



**Clerk to the Council**  
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**To Greenham Parish Councillors**

Dear Sir/Madam,

**YOU ARE HEREBY SUMMONED** to a Meeting of Greenham Parish Council on **Wednesday 11<sup>th</sup> December 2019 at 7:30 pm at St Mary's Church Hall, Greenham.**

Yours faithfully,

Clerk to the Council

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**AGENDA**

- 1. Public Session**
- 2. Apologies for Absence**
- 3. Declarations of Interest, Statements of Position and Dispensations,**  
*To receive any Declarations of Interest and Statements of Position by Councillors.*
- 4. Approval of Minutes**
  - a) **To Approve** Minutes of Meeting held on 13<sup>th</sup> November 2019
- 5. Chairman's Report**  
*Report and other matters not on the agenda (for information only).*
- 6. Clerk's Report**  
*Report, matters arising, other correspondence not on the agenda (for information only)*
- 7. Finance**
  - a) **To approve** December 2019 GPC cheque payments
  - b) **To approve** GPC Reconciliation statement 1<sup>st</sup> November 2019
  - c) **To approve** a Drainage quote for the Greenham Control Tower Drainage works
  - d) **To approve** quote for replacement of Bio Disc motor and Gears
  - e) **To review** draft GPC budget 2020/21
  - f) **To approve** a Contribution to the Youth Fund for Berkshire
- 8. Planning and Highways**
  - a) **To consider** all planning applications received up to the date of the meeting

1	34 Epsom Crescent Newbury Berkshire RG14 7TR  Mrs Tasmin Morris	Single storey rear extension	<a href="#"><u>19/02331/HOUSE</u></a>
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2	Hambridge Lake Hambridge Road Newbury  Mr Hamilton	Outline application for erection of 41 holiday chalets and clubhouse, access, parking and landscaping. Matters to be considered Access	<a href="#"><u>19/02916/OUTMAJ</u></a>
3	The Oaks Water Lane Greenham Thatcham RG19 8SH  Mr and Mrs Edmonds	Proposed rear extensions, internal alterations, garage conversion, new storage shed, and timber frame open carport	<a href="#"><u>19/02785/HOUSE</u></a>
4	History 3 Newbury Racecourse Racecourse Road Newbury  David Wilson Homes Southern	Approval of reserved matters following permission 14/03377/RESMAJ. Approval of minor amendments to the appearance/layout of one end of apartment block A3 and associated amendment to adjacent landscape areas.	<a href="#"><u>19/02957/RESMAJ</u></a>

## 9. Community Engagement

- a) **To receive** an update on the Greenham Parish Council Community Plan
- b) **To receive** a report from the Community Engagement Working Group
- c) **To approve** VE day Event at a cost of no more than £1,000
- d) **To receive** an update of the Greenham in Bloom Project
- e) **To receive** an update of the Wildlife Garden

## 10. Control Tower

- a) **To receive** a report from the Greenham Control Tower Chairman

## 11. Governance

- a) **To approve** GPC s137 Policy
- b) **To approve** GPC Co Option Policy
- c) **To approve** GPC Standing Orders (No BALC changes)

## 12. Health and Safety

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

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.