**A G E N D A**

1. **APOLOGIES**
2. **MINUTES OF THE MEETING** held on 8th Jan 2024 (confirming these)
3. **ACTION LIST & MATTERS ARISING**; precept submission
4. **DECLARATIONS OF INTEREST**
5. **CO-OPTING**
6. **PLANNING**; 2 new applications + tree works 240138

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| **240069** | **Henley Bridge** | **lighting** | **RPC comments sought by 6th Feb** |
| **233130** | **Foxhaven** | **5-bedroom residence** | **RPC comments sought by 9th Feb** |
| 232680 | Thames Bridge House | 4-storey dwelling of 3 residential (3 bed) units) | WBC approved  |
| 232685 | Flower Pot | Outbuilding to habitable space (retro) | WBC approved |

1. **WEBSITE**: statistics
2. **LICENSING**; outcome of WBC Licensing meeting; Parish Profile
3. **TOWPATH, FOOTPATHS, TRAFFIC & HIGHWAYS**; 31st Jan 2024 Teams discussion with Ed Day

(WBC Highways) and outcomes; follow-up on 28th Feb at 9am; slipway survey; report to WBC of Remenham Lane flooding

1. **WOKINGHAM & HENLEY ISSUES**; litter pick on 24th March and following week
2. **RPC ACCOUNT BALANCE STATEMENT & FINANCE**; account activity; precept; DD for website domain
3. **ANY OTHER MATTERS**; next RPC meeting: Mon 11th March 2024 at 6pm in the Parish Hall

WBC Highways/RPC Teams Meeting on 31st Jan 2024 with Ed Day (WBC H), BR, PH and TC discussed:

(1)    yellow box marking and kerb improvements at the A4130-A321-Remenham Lane-Leander junctions

(2)    drainage channels on Aston Lane

(3)    mud on Remenham Lane

(4)    edge markers-barriers of drops from highway near UTRC-upper churchyard-Remenham Court

(5)    parking in Ferry Lane

(6)    low pavement widths-heights and debris coverage on A4130 (and wave of tarmac) and advice

for any voluntary litter pickers on 24th March) and one residual tree stump near Henley Bridge

(7)    provision of an EV charging point in a Remenham Lane parking bay

By a follow-up meeting on 28th Feb at 9am. TC to send site photos of sites/ED to look at Highways solutions