



Clerk to the Council
Greenham Control Tower,
Bury's Bank Road, Thatcham
Berkshire, RG19 8BZ

clerk@greenham.gov.uk
www.greenham.gov.uk

01635 43534

To Greenham Parish Councillors

Dear Sir/Madam,

YOU ARE HEREBY SUMMONED to a Meeting of Greenham Parish Council on **Wednesday 8th January 2020 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) **To Approve** Minutes of Meeting held on 11th December 2019
 - b) **To Approve** Minutes of Control Tower Committee Meeting held on 5th September 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)
- 7. Finance**
 - a) **To approve** January 2020 Greenham Parish Council (GPC) cheque payments
 - b) **To approve** GPC Reconciliation statement 1st December 2019
 - c) **To review** GPC Q3 Finance report
 - d) **To approve** three defibrillator locations – Newbury Retail Park, Newbury Racecourse, Hambridge Road
 - e) **To approve** GPC meeting dates 2020/21
 - f) **To approve** Purchase of Badges for GPC Councillors
 - g) **To approve** GPC Interim Audit 2019-20
 - h) **To approve** a Contribution to the Youth Fund for Berkshire of not more than £11,000
- 8. Planning and Highways**
 - a) **To consider** all planning applications received up to the date of the meeting

1	Lidl GB, 9B Newbury Retail Park, Pinchington Lane, Newbury, RG14 7HU	New Premises Licence	19/01717/LQN
2	Land Between Units 3-6 and Unit 7 The Votec Centre Hambridge Lane Newbury Ressance Limited	Section 73: Variation of Conditions (4) Approved Drawings and (10) Protection from Noise of planning permission 18/02435/OUTD (Outline application for development of 9 residential apartments. Matters to be considered: Access, Appearance, Layout and Scale).	<u>19/03133/OUTD</u>

- b) **To discuss** Stroud Green Hedge project (BD)
- c) **To approve** members of Sandleford Working Group (First meeting 22/01/2020)
- d) **To discuss** Public access north of Greenham Common and GPC representative

9. Community Engagement

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

10. Control Tower

- a) **To receive** a financial report from the Greenham Control Tower Chairman
- b) **To approve** Room Licence agreement between GPC and GCTL
- c) **To approve** Working Agreement between GCTL and GPC
- d) **To provide** an update on the creation of a Wildlife Garden

11. Governance

- a) **To approve** GPC Access to Information policy (2019)

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.