



The Bridewell
The Bury
Odiham
Hampshire
RG29 1NB

MEMBERS OF ODIHAM PARISH COUNCIL ARE SUMMONED TO ATTEND A MEETING OF THE COUNCIL AND COMMITTEES WHICH WILL BE HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON MONDAY 24 FEBRUARY 2014 COMMENCING AT 7:30PM MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

.....
Parish Clerk
19 February 2014

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.

FULL COUNCIL

131/13 Apologies for absence

132/13 To receive declarations of interest relating to any item on the agenda

133/13 Approval of the following minutes

Monday 3 February

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|--------------------------|-----------------|
| Full Council | 121/13 - 130/13 |
| Amenity | 46/13 - 52/13 |
| Traffic and Transport | 54/13 - 58/13 |
| Planning and Development | 141/13 - 151/13 |

134/13 Chairman's announcements

135/13 Clerk's report

136/13 To approve the schedule of payments for January

137/13 To review the internal controls regarding payments

138/13 To discuss the arrangements for the annual parish assembly

139/13 To consider the content of the spring newsletter

140/13 To receive a report on Hampshire's Association of Local Council's parish engagement event held on 16th January 2014

141/13 To discuss the options for the next internal audit

142/13 To receive Cllr John Daws' resignation and discuss the process to fill the vacancy

143/13 To consider the risk assessment document

144/13 To consider the options regarding the renewal of OPC's insurance due on 1 April 2014

145/13 To consider the complaints procedure document

AMENITY COMMITTEE

- 53/13 Apologies for absence
- 54/13 To receive declarations of interest relating to any item on the agenda
- 55/13 To discuss the options regarding the maintenance works required on the Chapels
- 56/13 To discuss the use of the parish room on a weekly basis by Hart Voluntary group
- 57/13 To agree the proposed risk assessment schedule for the play areas
- 58/13 To discuss the restoration of the public benches

TRAFFIC AND TRANSPORT COMMITTEE

- 59/13 Apologies for absence
- 60/13 To receive declarations of interest relating to any item on the agenda
- 61/13 To agree the content of the draft letter regarding the newly installed street lights
- 62/13 To receive a report back from the traffic partnership meeting held on 29 January

PLANNING AND DEVELOPMENT COMMITTEE

- 152/13 Apologies for absence
- 153/13 To receive declarations of interest relating to any item on the agenda
- 154/13 Chairman's announcements
- 155/13 Previous planning applications
- 156/13 Current planning applications

- 14/00182/HMC 5 South Ridge, Odiham. RG29 1NG
- 14/00254/MAJOR Land adjacent to Hatchwood Place, Farnham Road
- 13/02085/MAJOR Land adjacent to Hatchwood Place, Farnham Road

During Current Planning Applications, an opportunity will be given for the applicant and one objector to speak for three minutes. Any request to speak must be made to the Clerk by 12 o'clock on the day of the meeting and will also be subject to the permission of the Chairman of the Committee at the meeting itself.

- 157/13 Current tree applications
- 158/13 Planning correspondence

STAFFING COMMITTEE

- 07/13 Apologies for absence
- 08/13 To receive declarations of interest relating to any item on the agenda
- 09/13 To review the terms of reference and initiatives for this committee
- 10/13 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press