A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE MEETING** held on 13th January 2020 (confirming the minutes)
3. **MATTERS ARISING** for information purposes only
4. **DECLARATIONS OF INTEREST**
5. **ACTION LIST**
6. **PLANNING**; 0 new applications

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| INFORMAL 1-DAY HEARING; Application number 182524.Appeal by: Durio LimitedSite Address: Park Place Stables, Remenham Hill, Henley, RG9 3HNProposal: Full planning permission for the erection of a stable (consisting of 24boxes, tack room, feed room and storage) with outdoor area.Shute End, Wokingham9.00 on 11 February 2020 (tomorrow) |
| INFORMAL 1-DAY HEARING; Application number 182327Appeal by: Rilex InternationalMalmesbury Estate, Remenham Hill, Henley, RG9 3HNProposal: Full planning application for the proposed erection of grooms accommodation with a players gym following the demolition of existing outbuilding.Shute End, Wokingham9.00 on 11 February 2020 (tomorrow) |

1. **LOCAL PLAN**; update from JM/CL
2. **WEBSITE**; update on stats
3. **LICENSING**
4. **FOOTPATHS**; dog waste bin (MD) and bathing steps (DP) on towpath
5. **TRAFFIC AND HIGHWAYS**
6. **WOKINGHAM ISSUES**
7. **HENLEY ISSUES**; 20mph limit in Henley
8. **FINANCE**; e-/telephone-banking policy; authorization of the following Feb payments

Newsletter donation (£1100),

Churchyard maintenance donation (£900),

Parish Hall donation (£900),

Veteran Tree Association (£100),

OCS (£312 Mar-Sept 2020),

CPRE (£100),

Clerk expenses (£98.42 + 63.00 for SLCC payment) and

Clerk SO to £268.45/month

1. **ANY OTHER MATTERS**
2. **DATE OF NEXT MEETING**; Mon March 9th 2020 (8pm) in the Parish Hall