



The Bridewell  
The Bury  
Odiham  
Hampshire  
RG29 1NB

**MEMBERS OF ODIHAM PARISH COUNCIL ARE SUMMONED TO ATTEND THE MEETING OF THE FULL COUNCIL AND COMMITTEES WHICH WILL BE HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON MONDAY 2 NOVEMBER 2015 COMMENCING AT 7:30PM  
MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

.....  
Parish Clerk  
26 October 2015

### **FULL COUNCIL**

- 188/15 To receive and accept apologies for absence
- 189/15 To receive declarations of interest relating to any item on the agenda
- 190/15 Public session - An opportunity for residents to raise questions and issues with the Parish Council. Please contact the clerk for details or check the website.
- 191/15 To approve the following minutes:
- |                        |                 |
|------------------------|-----------------|
| Wednesday 30 September | 161/15 - 166/15 |
| Monday 5 October       | 167/15 - 187/15 |
- 192/15 To receive and note the following minutes:-
- |                                   |               |
|-----------------------------------|---------------|
| Traffic and Transport 7 September | 35/15 - 42/15 |
| Amenity 7 September               | 40/15 - 49/15 |
| Community 7 September             | 45/15 - 56/15 |
- 193/15 Chairman's announcements
- 194/15 Clerks report
- 195/15 Approval of the schedule of payments for September and signing of the bank reconciliation by the Chair
- 196/15 To review the actual to budget statement for the half year to 30 September including the statement of variants
- 197/15 To receive the notes from the multi-agency flooding meeting held on 28 September
- 198/15 To receive the notes from the parish flood forum meeting held on 19 October
- 199/15 To receive an update from the Odiham Consolidated Charities
- 200/15 To receive an update on the Neighbourhood Plan
- 201/15 To consider the future role for the NH Plan Steering Group now that their delegated authority to bring the plan to pre-submission stage has been reached
- 202/15 To consider regeneration topics within the parish
- 203/15 To agree on OPC's response regarding the application for street trading consent from Mr Emin Turk – Best Kebabs Mobile Catering Trailer at Broad Oak roundabout
- 204/15 To receive an update on the correspondence regarding Close Meadow and agreement on any next steps
- 205/15 To consider budget proposals for the general account

## **AMENITY COMMITTEE**

- 56/15 To receive and accept apologies for absence
- 57/15 To receive declarations of interest relating to any item on the agenda
- 58/15 To approve the following minutes:  
5 October 50/15 - 55/15
- 59/15 To resolve to agree that the clerk should sign the tenancy agreement for Chapel Cottage on behalf of the council
- 60/15 To receive an update on works on the Chapels
- 61/15 To consider the building maintenance programme for the council's assets
- 62/15 To consider budget proposals for the committee

## **COMMUNITY COMMITTEE**

- 67/15 To receive and accept apologies for absence
- 68/15 To receive declarations of interest relating to any item on the agenda
- 69/15 To approve the following minutes:  
5 October 57/15 - 66/15
- 70/15 To receive a report on the recent family fireworks evening
- 71/15 To receive a report on the meeting held with InOdiham and The Odiham Society regarding the formation of an Odiham tourism forum
- 72/15 To agree on the next information to be added to the Facebook page
- 73/15 To consider the annual grant to RAF Odiham based on the number of families of personnel who are deployed overseas at Christmas
- 74/15 To receive an update from InOdiham regarding the Christmas Extravaganza being held on 28 November
- 75/15 To agree to pay the contractor £507.50 for the erection and removal of the Christmas trees in the High Street
- 76/15 To consider OPC's requirements for the new website
- 77/15 To consider budget proposals for the committee

## **TRAFFIC AND TRANSPORT COMMITTEE**

- 51/15 To receive and accept apologies for absence
- 52/15 To receive declarations of interest relating to any item on the agenda
- 53/15 To approve the following minutes:  
5 October 43/15 - 50/15
- 54/15 To appoint a Cllr as the footpaths officer and agreement on the specification of the role
- 55/15 To agree that the footpaths officer will carry out an audit of the footpaths in the parish and make recommendations of required improvements to the committee
- 56/15 To receive an update on the parking initiative in the High Street

- 57/14 To receive a report from the Traffic Partnership meeting held on 21 October
- 58/15 To receive a report back from the Buses In Hart meeting held on 22 October
- 59/15 To consider budget proposals for the committee