



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

[clerk@greenham.gov.uk](mailto:clerk@greenham.gov.uk)  
[www.greenham.gov.uk](http://www.greenham.gov.uk)  
Tel: 01635 564900

## To Greenham Parish Councillors

Dear Sir/Madam,

**YOU ARE HEREBY SUMMONED** to a Meeting of Greenham Parish Council on **Wednesday 17<sup>th</sup> January at 7:30 pm at St Mary's Church Hall, Greenham.**

Yours faithfully,

P Harper

Clerk to the Council

11th January 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 Council Meeting held on Wednesday 10<sup>th</sup> January 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**  
*If you wish to ask a question, you are requested to notify the Clerk in advance of the meeting.*
7. **Dispensation**  
**To consider** granting a Dispensation to Members to permit participation in discussion/approval of Council's budget, precept and related matters.
8. **Parish Office**  
**To consider** renewing the license on the parish office when it expires on 28 February.
9. **Control Tower**
  - a) **To receive** a report from the Chairman of the Control Tower Committee
  - b) **To consider** recommendations from the Control Tower Committee:
    - i) **To review** progress against timelines for the overall Project Plan
    - ii) **To consider** any resource implications highlighted by the Project Plan
    - iii) **To consider** progress on the governance of Greenham Control Tower Ltd and any assistance or contingency planning by from the council which may be appropriate.
    - iv) **To consider** any updated requests for the refurbishment build package

## **10. Finance**

- c) **To consider** the Budget for 2017-18
- d) **To consider** Declaration of the Precept for 2017-18

## **11. 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.