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To Greenham Parish Councillors

Dear Sir/Madam,

YOU ARE HEREBY SUMMONED to a Meeting of Greenham Parish Council on **Wednesday 12th December at 7:30 pm at St Mary's Church Hall, Greenham.**

Yours faithfully,

Clerk to the Council

6th December 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 Full Council Meeting held on Wednesday 14th November 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)
Control Tower Refrigerator Unit.
- 6. Public Session**
- 7. Finance**
 - a) **To approve** any cheque payments
 - b) **To approve** GPC Reconciliation statement November 2019
 - c) **To approve** extra funding of £900 + VAT for a defibrillator (£1200 already approved)
 - d) **To consider** Draft GPC (Greenham Parish Council) Precept FY 2019/20
 - e) **To approve** Final External Auditor report FY 2017/18
 - f) **To approve** Interim Audit report FY 2018/19
- 8. Planning and Licensing (Planning and Highways)**
 - a) **To approve** Salt Bin Quotations for FY 2018/19
 - b) **To approve** GPC submission of a planning application on behalf of the Royal British Legion (at a reduced rate) for the Control Tower War Memorial project
 - c) **To consider** CIL (Community Infrastructure Levy) policy and Parish Plan

9. Community Engagement

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

10. Control Tower

- a) **To receive** a report from the Chairman of the Control Tower Committee
- b) **To receive** a report from Cllr Abbs – GPC Control Tower Liabilities
- c) **To approve** the application for grant funding to fund the installation of a Wildlife garden project at the GCT (Greenham Control Tower)

11. Governance

- a) **To approve** revised GPC Standing orders 2018

12. Services

- a) **To approve** website hosting quotes

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 discuss Clerk Employment issue – Cllr Barnett**