



Clerk to the Council
Suite 23 Liberty House
Greenham Business Park
Greenham, Berkshire RG19 6HW

clerk@greenham.gov.uk
www.greenham.gov.uk

01635 564900

To Greenham Parish Councillors

Dear Sir/Madam,

YOU ARE HEREBY SUMMONED to a Meeting of Greenham Parish Council on **Wednesday 11th October 2017 at 7:30 pm** at **St Mary's Church Hall, Greenham.**

Yours faithfully,

P Harper

Clerk to the Council

3rd October 2017

AGENDA

- 1. Apologies for Absence**
- 2. Co-option of councillor**
 - a) **To receive** Declaration of Acceptance of Office of any newly co-opted councillor.
- 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 of Meeting held on Wednesday 20th September 2017**
- 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. Planning and Licensing**
To consider all planning and licensing applications received up to the date of the meeting.
- 9. Finance**
 - a) **To consider** any grant funding requests received
 - b) **To approve** any cheque payments

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 Heads of Terms proposed by the CTC Committee
 - b. **To authorise** the appointment of a solicitor to set up the Commercial Lease for the Control Tower on behalf of GPC
 - c. **To consider** the appointment of a consultant to create a bid to the Heritage Lottery Fund
 - d. **To approve** the Drawdown of PWLB funds
 - e. **To consider** any other recommendations and next steps

11. 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 accordance with Standing Order as required (Minute 46).

12. Governance

- a) To receive a report of the Governance Working Party from Cllr Paul Walter
- b) **To consider** the following Motion submitted in the name of Cllr Paul Walter: that the Governance Working Group is disbanded and replaced with monthly working sessions with the Clerk of the Council (during working hours), inviting all councillors with more than three days' clear notice. These monthly working sessions should plan out actions to accomplish the 15 recommendations from Claire Linguard, Auditing Solutions Ltd, audit of June 2017, plus devise a council 'Forward Work Plan' which highlights required governance actions for the months and years ahead. The target will be to implement all the 15 recommendations and set up the Forward Work Plan by the meeting of the council in April 2018. A progress report should be given to the council at its January 2018 meeting.

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.

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.