



Clerk to the Council
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To Greenham Parish Councillors

YOU ARE HEREBY SUMMONED to the Meeting of Greenham Parish Council on **Wednesday 10th July 2024 at 7:30 pm** held at **St Marys Church Hall, New Road, Greenham RG19 8RZ**

K Lloyd

Clerk/RFO to the Council

AGENDA

Note: The meeting will be recorded for the sole purpose of producing the minutes of this meeting. The recording will be deleted once the minutes have been agreed.

1 HEALTH AND SAFETY OF MEETING LOCATION (GP)

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST ON AGENDA ITEMS

Members are reminded that they should declare any known interests on agenda items to be discussed at the meeting.

4 PUBLIC PARTICIPATION

Members of the public are welcome at Greenham Parish Council meetings but can only speak during the first 15 minutes, which are reserved for this purpose. Each member of the public may be limited to 5 minutes. Anyone wishing to speak should please advise the Clerk of this at least 48 hours before the meeting. Councillors will listen but cannot respond directly; no decisions can be made during the public participation time.

After this period, the meeting will be resumed, and members of the public may only speak when invited to do so. The public are welcome to stay and observe the rest of the meeting.

5 PLANNING SCHEDULE

5.1 To consider the following new planning applications:

- [24/01279/LDO](#) Land Between Buckner-Croke Way and Main Street Greenham Business Park. Application under Local Development Order for extension of Main Street to the Warehouse Road/Bucknor-Croke Way roundabout, the resurfacing and upgrading of the existing carriageway and footway/cycleway, improvements to existing junctions, as well as associated infrastructure and landscaping.
- [24/01203/HOUSE](#) 15 Lamtarra Way, Newbury, RG14 7WB. Proposed Garage Conversion works
- [24/01115/FUL](#) Park House School, Andover Road, Newbury, RG14 6NQ. S73a: Variation of Condition 2 (Approved Plans) of previously approved application 23/01886/FUL: Installation of new air source heat pumps with 3 timber enclosures.

5.2 Decision notices from West Berkshire Council (WBC)

- [24/01034/LDO 4](#) Communications Road, Greenham Business Park, Thatcham, Application under Local Development Order for Change of use from B1a (Office) to mixed B1a (Office) / B1b (Research & Development) at 4 Communications Road. WBC approves.
- [23/02667/RESMAJ](#) History 2, Newbury Racecourse, Racecourse Road, Newbury Application for Approval of Reserved Matters following Outline Approval 14/03109/OUTMAJ - Section 73: To vary condition 32: No more than 250 dwellings shall be completed prior to the completion and opening to traffic of a new bridge, to 421 dwellings. Of approved reference 09/00971/OUTMAJ for redevelopment of Newbury Racecourse to provide new and enhanced leisure, racing, administrative and visitors facilities; new hotel and hostel; replacement children's nursery; permanent retention of the Mill Reef Stand; replacement maintenance buildings, yard and workshops; replacement golf club house and apartment, floodlit driving range and remodelling of golf course; up to 1,500 dwellings. Matters to be considered: Appearance, Landscaping, Layout and Scale. WBC grants permission.
- [24/00705/HOUSE](#) 50 Mandarin Drive, Newbury, RG14 7WE Proposed garage conversion. WBC grants permission.
- [24/00270/FUL](#) Unit 1B, The Paddocks, Hambridge Road, Newbury RG14 5TQ Installation of new double entrance doors, windows and associated works

6 MINUTES

Approve: Minutes of the Parish Council meeting held on 12 June 2024

7 FINANCIAL REGULATIONS

Consider: Amendments to new NALC model FR May 2024

Approve: for 2024-2025 publication

8 FINANCE

- Consider:
- (i) Approve: July Payments
 - (ii) Approve: Bank Reconciliation to 1st June 2024
 - iv Record: Payments checked against statements as per Financial 2.6 Reg
 - (iii) Consider: Grant Request from The Community Youth Project (KN)

- 9 APPROVE RISK MANAGEMENT POLICY FOR 2024-2025 (GP)**
- 10 PARISH NEWSLETTER**
Receive: Clerk report on findings
- 11 ADDITIONAL PARISH NOTICEBOARDS**
Consider: Cllr. Sanderson's report of noticeboard costings
- 12 GRAFFITI IN THE PARISH**
Receive: report from Clerk and approve expenditure to clean
- 13 SPEEDING IN THE PARISH**
Receive: Clerk Report of speeding in Westwood Road and Burys Bank Road
- 14 BUS SHELTER FUNDING**
Consider: email 01/7 from WBC regarding funding for parish bus shelter
- 15 DIAMOND BUILD**
Receive: Minutes from 05/7 with any further updates since that meeting
- 16 PARISH COUNCIL OFFICE MOVE (Clerk)**
- 17 CLERK CORRESPONDENCE**
Report on any other matters not on the agenda (for information only)
- 18 CHAIRMAN REPORT**
Report and other matters not on the agenda (for information only)
- 19 DISTRICT COUNCILLORS REPORT**
Receive: Report from District Councillors (for information only)
- 20 PARISH COUNCILLORS' REPORTS**
- 21 FUTURE AGENDA ITEMS**
- Greenham S137 Grant Policy and the process through the Good Exchange – {JSH to review policy}
 - Tommy Memorial Statue location (September Meeting)
- 22 DATE OF THE NEXT PARISH COUNCIL MEETING**
11 September 2024 @ 7.30pm, St Marys Church Hall
(Note: GPC will meet earlier if a planning application needs an observation)