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To Greenham Parish Councillors
Dear Sir/Madam,

YOU ARE HEREBY SUMMONED to an Extraordinary Meeting of Greenham Parish Council on **Thursday 26th January 2017 at 7:30 pm** at **St Mary's Church Hall, Greenham.**

Yours faithfully,

J M Swift-Hook

Chairman of the Council

20th January 2017

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest, Statements of Position and Dispensations,**
To receive any Declarations of Interest and Statements of Position by Councillors.
- 3. Approval of Minutes of the Meeting held on 11th January 2017.**
- 4. Chairman's Report**
Chairman's Report and other urgent correspondence not on the agenda (for information only).
- 5. Public Session**
If you wish to ask a question, you are requested to notify the Clerk in advance of the meeting.
- 6. Dispensation**
 - a) **To consider** granting a Dispensation to Members to permit participation in discussion/ approval of Council's budget, precept and related matters
- 7. Planning and Licensing**
Consideration of all planning and licensing applications received up to the date of the meeting.
- 8. Parish Office**
 - a) **To consider** renewing the licence on the parish office when it expires on 28 February.
- 9. Governance Working Group**
 - b) **To consider** setting up a Governance Working Group to review the recommendations in the Governance Health Check and Review dated August 2016.
- 10. Finance**
 - a) **To review** existing cheque signatories and **to consider** adding more signatories if needed.
 - b) **To approve** any cheque payments
 - c) **To consider** any grant funding requests received
 - d) **To consider** the Budget for 2017-18 – draft already circulated and available on website
 - e) **To consider** Declaration of the Precept for 2017-18

11. Control Tower

- a) **To confirm** co-option of non-councillor advisors on to the Control Tower Committee
- b) **To receive** a report from the Control Tower Committee
- c) **To consider** opening a separate bank account for the control tower project
- d) **To consider** any recommendations from the Control Tower Committee

12. Staffing Matters

- a) **To receive** a report from the Staffing Committee
- a) **To consider** any recommendations from the Staffing Committee

13. Other items for information or for possible inclusion on a future Agenda

For information only – no decisions can be taken.

Members of the Public are welcome to attend the meeting, to ask questions and to comment on the proceedings with the consent of the Chairman. You are invited to contact the Clerk of the Council if you have any questions or matters of concern that you would like the Council to address.