

## REMENHAM PARISH COUNCIL

Minutes of the meeting held in the Parish Hall on 12<sup>th</sup> Mar 2019 starting at 8:00pm  
and finishing at 9:41pm (circulated 18<sup>th</sup> Mar 2019)

**PRESENT:** Cllrs John Halsall (JH; Chairman),  
John Merkel (JM; Vice-Chairman)  
Franky Cookson (FC)  
Chris Leeming (CL)  
Nigel Williams (NW)  
Clerk: Paul Sermon

In attendance:  
Felicity Rutland (FR)  
Andy Meader (AM; Pegasus)

**022/19: APOLOGIES FOR ABSENCE**

Apologies were noted from Bill Ronald and Darrel Poulos. JH welcomed Andy Meader from Pegasus.

**023/19: DECLARATIONS OF INTEREST**

There were no declarations of interest.

**024/19: MINUTES OF THE MEETING**

It was AGREED that the Chairman be authorised to sign the minutes of the meeting held on 12<sup>th</sup> Feb 2019 as a true record of that meeting.

**025/19: MATTERS ARISING**

Actions in the last month taken by The Chairman and The Clerk were noted.

**026/19: NEIGHBOURHOOD PLAN (NP)**

AM described the time and cost involved in preparing such a Neighbourhood Plan (NP), but also the potential that this may provide. He said that any plan would require resident's approval. FR thought that the plan had previously been dropped. The Clerk asked whether an environmental/biodiversity assessment (suggested by CL and JM) might be a useful starting point. The Chairman thought that Pegasus might then be able to develop a plan from this. AM suggested that The Chairman should show any document to WBC staff at an appropriate time. It was AGREED that initially JM/CL would produce an environment/biodiversity outline on which Pegasus would be able to develop a detailed document for RPC.

**027/18: WEBSITE**

FC gave an update on the website.

**028/19: WOKINGHAM ISSUES**

The Clerk indicated that he had reported a number road/pavement/drainage issues on line (e.g. 313370, CRM 0030888). The Chairman asked for a list of these, that he said he would follow up.

**029/19: LICENSING**

JH reminded the meeting that the application to expand Rewind was to be considered at 2pm on the following Monday.

**030/19: HIGHWAYS AND FOOTPATH ISSUES**

The Chairman noted that there was flooding again on Kentons lane and Culham Lane. The Clerk reported that 3 dog waste bins had been purchased for installation at 3 sites agreed with landowners; installation of support posts would be thought to take place within a week. A 4<sup>th</sup> WBC-funded dog-waste bin was intended for near Leander. OCS had agreed to empty such bins weekly from the end of their present contract.

Following a suggestion from The Clerk and a discussion it was AGREED that a portable monitor of traffic density and speeds should be purchased subject to its acceptability to the police and secure siting points being available. It was thought that this would

Signed.....Chairman

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help understand and quantify the traffic impacts of events. At times it was expected to be located on the A4130, Remenham Lane, Remenham Church Lane and Aston Lane.

JH said that a report in the Henley Standard related to RPC's agreement to a £5000 investment in NO<sub>x</sub> measurements on the Remenham side of the river.

**031/19: FINANCIAL MATTERS**

Two cheques were signed:

|                         |         |
|-------------------------|---------|
| 000744 BT Wi-Fi         | £ 44.64 |
| 000745 3 dog-waste bins | £237.00 |

and subsequently one for OCS to avoid contract not starting on time  
000746 OCS dog-waste bin emptying for 6 months £312.00

**032/19: DATE OF APM and NEXT MEETINGS** (all in the Parish Hall)

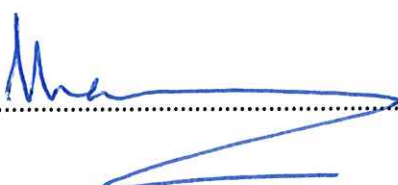
|             |  |
|-------------|--|
| RPC meeting | 9 <sup>th</sup> April (8pm) and 14 <sup>th</sup> May 2019 (6:00pm) |
| APM         | 14 <sup>th</sup> May 2019 at 8:00pm                                |

*ACTIONS:*

*The Chairman to follow up on on-line road/pavement/drain submissions*

*JM/CL to produce an initial environment/biodiversity document that Pegasus might then be able to work-up into a Neighbourhood Plan*

*The Clerk to purchase a traffic speed/density monitor, send off two cheques and recover VAT*

Signed..........Chairman  
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