



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 8th October 2017 at 7:30 pm at St Mary's Church Hall, Greenham.**

Yours faithfully,

P Harper

Clerk to the Council

1st November 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. Approval of Minutes of Meeting held on Wednesday 11th October 2017**
- 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
- 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 accordance with Standing Order as required (Minute 46).
- 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** set-up support for the Trustees
 - f. **To consider** the membership of the CTC Committee
 - g. **To consider** any other recommendations and next steps

11. 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.

12. Control Tower Security

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

13. Completion of Legal Assignment

- a) **To review** progress in completion of the assignment

14. 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.