARISING** for information purposes only; signatories for

 current account; stile offer; highways repairs

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

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| **190105**Previous apps \* | **Kilgerran, Wargrave Road** | **A link roof between existing dwelling and garage** | **RPC comments by 18th Feb** |
| **183534**Previous apps \*\* | **Unit 5, White Hill Farm** | **Change of use of warehouse to light industrial** | **RPC comments by 19th Feb** |
| 183504/5/6 | Stonebridge | Retrospective retention of side extension, walls and gates | Pegasus sent RPC comments  |
| 183478 183429 | Remenham Hill House | Open air swimming pool, outbuildings and greenhouse | RPC comments sent (no comments) |
| 181832 | Land adjacent to Bird Place | Retrospective erection of gate & fence | Plan.Inspectorate 9th Jan |
| 182256 | Woodlands House  | Rebuilding of barn and ancillary accommodation | WBC approved |
| 183164 | Woodlands House  | Fence (181583 approved) | WBC approved |
| 183249 | Hermitage Cottage | Certificate of lawfulness of outbuilding | WBC refused |

\*030866 (2003), 042753 (2004), 071761 (2007), 081619 (2008), 092122 (2009), 111162 (2011) and

 121837 (2012) for The Landings and Kilgerran

\*\*96/63475/F, 96/63475/TEM and 98/67128/T

1. **WEBSITE**; update on stats; retention of other web domain?
2. **LICENSING**; Rewind+
3. **FOOTPATHS**; litter pick; dog waste bins (Jude Whyte of the Localities Team attending); additional dog waste bins in the Aston area (Linda Harrison attending); OCS bin emptying renewal
4. **TRAFFIC AND HIGHWAYS**
5. **WOKINGHAM ISSUES**
6. **HENLEY ISSUES**
7. **FINANCE**; telephone/e-banking; budget; Pegasus +Web domain cheques; BT Wi-Fi SO
8. **ANY OTHER MATTERS**
9. **DATE OF NEXT MEETING**; 12th Feb 2019 at 8pm in the Parish Hall