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**The next meeting of the Highways and Footpaths Committee will be held in the Parish Office on Thursday 11<sup>th</sup> April at 7.30pm for the purpose of transacting the following business.**

(Members of the public are invited to attend the meeting)

C Lamb Clerk to the Council

5<sup>th</sup> April 2019

#### AGENDA

- H19/01 TO RECEIVE APOLOGIES FOR ABSENCE** – to accept apologies
- H19/02 TO RECEIVE ANY DECLARATIONS OF INTEREST** – to receive declarations of interest and written requests for dispensations for disclosable pecuniary interests from councillors on items on the agenda and to grant any requests as appropriate.
- H19/03 TO RECEIVE ANY STATEMENT OR QUESTIONS FROM MEMBERS OF THE PUBLIC** -*The meeting may adjourn for a period up to, but no longer than, 20 minute*
- H19/04 TO RECEIVE AND CONFIRM THE MINUTES** – to confirm as a correct record the Minutes of the meeting held on 3<sup>rd</sup> December 2018 (circulated). Minutes to be taken as read.
- H19/05 PAST SUBJECT MATTERS FOR REPORT ONLY** – (that are not already on the agenda).
- H19/06 TO RECEIVE REPORTS FROM THE PARISH OFFICE ON ACTIONS UNDERTAKEN SINCE THE PREVIOUS MEETING:**
  - a. ACTION LOG
  - b. PARISH OFFICE REPORT
- H19/07 TO RECEIVE FURTHER REPORTS ON THE FOLLOWING** (if any)
  - a. HIGHWAYS & FOOTPATHS
  - b. PIKESHAW
  - c. GROUNDS MAINTENANCE
  - d. FLOOD MANAGEMENT
  - e. BUS SERVICES
  - f. STREETLIGHTING
  - g. LITTER
- H19/08 TO RECEIVE A REPORT FROM THE LAST NAG MEETING** (if any)  
Any issues raised for the next NAG meeting on the 29<sup>th</sup> April 2019.
- H19/09 RESOLUTIONS**
  - H19/09-1 To agree a response from the Parish Council to West Berkshire Council on the Definitive Map Modification Order WB062.
  - H19/09-2 To consider any comments to submit for Order WB061 (Pangbourne Parish).
  - H19/09-3 To consider a request from a local resident to support a campaign in the village to try to reduce the amount of dog-litter left on footpaths and verges in the village.
- H19/10 BUDGET 2018/19** – to receive the latest budget report.
- H19/11 TO RECEIVE ANY MEMBERS ITEMS FOR THE NEXT HIGHWAYS AND FOOTPATHS COMMITTEE AGENDA**

**Date of next meeting:** Annual Parish Meeting (Assembly) 15<sup>th</sup> May, 7.30pm  
Parish Council: 9<sup>th</sup> May Annual Parish Council Meeting