



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 14th February at 7:30 pm at St Mary's Church Hall, Greenham.**

Yours faithfully,

P Harper

Clerk to the Council

7th February 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 17th January 2018**
- 4. To consider the co-option of new Councillors**
- 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. Control Tower**
 - a) **To receive** a report from the Chairman of the Control Tower Committee
 - b) **To consider** recommendations from the Control Tower Committee;

Handover to GCTL

- (i) **To consider** progress on the governance of Greenham Control Tower Ltd and any assistance from the council which may be appropriate
- (ii) **To consider** the draft Lease
- (iii) **To consider** the Joint Working Agreement
- (iv) **To consider** the date for handover to GCTL

Project Delivery

- (v) **To consider** the draft Programme
- (vi) **To consider** funding for Interpretation Policy
- (vii) **To consider** an Access Audit
- (viii) **To consider** the delivery of Health and Safety in the building
- (ix) **To consider** any other recommendations and next steps

10. Finance

- a) **To consider** any grant funding requests received
- b) **To approve** any cheque payments

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

For information only – no decisions can be taken.

12. 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.

13. Staffing

- a) **To receive** a confidential report from the Chair of the Staffing Committee
- b) **To consider** recommendations from the Chair of the Staffing Committee

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.