



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 04 AUGUST 2014 COMMENCING AT 7:30PM MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

.....  
Parish Clerk  
30 July 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**

63/14 Apologies for absence

64/14 To receive declarations of interest relating to any item on the agenda

65/14 To resolve to approve Cllr David's absence from council business until February 2015 due to active service

66/14 Approval of the following minutes:

Monday 7 July 2014

Full Council	50/14 - 62/14
Amenity	14/14 - 17/14
Community	16/14 - 21/15
Traffic and Transport	21/14 - 25/14
Staffing	18/14 - 20/14

Friday 11 July 2014

Staffing	21/14 - 24/14
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67/14 Chairman's announcements

68/14 Clerk's report

69/14 To consider the options for renewal of the lease of the offices in the Bridewell from Hampshire County Council

70/14 To approve the current asset register

71/14 To review the actual to budget for the first quarter of 2014/15 including the statement of variants

72/14 To appoint the internal auditor for the financial year 2014/15

73/14 To note the minutes from the planning committee meeting held on 30 June

74/14 To review the new Freedom of Information request regarding Hatchwood

75/14 To agree the terms of reference and delegated authority for the Neighbourhood Plan Steering Group

## **AMENITY COMMITTEE**

- 18/14 Apologies for absence
- 19/14 To receive declarations of interest relating to any item on the agenda
- 20/14 To discuss the renewal of the bowls club lease
- 21/14 To consider the proposal regarding rent increase at Chapel Cottage
- 22/14 To discuss the situation regarding converting the land at Hook Road into allotments
- 23/14 To receive the annual play areas report from the registered inspector
- 24/14 To discuss ideas on how to support the canal society

## **COMMUNITY COMMITTEE**

- 22/14 Apologies for absence
- 23/14 To receive declarations of interest relating to any item on the agenda
- 24/14 To receive an update regarding the location for the defibrillator which will be donated by Hook & Odiham Lions
- 25/14 To discuss the available grant from Hart DC for the International day of the older person on 1 October
- 26/14 To discuss the website and potential improvements

## **TRAFFIC AND TRANSPORT COMMITTEE**

- 26/14 Apologies for absence
- 27/14 To receive declarations of interest relating to any item on the agenda
- 28/14 To receive a report from the Traffic Partnership meeting held on Thursday 10 July
- 29/14 To receive an update on the replacement tree status outside the chemist
- 30/14 To receive an update on the M3 Mill Corner and Malthouse flooding status

## **STAFFING COMMITTEE**

- 25/14 Apologies for absence
- 26/14 To receive declarations of interest relating to any item on the agenda
- 27/14 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press