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**To Greenham Parish Councillors**

Dear Sir/Madam,

**YOU ARE HEREBY SUMMONED** to a Meeting of Greenham Parish Council on **Wednesday 14<sup>th</sup> March at 7:30 pm at St Mary's Church Hall, Greenham.**

Yours faithfully,

P Harper

Clerk to the Council

7<sup>th</sup> March 2018

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**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 Council Meeting held on Wednesday 14<sup>th</sup> February 2018**
- 4. To consider the co-option of a new Councillor**
- 5. Chairman's Report**  
*Report and other urgent matters not on the agenda (for information only).*
- 6. Clerk's Report**  
*Report, matters arising, other urgent correspondence not on the agenda (for information only).*
- 7. Public Session**  
*If you wish to ask a question, you are requested to notify the Clerk in advance of the meeting.*
- 8. Finance**
  - a) **To consider** any grant funding requests received
  - b) **To approve** any cheque payments
  - c) **To receive** a financial report on Council cashflow
  - d) **To approve** a stage payment for building works (Control Tower)
  - e) **To consider** the closure of the Business Interest Account

## 9. Control Tower

- a) **To receive** a report from the Chairman of the Control Tower Committee
- b) **To consider** recommendations from the Control Tower Committee;

### *Handover to GCTL*

- (i) **To approve** the draft Lease
- (ii) **To consider** the handover date and process to GCTL

### *Project Delivery*

- (iii) **To approve** the draft Programme
- (iv) **To consider** any other recommendations and next steps

## 10. Staffing and Training

- a) **To approve** Clerk's proposed dates for Annual Leave
- b) **To consider** opportunities for Councillor Training
- c) **To review** the current payroll procedure

## 11. Governance

- a) **To consider** creating a Finance and General Purposes Committee
- b) **To consider** creating a Community Engagement Working Group
- c) **To consider** GPC's response to the new GDP regulations
- d) **To consider** cancelling the August GPC Meeting

## 12. Planning and Licensing

- a) **To consider** all planning and licensing applications received up to the date of the meeting.
- b) **To consider** GPC response to West Berkshire Council withdrawal of paper copies
- c) **To consider** response to Draft West Berkshire Local Plan Review to 2036 Scoping Report

## 13. Services

- a) **To consider** proposal to apply to provide further salt bins

## 14. Creation of Sandleford Ward for 2019 parish elections

*To respond formally to the Local Government Boundary Commission recommendations*

## 15. Community Engagement

- a) **To approve** the creation of a newsletter or item for parish newsletter
- b) **To consider** 'A Nation's Tribute' marking the 100<sup>th</sup> anniversary of the end of World War 1.
- c) **To consider** any other ideas for Community Engagement
- d) **To plan** a Parish Tour
- e) **To receive** reports from recent meetings of any GPC representatives on outside bodies
- f) **To receive notification** of the modified trustee status for the Mabel Luke Charity
- g) **To consider** marking the retirement of a long-standing local police officer

## 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.

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.