



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 10th July 2019 at 7:30 pm** at **St Mary's Church Hall, Greenham.**

Yours faithfully,

Clerk to the Council

AGENDA

- 1. Public Session**
- 2. Apologies for Absence**
- 3. Declarations of Interest, Statements of Position and Dispensations,**
To receive any Declarations of Interest and Statements of Position by Councillors.
- 4. Approval of Minutes**
 - a) **Approval of Minutes of Meeting held on 12th June 2019**
 - b) **Approval of Minutes of Meeting held on 20th June 2019**
- 5. Chairman's Report**
Report and other matters not on the agenda (for information only).
- 6. Clerk's Report**
Report, matters arising, other correspondence not on the agenda (for information only)
Deputy Clerk recruitment – Advert placed, Investment strategy for GPC, S137 Donation to West Berkshire Volunteer Centre
- 7. Finance**
 - a) **To approve** any cheque payments
 - b) **To approve** GPC (Greenham Parish Council) Reconciliation statement May 2019
 - c) **To approve** Q1 Budget Report
 - d) **To consider** WBDC Library contribution
 - e) **To approve** new bank account option for Greenham Parish Council
 - f) **To approve** the purchase of a new desktop PC for a Deputy Clerk at a cost of no more than £550.00
 - g) **To consider** Greenham Parish Council's approach to charitable giving
- 8. Planning and Highways**

- a) **To discuss** Stroud Green Hedge project (BD)
- b) **To provide an update** on the GAMA site application

9. Community Engagement

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

10. Control Tower

- a) **To receive** a report from the Greenham Control Tower Chairman

11. Governance

- a) **To approve** GPC Social Media policy

12. Services

- a) **To discuss** accessibility requirements for the GPC website
- b) **To provide** an update on new GPC logo

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.