



Clerk of the Council
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To Members of the Control Tower Committee
CC: Greenham Parish Councillors

Dear Sir/Madam,

YOU ARE HEREBY SUMMONED to a Meeting of the Control Tower Committee of Greenham Parish Council on **Wednesday 11th January 2017 at 7:00 pm at St Mary's Church Hall, Greenham.**

Yours faithfully,

P Barnett

Chairman of the Council

6th January 2017

AGENDA

- 1. Election of Chairman**
- 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 of the Meeting held on 14th December 2016.**
- 5. Bank Account**
To consider asking Council to open a separate bank account for the control tower project
- 6. Public Works Loan Board Loan**
 - a) To receive an update on the progress of the application
 - b) To discuss and agree next steps
- 7. Urgent repairs**
To consider any urgent repairs to ensure the integrity of the building through the winter period.
- 8. Other items for information only 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.