



*Clerk of the Council
Suite 23 Liberty House
Greenham Business Park
Greenham
Berkshire*

RG19 6HW

clerk@greenham.gov.uk

www.greenham.gov.uk
01635 564900

MINUTES OF THE MEETING OF THE CONTROL TOWER COMMITTEE HELD IN ST MARY'S CHURCH HALL, GREENHAM ON 14th DECEMBER 2016 AT 6.30PM

Present:

Cllr P Barnett	Mr M Thomas
Cllr J Gage	Cllr M Thomas
Cllr A Agutter	R Chester, Clerk of the Council

In attendance:

1 member of the public; Cllrs elect Lindsey Middlemiss and Paul Walter

Apologies were received from:

Cllr G Puffett

1. Election of a Chairman

- a. In the absence of an appointed Chairman, Cllr P Barnett took the Chair...

2. Welcome

- a. The Chairman welcomed Cllrs elect Middlemiss and Walter, as well as Dean Graham,

3. Apologies for Absence

- a. Apologies were noted as above.

4. Declarations of Interest, Statements of Position and Dispensations.

- a. Mr Thomas declared being an employee of Greenham Business Park Ltd

5. Public Loan Board Submission

- a. The Clerk reported receiving a note from Jayne Kirk MILCM, Executive Office of BALC as follows:
- b. Further to my letter of the 17 October 2016 in which I asked for further specific information on the loan application form for the control tower project so it could be assessed before it is re-submitted.
- c. You have subsequently supplied additional important background information with regard to the other project stakeholders with conditions which had been omitted from the application and will also need to be addressed.
- d. In order to avoid any further public confusion I strongly urge members of Greenham Parish Council (the control tower project members, yourself and the Chairman?) to meet with me to go through the revised information and proposals before they are taken to the Council for consideration. Please can you take this advice to the Council meeting this evening and I look forward to hearing from you.
- e. A draft document setting out a marketing plan utilising various media strands and meetings to meet an objective of gaining public comment and opinion with regard to the Control Tower project was put to the meeting. It was well regarded and held for further review before putting to the Council for approval.

6. Control Tower Refurbishment Programme.

- a. Only one quotation had been received with regard to urgent repairs. It was decided to bring this to full Council for determination.

7. The meeting closed at 19.20pm