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To Greenham Parish Councillors

Dear Sir/Madam,

YOU ARE HEREBY SUMMONED to a Meeting of Greenham Parish Council on **Wednesday 10th October at 7:30 pm at St Mary's Church Hall, Greenham.**

Yours faithfully,

Clerk to the Council

4th October 2018

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 Full Council Meeting held on Wednesday 12th September 2018**
- 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**
- 7. Finance**
 - a) **To approve** GPC Cashbook Quarter vs Actual (Q2) report
 - b) **To approve** any cheque payments
 - c) **To consider** Membership of the Community council for Berkshire
 - d) **To consider** WBDC Library Contribution – Suggested donation of £1 per parishioner
 - e) **To consider** application for Funding from the Newbury Corn Exchange – \$137 Grant has been sent
 - f) **To approve** the purchase of MS office 365 at a cost of no more than £100
 - g) **To approve** the payment of SLCC Membership costs of £165
 - h) **To consider** Greenham Parish Council becoming a Good Exchange funder
 - i) **To approve** PKF Littlejohn payment
 - j) **To approve** the closure of the Control Tower bank account ending in 168
- 8. Planning and Licensing**
 - a) **To consider** all planning and licensing applications

1	Leat House Overbridge Square Hambridge Lane Newbury Berkshire RG14 5UX Approval of details reserved by condition 4: Noise and 5: Construction Method Statement, of planning permission 17/00334/FULD	18/02298/COND1
2	Hermitage Glass and Diamond Windows Express Way Newbury Berkshire RG14 5TX Outline application for B8 Commercial Unit. Matters to be considered: Access and Layout	18/02432/OUT
3	1 Lower Farm Court Hambridge Lane Newbury Berkshire RG14 5TH Proposed single storey building within the rear garden	18/01315/HOUSE
4	Newbury Retail Park Pinchington Lane Newbury Berkshire RG14 7HU Section 73 - Variation of Condition 7 of planning permission 142802 to allow the sale of food from unit 9	18/02478/COMIND

- b) **To consider** contacting St Gabriel's to discuss a footpath option as part of the Sandleford development.
- c) **To receive** the minutes from the Planning and Highways Committee meeting 30/08/2018

9. Community Engagement

- a) **To receive** a report from the Community Engagement Working Group
- b) **To approve** a Risk Assessment plan for the Battles Over event (End of WW1)
- c) **To approve** GPC Battle's over event to be held at the Control Tower, Thatcham
- d) **To approve** purchase of Flo Gas cylinder for use with Gas Fuelled beacon at a cost of no more than £100

10. Control Tower

- a) **To receive** a report from the Chairman of the Control Tower Committee
- b) **To consider** offering the Control Tower as a location for a war memorial
- c) **To Approve** moving costs, of not more than £250 to move GPC office from GBP to the Control tower
- d) **To Consider** GCTL room Hire Agreement

11. Staffing and Training

- a. **To consider** opportunities for Councillor Planning Training

12. Services

- a) **To consider** website hosting quotes – 1 received, 4 rejected
- b) **To consider** maintenance of Green Gym Equipment
- c) **To consider** the replacement of posts at Stroud Green with Bunds/Trench

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

- a) West Berkshire Green Exchange Conference Towards a Zero Carbon West Berkshire on Saturday 13th October at St George's Church, Wash Common from 10:00am until 4:00 pm

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.