



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 7 DECEMBER 2015 COMMENCING AT 7:30PM MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

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Parish Clerk
30 November 2015

FULL COUNCIL

- 214/15 To receive and accept apologies for absence
- 215/15 To receive declarations of interest relating to any item on the agenda
- 216/15 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.
- 217/15 To approve the following minutes:
- | | |
|---------------------|-----------------|
| Monday 2 November | 188/15 - 205/15 |
| Tuesday 17 November | 206/15 - 213/15 |
- 218/15 To receive and note the following minutes:-
- | | |
|---------------------------------|-----------------|
| Amenity 5 October | 50/15 - 55/15 |
| Community 5 October | 57/15 - 66/15 |
| Traffic and Transport 5 October | 43/15 - 50/15 |
| Planning 28 September | 90/15 - 103/15 |
| Planning 9 November | 104/15 - 118/15 |
- 219/15 Chairman's announcements
- 220/15 To receive the Clerks 6 month's summary
- 221/15 Approval of the schedule of payments for October and signing of the bank reconciliation by the Chair
- 222/15 To receive an update on the Neighbourhood Plan
- 223/15 To consider regeneration topics within the parish
- 224/15 To resolve to appoint Cllr Worboys to the community and traffic and transport committee
- 225/15 To resolve to appoint Cllr Bell to the community committee
- 226/15 To confirm OPC's response to the draft walking strategy consultation carried out by Hampshire County Council
- 227/15 To agree on OPC's response to the draft strategy for the future of Hampshire's library service
- 228/15 To receive the internal auditor's interim report
- 229/15 To consider and agree on the process to deal with Cllr Faulkner's outstanding complaint about the conduct of another Cllr
- 230/15 To receive the completed draft housing needs survey and agreement on any required feedback
- 231/15 To receive the notes from the HDATPC meeting

- 232/15 To receive an indication on costs for notifying all addresses on the newsletter mailing list regarding any planning application that may be received regarding the Deer Park and agreement on any action to be taken
- 233/15 To agree on any response that OPC wishes to make on the electoral review of Hampshire - draft recommendations
- 234/15 To resolve to approve budget requests for the general account

TRAFFIC AND TRANSPORT COMMITTEE

- 60/15 To receive and accept apologies for absence
- 61/15 To receive declarations of interest relating to any item on the agenda
- 62/15 To approve the following minutes:
2 November 51/15 - 59/15
- 63/15 To receive and agree on the footpaths priority list which includes feedback from both Cllrs and residents
- 64/15 To receive quotes for a one off clearance of footpath 31 to make it more accessible to the public and agreement if OPC wishes to pay for these works
- 65/15 To consider and agree on OPC's feedback to the proposed changes to the Highways Environmental Works consultation
- 66/15 To receive the response from Stagecoach regarding OPC's second request to divert the bus down the High Street
- 67/15 To receive an update on the requested access to the Doctors Surgery via Palace Gate and agreement on how OPC can assist with this
- 68/15 To resolve to approve budget requests to be put forward for full council approval

AMENITY COMMITTEE

- 63/15 To receive and accept apologies for absence
- 64/15 To receive declarations of interest relating to any item on the agenda
- 65/15 To approve the following minutes:
2 November 56/15 - 62/15
- 66/15 To receive an update on works on the Chapels and agreement on the next steps
- 67/15 To consider the building maintenance programme for the council's assets
- 68/15 To review the fees for the cemetery and resolve to approve any increases
- 69/15 To resolve to agree to pay £85 +VAT for electrical testing at the Chapel Cottage
- 70/15 To receive an update on the proposed transfer of land to OPC at Hatchwood for a teenage hub
- 71/15 To resolve to agree that the clerk should sign the new lease for the bowls club on behalf of the council
- 72/15 To consider and agree to approve the draft s278 agreement from HCC regarding future maintenance of the access track/footpath 33b
- 73/15 To resolve to approve budget requests to be put forward for full council approval

COMMUNITY COMMITTEE

- 78/15 To receive and accept apologies for absence
- 79/15 To receive declarations of interest relating to any item on the agenda
- 80/15 To approve the following minutes:
2 November 67/15 - 77/15
- 81/15 To receive a report from the meeting held with the Lions regarding the family fireworks evening including a breakdown of the expenditure
- 82/15 To agree on the next information to be added to the Facebook page
- 83/15 To consider the annual grant to RAF Odiham based on the number of families of personnel who are deployed overseas at Christmas
- 84/15 To consider the quotes for the new website and appointment of a contractor
- 85/15 To discuss the next steps for the High Street party to mark the Queens 90th birthday
- 86/15 To receive an update on the Tesco green space grant application
- 87/15 To receive an update from the Odiham tourism group and agree on the next steps for OPC
- 88/15 To receive an update on the RAF engagement
- 89/15 To resolve to approve budget requests to be put forward for full council approval