



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 11th May 2022 at 7:30 pm** held at St Mary's Church, Greenham

Yours faithfully,

Clerk to the Council

AGENDA

- 1. Election of Chairman**
- 2. Election of Vice Chairman**
- 3. Public Session**
- 4. Apologies for Absence**
- 5. Declarations of Interest, Statements of Position and Dispensations**
To receive any Declarations of Interest and Statements of Position by Councillors.
- 6. Approval of Minutes**
 - a) **To Approve** Minutes of GPC Meeting held on 13th April 2022
 - b) **To Approve** Part II Minutes of GPC Meeting held on 13th April 2022
- 7. Chairman's Report**
Report and other matters not on the agenda (for information only)
- 8. Clerk's Report**
Report, matters arising, other correspondence not on the agenda (for information only)
Newsletter?
- 9. Representation on Outside Bodies 2020 - 21**
 - a) **To Approve** council representation on outside bodies for the coming civic year
- 10. Corporate Insurance Renewal**
 - a) **To approve** Zurich Insurance renewal on 1st June 2022 (Three-year contract)
- 11. Finance**
 - a) **To approve** May 2022 GPC payments
 - b) **To approve** GPC Reconciliation statements 1st April 2022
 - c) **To approve** Fixed asset Register, Write off – control Tower Catering Equipment
 - d) **To approve** GPC Fixed Asset Register

- e) **To consider** GPC Internal Audit Report 2021/22
- f) **To approve** GPC AGAR Forms Financial Year 2021/22
- g) **To approve** Cllr Steve Jones and Cllr Julian Swift-Hook to become Metro Bank account administrators

12. Planning

- a) **To consider** installation of a 'Kissing Gate' at the bottom of New Road
- b) **To consider** GPC adopting two new bus shelters on the Racecourse development

13. Committee and Working Group Membership 2021-22

- a) **To consider** Committee and Working Group membership for the coming Civic Year

14. Corporate Risk Assessment

- a) **To approve** the council's updated corporate Risk Assessment

15. Community Engagement

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

16. GPC Environment

- a) **To consider** the Greenham In Bloom Competition

17. Health and Safety

18. 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. If you would like a copy of the reports referred to in this agenda, please contact the Clerk.