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To Greenham Parish Councillors

Dear Sir/Madam,

YOU ARE HEREBY SUMMONED to a Meeting of Greenham Parish Council on **Wednesday 13th December 2017 at 7:30 pm at St Mary's Church Hall, Greenham.**

Yours faithfully,

P Harper

Clerk to the Council

7th December 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. a) **Approval of Minutes of Extraordinary Meeting held on Wednesday 23rd November 2017**
b) **Minor Amendment** to the Approval of the Minutes Full Council held on October 11th
4. **Chairman's Report**
Report and other urgent matters not on the agenda (for information only).
5. **Clerk's Report**
Report, matters arising, other urgent correspondence not on the agenda (for information only).
6. **Public Session**
If you wish to ask a question, you are requested to notify the Clerk in advance of the meeting.
7. **Planning and Licensing**
To consider all planning and licensing applications received up to the date of the meeting.
8. **Finance**
 - a) **To consider** any grant funding requests received
 - b) **To approve** any cheque payments
 - c) **To approve** a new signatory for Council cheque payments
 - d) **To consider** closure of the GPC Petty Cash Account, banking remaining cash, and holding the documents for future reference
 - e) To review year-to-date actuals versus budget for 2017-18

9. To consider approval of new Standing Orders

New Standing Orders were proposed and seconded at the July council meeting and duly deferred for detailed consideration in the November meeting. A revised draft is presented for consideration which will incorporate these changes

10. Control Tower

- a) **To receive** a report from the Chairman of the Control Tower Committee
- b) **To consider** recommendations from the Control Tower Committee:
 - a. **To approve** the revised Heads of Terms proposed by the CTC Committee
 - b. **To approve** the proposed Joint Working Agreement proposed by the CTC Committee
 - c. **To consider** project delivery support
 - d. **To consider** dissolution of the Interpretation Working Group
 - e. **To consider** the HLF proposed funding bid
 - f. **To consider** Dream Scheme funding re-allocation
 - g. **To approve** a Trustee submission route for the HLF funding bid
 - h. **To appoint** a replacement as substitute for CTC committee
 - i. **To consider** any other recommendations and next steps

11. Mabel Luke Charity

To appoint a nominative director to the Charities Trustee 'Mabel Luke Trustee Ltd'

12. Committee Membership

To appoint a replacement for the Staffing Sub-Committee

13. Parish Council Meetings

- a) **To consider** the proposal to move forward the start of the monthly Parish Council from 7.30 pm to 7.00 pm
- b) **To consider** the addition of an Extraordinary Meeting on Wednesday January 17th to set the budget for the 2018/19 financial year

14. Exclusion of press and public

To move that under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting for the following items of business because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

15. Control Tower Security

- a) **To consider** proposed security measures for the Control Tower

16. 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.

In accordance with The Openness of Local Government Bodies Regulations 2014, photographs, audio and video recordings of the meeting and of those attending may be taken at the meeting by the press and others.

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.

