

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 17 OCTOBER 2011 COMMENCING AT 7.30PM**

Present: Cllrs Faulkner (Chairman), Janaway, O'Neill, Robinson-Giannasi and Sheppeck (to 9.00pm)

In attendance: Mr Leatherdale (Locum Clerk) and Mrs Sullivan (Deputy Clerk)

Also present: District Cllr Crookes

PUBLIC SESSION

None

FULL COUNCIL

141/11 APOLOGIES FOR ABSENCE

Cllrs Fleming, Fountain, Harris, Jones and MacLachlan; and District Cllr Gorys

142/11 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

143/11 APPROVAL OF THE FOLLOWING MINUTES

Tuesday 13 September 2011

Planning and Development Committee 74/11 – 77/11
The minutes of the meeting were approved.

Monday 26 September 2011

Full Council 127/11 – 140/11
The minutes of the meeting were approved.

Traffic and Transport Committee 26/11 – 28/11
The minutes of the meeting were approved.

Events and Community Committee 28/11 – 32/11
The approval of the minutes was deferred.

Planning and Development Committee 78/11 – 83/11
The minutes of the meeting were approved.

144/11 CHAIRMAN'S ANNOUNCEMENTS

Cllrs Faulkner and Robinson-Giannasi had met with Hart District Council to discuss in outline the way future planning applications would be dealt with. Odiham will be expected to take 200 houses between now and 2028. Councillors were asked to consider potential projects to be submitted in respect of future s106 agreements and the payments these would generate.

Cllrs Faulkner and Robinson-Giannasi had attended a meeting of the Hart and District Association of Parish and Town Councils.

Cllr Faulkner had met with the Chair of Odiham Voluntary Care Group to give an update on the decisions made at the last Council meeting. It has been agreed that the Group would supply contact details in order for the Parish Council to arrange an initial meeting.

Four new Councillors attended the New Councillor course run by Hampshire Association of Local Councils (HALC).

Cllrs Faulkner and Fountain and the Locum Clerk will meet with the residents of Broad Oak on Thursday 20 October to discuss future arrangements in respect of the Common.

Cllr O'Neill will attend the Cross Barn AGM on Tuesday 25 October on behalf of Odiham Parish Council. Cllr Janaway will advise on his availability.

All Councillors were asked to provide articles for the newsletter. It was agreed new Councillors would provide a brief introduction to themselves and Cllr Faulkner would produce a Chairman's message. It was also agreed that all Committee Chairs would be asked to provide an update on their Committee's work.

145/11 CLERK'S REPORT

Quotes for the refurbishment of the noticeboards are being obtained.

The Chapels are to be surveyed and the surveyor would be submitting a report setting out the scope of such a survey.

Progress was continuing to transfer the play areas at Chapel Pond Drive and Bufton Field to Odiham Parish Council. It was agreed that the proposed additional area for transfer at Bufton Field should be reviewed.

The transfer of the freehold of King Street toilets to Odiham Parish Council was being progressed.

146/11 RESOLUTION TO ACCEPT THE RECOMMENDATION OF EVENTS AND COMMUNITY COMMITTEE REGARDING THE ODIHAM CHRISTMAS EXTRAVAGANZA

It was resolved to accept the Committee's recommendation that the date of Odiham Christmas Extravaganza be changed from Thursday 24 November to Saturday 26 November.

147/11 CLLR JONES' REQUEST TO STEP DOWN FROM THE PLANNING AND DEVELOPMENT COMMITTEE

It was agreed to accept Cllr Jones' request to step down from the Planning and Development Committee.

148/11 REVIEW OF THE PARISH COUNCIL ACCOUNTS FOR SIX MONTHS ENDED 30 SEPTEMBER 2011

The Accounts for the six months to 30 September 2011 and the forecast to 31 March 2012 were reviewed.

A request for projects to be included in 2012/13 would be sent to Councillors in the near future.

149/11 UPDATE BY DISTRICT CLLR CROOKES

Cllr Crookes reported that Hart District Council had started its budget process for 2012/13. It was anticipated that there would be no cuts in that financial year and no council tax increase as a result of the New Homes Bonus to be received. There may be changes in the funding process in future years such as District Councils retaining business rates but this was not certain.

Cllr Faulkner stated that matters to be considered by the Events and Community Committee would now be considered in Full Council

150/11 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA OF THE EVENTS AND COMMUNITY COMMITTEE

None

151/11 PROVISION OF CHRISTMAS LIGHTING AND REVIEW OF SPONSORSHIP OFFER

It was resolved to accept the offer of sponsorship from TalkTalk. In return for sponsorship it was agreed that a banner and branded star would be placed on the large tree, a link to the TalkTalk website for the period the tree was in situ would be made and newspaper articles would be written and released by Bugle Communications.

It was resolved to provide small Christmas trees for the holders, a main Christmas tree and coloured Christmas lights up to the value of £1,000 plus the value of TalkTalk sponsorship payment.

152/11 APPLICATION FROM U3A FOR A S137 GRANT FOR PROJECTOR AND COMPUTER EQUIPMENT FOR PRESENTATIONS

It was resolved to provide a grant of £672 to the Odiham branch of U3A for a projector and computer equipment.

153/11 PERMANENT MEMORIAL TO COMMEMORATE THE DIAMOND JUBILEE

It was agreed to engage with the Odiham Society to establish a permanent memorial to commemorate the Diamond Jubilee.

154/11 RESOLUTION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 TO EXCLUDE THE PUBLIC AND PRESS FOR DISCUSSIONS TO SPECIFY A NEW DESIGNATED PREMISES SUPERVISOR WHERE PUBLICITY MIGHT BE PREJUDICIAL TO THE SPECIAL NATURE OF THE BUSINESS

It was resolved to exclude the press and public.

District Cllr Crookes left the meeting

155/11 RESOLUTION TO VARY THE PREMISES LICENCE TO SPECIFY A NEW DESIGNATED PREMISES SUPERVISOR

It was resolved to appoint Cllr Peter Fountain as the Designated Premises Supervisor (DPS) for Odiham Parish Council.

Mr Hugh Smith was thanked for all his work during his time as DPS.

There being no further business the meeting was closed at 8.50pm

The Full Council meeting was reconvened at 9.00pm

Cllr Faulkner stated that matters to be considered by the Amenity Areas Committee would now be considered in Full Council

156/11 REQUEST FROM LEAPFROGS FOR EXTENDED SERVICES

It was resolved to grant a licence to allow the Toddler Group to change the frequency of its meetings from monthly to fortnightly.

It was resolved to grant a licence for a six month period to allow the premises to be used for a yoga class for one hour from 7.00pm to 8.00pm on Wednesday evenings for a maximum of twelve people. The licence would be reviewed for renewal after the trial six month period.

157/11 RESPONSE TO ACTION FOR MARKET TOWNS

It was agreed to withdraw this agenda item.

158/11 REQUEST FROM HAMPSHIRE AND ISLE OF WIGHT TRUST FOR FUNDING

It was resolved to grant funding of £100 to be vired from allotment budget.

159/11 REVIEW OF THE CEMETERY FEES

It was resolved to maintain the cemetery fees at the current level.

160/11 RESOLUTION TO APPOINT A CONTRACTOR TO SUPPLY AN ADDITIONAL THIRD COURT AT CHAMBERLAIN GARDENS

It was resolved to appoint Doe Sports Limited to supply an additional third court subject to the receipt of an irrevocable grant in writing of £25,000 from Odiham Tennis Club to Odiham Parish Council.

There being no further business the meeting was closed at 9.20pm

Signed.....

Date.....

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
TRAFFIC AND TRANSPORT COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 17 OCTOBER 2011**

The Traffic and Transport Committee meeting was deferred.

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
AMENITY AREAS COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 17 OCTOBER 2011 COMMENCING AT 8.50PM**

Present: Cllrs Faulkner (Chairman), Janaway, O'Neill, Robinson-Giannasi and Sheppeck (to 9.00pm)

In attendance: Mr M Leatherdale (Locum Clerk) and Mrs Sullivan (Deputy Clerk)

In the absence of Cllr Fountain and in accordance with Standing Order 23 Cllr Robinson-Giannasi was appointed Chairman

25/11 APOLOGIES FOR ABSENCE

Cllrs Fountain, Harris and MacLachlan

26/11 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

Cllr Sheppeck left the meeting

Cllr Robinson-Giannasi stated that matters to be considered by the Amenity Areas Committee would now be dealt with in Full Council the meeting was closed at 9.00pm

Signed.....

Date.....

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
STAFFING COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 17 OCTOBER 2011**

The meeting was deferred.

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
PLANNING AND DEVELOPMENT COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 17 OCTOBER 2011 COMMENCING AT 9.20PM**

Present: Cllrs Faulkner (Chairman), Janaway, O'Neill and Robinson-Giannasi

In attendance: Mr Leatherdale (Locum Clerk) and Mrs Sullivan (Deputy Clerk)

In the absence of Cllr Fleming and in accordance with Standing Order 23 Cllr Faulkner was appointed Chairman

84/11 APOLOGIES FOR ABSENCE

Cllr Fleming

85/11 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

Cllr Faulkner declared a personal interest in agenda item 87/11: Current planning applications 11/02044/HOU – Little Rye House, Rye Common, Odiham, RG29 1HU

Cllr Robinson-Giannasi left the meeting

86/11 PREVIOUS PLANNING APPLICATIONS

Case: 11/01624/COU
Address: Art Legacy 95 High Street Odiham Hook Hampshire RG29 1LA
Description: Change of use from Class A1 shop to Class A2 financial and professional services
Decision: Grant permission

Case: 11/01664/AMCON
Address: The Acorns Rye Common Odiham Hook Hampshire RG29 1HU
Description: Application to vary condition 1 of planning permission 11/00223/COU for the retrospective change of use from builders yard/store and workshop/B8 use with ancillary offices to 2,900 sqm yard with 350 sqm workshop and 125 sqm ancillary offices.
Decision: Grant permission

Case: 11/01416/HOU
Address: Playford Mill Corner North Warnborough Hook Hampshire RG29 1HE
Description: Erection of first floor extension, side dormer and extended garage.
Decision: Grant permission

Case: 11/01641/FUL
Address: Exmoor Gate Linden Avenue Odiham Hook Hampshire RG29 1AW
Description: Erection of a split level house to replace an existing chalet style bungalow.
Decision: Grant permission

Cllr Robinson-Giannasi rejoined the meeting

87/11 CURRENT PLANNING APPLICATIONS

Case: 11/01963/HOU
Location: The Old Dray House, 55 High Street, Odiham, Hook, Hampshire RG29 1LF
Description: Erection of a rear conservatory
Comment: Odiham Parish Council raises no objection to this planning application.

Case: 11/02044/HOU
Location: Little Rye House, Rye Common, Odiham, Hook, Hampshire RG29 1HU
Description: Raise garage roof
Comment: Odiham Parish Council raises no objection to this planning application.

Case: 11/01820/HOU
Location: 58 Laurel Close, North Warnborough, Hook, Hampshire, RG29 1BH
Description: Erection of a front extension to form garage and re-convert existing study into part of garage
Comment: Odiham Parish Council raises no objection to this planning application.

Case: 11/01717/FUL
Location: 7 Archery Fields, Odiham, Hook, RG29 1AE
Description: Erection of 4 dwellings, consisting 1 detached five-bedroom dwelling, and a terrace of 2 four-bedroom and 1 three-bedroom dwellings, following demolition of existing bungalow and outbuildings (amended)
Comment: After considering the amendments Odiham Parish Council still objects to this planning application for the following reasons. The terrace of three houses remains out of keeping in its scale, height, design and prominence with other houses facing onto Farnham Road. We re-iterate that the houses are located too far forward to the road and draw attention to the Conservation Area Document produced by Hart District Council highlighting the lines of historic buildings and the importance of the views in to and out of the town. We note that in the amended drawings the railings remain in existence.

Case: 11/02027/HOU
Location: Green Hill, Bagwell Lane, Odiham, Hook, Hampshire RG29 1JG
Description: Erection of a single storey side extension
Comment: Odiham Parish Council raises no objection to this planning application.

88/11 PLANNING CORRESPONDENCE

Tree Applications

Case: 11/02056/CA
Address: Hellis 30 High Street Odiham Hook Hampshire RG29 1LG
Description: NOTIFICATION TO CARRY OUT WORK TO TREES IN A CONSERVATION AREA 20% crown reduction of the following 4 trees to restore their size and shape and because they are blocking light from the neighbours windows: 1. Cherry 2. Plum 3. Maple 4. Pear

Tree Decisions

Case: 11/01806/CA
Address: Wilks Water Bagwell Lane Odiham Hook Hampshire RG29 1JG
Description: PROPOSAL TO CARRY OUT WORKS TO TREE IN CONSERVATION AREA 1. Silver maple: permission to pollard (located in back garden please see sketch plan)
Decision: No Objection

Case: 11/01909/CA
Address: West Croft West Street Odiham Hook Hampshire RG29 1NS
Description: PROPOSAL TO CARRY OUT WORK TO TREES IN CONSERVATION AREA 1. Norway Maple: Permission to fell or crown reduced by at least 15% together with pruning of epicormic growth from the lower trunk. Close proximity to roof causes concern and fallen leaves block gutter as well as worried about roots expanding. 2. Norway Maple: permission for selective pruning. 3. Laburnum: Permission to reduce top of the tree by 6 feet. 4. Monterrey Cypress: Permission to cut back to bring it back to original size following works carried out in 2005 as causes shading to neighbour's garden. 5. Sycamore1: Permission to fell as become misshapen and

stunted. 6. Sycamore2: Selective pruning of the kind executed in 2005 as causes excessive shading and overhangs public footpath on the recreation ground and could eventually be hazardous for the footpath. 7. Sycamore3: Permission to pollard with cutting back to reduce crown and tree density as it causes shading and nuisance with bird dropping.

Decision: No Objection

Enforcements Opened

No new Enforcements

Enforcements Closed

No closed Enforcements

There being no further business the meeting closed at 10.05pm

Signed.....

Date.....