



**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 14<sup>th</sup> November** at **7:30 pm** at **St Mary's Church Hall, Greenham.**

Yours faithfully,

Clerk to the Council

8<sup>th</sup> November 2018

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**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 Full Council Meeting held on Wednesday 10<sup>th</sup> October 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).*  
Council Bank Accountant
- 6. Public Session**
- 7. Finance**
  - a) **To approve** any cheque payments
  - b) **To approve** how extra funding for a defibrillator will be provided
  - c) **To consider** Membership of the Community Council of Berkshire
  - d) **To provide** an update on membership of the Good Exchange – GPC now a member
  - e) **To discuss** receipt of CIL Funds from WBDC

**8. Planning and Licensing (Planning and Highways)**

**a) To consider all planning and licensing applications**

1	Jasmine House 11A Priory Place Greenham Thatcham Berkshire RG19 8XT	Proposed single storey side extension to kitchen and extension of existing garage to create single storey studio/study space. Variation of planning permission 17/02119/HOUSE including re-positioning of proposed studio (to avoid conflict with existing main foul sewer) and proposed flat roof to extension	<a href="#">18/02571/HOUSE</a>
2	1 Peckmoor Drive Greenham	3-bay oak framed garage with gym, kitchen and toilet above. Paved driveway of permeable paving	<a href="#">18/02629/HOUSE</a>

	Thatcham Berkshire RG19 8BX		
3	187 Greenham Business Park Greenham Thatcham Berkshire RG19 6HW	Construction of commercial/industrial building primarily class B2 light industrial in usage, with ancillary offices, warehousing	<a href="#">18/02417/COMIND</a>
4	Land Between Units 3-6 and Unit 7 The Votec Centre Hambridge Lane Newbury Berkshire	Outline application for development of 9 residential apartments. Matters to be considered: Access, Appearance, Layout and Scale.	<a href="#">18/02435/OUTD</a>
5	1 Lower Farm Court Hambridge Lane Newbury Berkshire RG14 5TH	Proposed single storey building within the rear garden	<a href="#">18/01315/HOUSE</a>
6	Stryker UK Ltd Stryker House Hambridge Road Newbury Berkshire RG14 5AW	Erection of a new semi-permanent storage building for storage purposes	<a href="#">18/02777/FUL</a>
7	Leat House Overbridge Square Hambridge Lane Newbury Berkshire RG14 5UX	Approval of details reserved by Condition 4 - Noise, of planning permission 17/00334/FULD.	<a href="#">18/02861/COND2</a>
8	English Provender Company Ltd Greenham Business Park Greenham Thatcham Berkshire RG19 6HA	Removal of existing temporary warehousing buildings and construction of new permanent warehouse facility as extension of existing building. Removal and re-routing of part of Buckner Croke Way. New security gatehouse to Buckner Croke Way at entrance to site.	<a href="#">18/02797/COMIND</a>

- a) **To report** on decisions made by West Berkshire Council – Lower Farm
- b) **To approve** new Salt bin locations within GPC (Sandleford lane, Montague Drive, Laurel Gardens, Deadmans Lane, Priory Place)
- c) **To discuss** the project to relocate the War Memorial to the Control Tower and planning application (move already approved)
- d) **To approve** substitute members of the Planning and Highways Committee
- e) **To consider** offering to fund new pedestrian signs in Newbury Town centre (South East)
- f) **To consider** Pinchington roundabout project

## 9. Community Engagement

- a) **To receive** a report from the Community Engagement Working Group
- b) **To receive** a report from Cllr Finn

## **10. Control Tower**

- a) **To receive** a report from the Chairman of the Control Tower Committee
- b) **To approve** GCTL room Hire Agreement
- c) **To report** on defibrillator location options

## **11. Governance**

- a) **To approve** the S137 Policy document for GPC
- b) **To approve** Greenham Co-option policy

## **12. Services**

- a) **To consider** website hosting quotes
- b) **To consider** expiry of current IT services contract in November 2018
- c) **To consider** the maintenance of Green Gym Equipment – Stroud Green and Pigeon's farm

## **13. Health and Safety**

### **14. Other items for information or for possible inclusion on a future Agenda**

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.

## **PART II**

### **15. To receive** a Control tower trading review