A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **WELCOME** Andrew Fletcher (WBC RoW Officer) and Andy Crawford/Sue Dowling/Lynton Richmond (HRR) – taking footpaths and licensing as early items
3. **MINUTES OF THE MEETING** held on 14th May 2019 (confirming the minutes) and

the subsequent APM notes

1. **MATTERS ARISING** for information purposes only; no Parish Hall decision on framed aerial print; adverts in Remenham; official request for single charitable advert; OCS caged lorry waste collection to be trialled on 21st July 2019 outside Parish Hall and in Aston Lane + UTRC skip; Siezega traffic speed/density monitor (arrival; no response from police); replacement litter bin for Aston (opposite Flower Pot) after original lost after event; additional 5th dog-waste bin near Leander Way or on the field side of the kissing-gate entry to Butler’s field (HRR and Leander advice); noise from grass cutting early on Sundays (Loui Harris); safety of Steve Allender litter picking litter on White Hill where there is no pavement and rise in payment per month to empty 2 new dog-waste bins near Leander/Wilminster twice a month and the A4130 up to Middle Culham Cottages from August
2. **DECLARATIONS OF INTEREST**
3. **ACTION LIST**
4. **PLANNING**; **0 new planning applications**

|  |  |  |  |
| --- | --- | --- | --- |
| 190105 | Kilgerran,Wargrave Road | link roof between existing dwelling and garage | WBC approved |

1. **LOCAL PLAN**; update from JM/CL
2. **WEBSITE**; update on stats
3. **LICENSING**; HRR update (Andy Crawford/Sue Dowling/Lynton Richmond (HRR)), RFRA views and possible legal advice; update on Henley Festival WBC decision (no cumulative impact); no resident’s tickets
4. **FOOTPATHS**; update on proposed towpath upgrade (Andrew Fletcher (WBC)); location of 5th dog-waste bin
5. **TRAFFIC AND HIGHWAYS**; ‘adverts’; ‘*Please drive carefully in Remenham*’ signage?
6. **WOKINGHAM ISSUES**
7. **HENLEY ISSUES**
8. **FINANCE**; cheques for insurance, Aston litter bin and 5th dog-waste bin; new SO for litter collection (Steve Allender) raising time spent to 11h per month and at the same time raise the hourly rate to £12/h (i.e. £110/month→£132) from Aug; accounts
9. **ANY OTHER MATTERS**
10. **DATE OF NEXT MEETING**; Mon July 8th (8pm) in the Parish Hall