

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 30 JUNE COMMENCING AT 7:48PM**

Present: Cllrs Hale (Chairman), David, Faulkner, Fellows, Fleming, Harris, O'Neill and Robinson-Giannasi

In attendance: Mrs Jeffs (Deputy Clerk)

44/14 APOLOGIES FOR ABSENCE

Cllrs Reid and Sheppeck; District Cllrs Crookes and Gorys

45/14 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

46/14 APPOINTMENT OF CLLR FLEMING TO COMMITTEES

It was resolved to appoint Cllr Fleming to the amenity, planning and traffic and transport committees.

47/14 APPROVAL OF THE ACCOUNTING STATEMENTS ON THE ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2014 AND AUTHORISATION FOR THE CHAIRMAN TO SIGN THE RETURN ON BEHALF OF THE PARISH COUNCIL

It was resolved to approve the accounting statements on the annual return for the year ended 31 March 2014 and the Chairman was authorised to sign the return on behalf of the parish council.

48/14 APPROVAL OF THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDED 31 MARCH 2014 AND AUTHORISATION FOR THE CHAIRMAN TO SIGN THE RETURN ON BEHALF OF THE PARISH COUNCIL

It was resolved to approve the annual governance statement for the year ended 31 March 2014 and the Chairman was authorised to sign the return on behalf of the parish council.

49/14 AGREEMENT TO PROCEED WITH THE NEIGHBOURHOOD PLAN

It was resolved to proceed with the Neighbourhood Plan and to allocate the full £30,000 out of the general reserves. If OPC receives government funds of £7,000 and a grant from Hart DC of £2,000, the total used from reserves will be decreased accordingly.

There being no further business the meeting closed at 8:10pm.

Signed.....

Date.....