A G E N D A

1. **GIGACLEAR PRESENTATION & Q/A via TEAMS**

where the GigaClear-provided link is: https://teams.microsoft.com/l/meetup-join/19%3ameeting\_NDYyY2VlMWEtNjJhNi00ZWNjLTk0YWYtYzI4N2Y3NjNiMmQy%40thread.v2/0?context=%7b%22Tid%22%3a%22573dc697-9952-45d5-92c5-51116e7191e4%22%2c%22Oid%22%3a%22c1a23f4b-ef3b-4b62-aafd-15ea81b59dd7%22%7d

1. **APOLOGIES**
2. **MINUTES OF THE MEETING** held on 13th June 2022 and confirming these
3. **ACTION LIST & MATTERS ARISING**; Audit sent off to PKF and accounts available for all to inspect; SOs updated for SH and TC; RPC’s Sierzega traffic monitor has been operating on Remenham Church Lane for the last 2 weeks – move back to A4130 after Henley Festival?; Governance lychgate logo question answered by TC.
4. **DECLARATIONS OF INTEREST**; forms sent off to WBC
5. **PLANNING**; **4 new applications**

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| **221887** | **Foxhavenetc** | **Erection of 1 no. 5 bedroom dwelling** | **RPC views sought** |
| **221962** | **11 Rem’ham Hill** | **Erection of a single storey rear extension** | **RPC views sought** |
| **221802** | **The Reach Rem’ham Lane** | **Part garage conversion into habitable space, erection of a first storey extension to create a habitable first floor** | **RPC views sought** |
| **221786** | **Holme Farm, Aston**  | **Certificate of existing lawful development for the tennis court and swimming pool**  |  |
| 221515 | 1 Horseshoe Cottages | Single storey extension | WBC approved |
| 221488 | Remenham Place  | Treehouse - retrospective | WBC approved |

1. **CIL PROJECTS**

 WestcoTec SIDs on A4130 (£8828; Sept 2022) (TC)

 Paving outside Parish Hall Wall (Andy/Harvey proceeding for WBC Planning submission;

 does RPC want to challenge WBC drainage requirements?

 no replies from any new or existing contractors) (TC)

 Wild Trail alongside A321(approval for path to be cleared & shrubs planted) (JM)

 Bench on towpath (PH)

 Defibrillator (DP)

1. **WEBSITE**: statistics; page updates (most recent minutes (Nov 2019); responsibilities)
2. **LICENSING**; licensing counsel brief (Kings Chambers) (JH)
3. **TOWPATH, FOOTPATHS, TRAFFIC & HIGHWAYS**
4. **WOKINGHAM & HENLEY ISSUES**
5. **RPC ACCOUNT BALANCE STATEMENT & FINANCE**; payments for

authorisation; current account activity

 **ANY OTHER MATTERS**; next RPC meeting: Mon 11th Sept 2022 at 6pm (??) in the Parish

Hall