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**To Greenham Parish Councillors**

Dear Sir/Madam,

**YOU ARE HEREBY SUMMONED** to a Meeting of Greenham Parish Council on **Wednesday 9<sup>th</sup> January at 7:30 pm** at **St Mary's Church Hall, Greenham.**

Yours faithfully,

Clerk to the Council

4<sup>th</sup> January 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 12<sup>th</sup> December 2018 and Part II minutes**
- 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)*  
Update on War memorial move project and Salt bins
- 6. Public Session**
- 7. Finance**
  - a) **To approve** any cheque payments
  - b) **To approve** GPC Reconciliation statement November 2019
  - c) **To approve** GPC Quarterly vs Actual report Q3
  - d) **To approve** Final GPC (Greenham Parish Council) Budget FY 2019/20
  - e) **To declare** GPC Precept FY 2019/20
  - f) **To consider** funding for the Willows School, Newbury (BD)
- 8. Planning and Licensing (Planning and Highways)**
  - a) **To consider** funding further defibrillators within Greenham parish. Ideally available to all parishioners (see map pdf attached) (AA)
  - b) **To investigate** the acquisition of land within Greenham Parish for the use as allotments (AA)

**9. Community Engagement**

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

**10. Control Tower**

- a) **To receive** a report from the Chairman of the Control Tower Committee
- b) **To consider** placing a radio mast at the Control Tower (Newbury Radio Hams)

**11. Services**

- a) **To consider** Website hosting quotes

**12. Health and Safety**

**13. 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.