

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 1 SEPTEMBER 2014 COMMENCING AT 7.30PM**

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

In attendance: Mrs Jeffs (Deputy Clerk)

Also present: 1 member of the public

FULL COUNCIL

76/14 APOLOGIES FOR ABSENCE

Cllrs David, Harris and Reid; District Cllrs Crookes and Gorys

77/14 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

78/14 PUBLIC SESSION

A representative from Woolf Bond Planning presented a proposal to build 3 new dwellings on the land to the rear of The Chilli Pad, Hook Road. The development will consist of three houses; two three bed roomed houses and one four bed house. The representative agreed to circulate the plans to OPC, prior to submitting a formal planning application to Hart DC at the end of September.

79/14 APPROVAL OF THE FOLLOWING MINUTES

Friday 11 July 2014

Staffing 21/14 - 24/14
The approval of these minutes was deferred.

Monday 21 July 2014

Planning & Development 63/14 - 75/14
The minutes were accepted as an accurate record.

Monday 4 August 2014

Full Council 63/14 - 75/14
The minutes were accepted as an accurate record.

Amenity 18/14 - 24/14
The minutes were accepted as an accurate record.

Community 22/14 - 26/14
The approval of these minutes was deferred.

Traffic and Transport 26/14 - 30/14
The minutes were accepted as an accurate record.

Staffing 25/14 - 28/14
The approval of these minutes was deferred.

Monday 11 August 2014

Planning & Development 76/14 - 87/14

The minutes were accepted as an accurate record following the correction of spelling errors to progressing, before and amended on page 5.

80/14 CHAIRMAN’S ANNOUNCEMENTS

The chairman announced that the deputy clerk had resigned from her position and would be ceasing her employment with OPC on 18 September. He gave recognition for the work she has completed during her employment and wished her well for the future.

81/14 CLERK’S REPORT

None

82/14 APPROVAL OF THE SCHEDULE OF PAYMENTS FOR JULY

It was resolved to approve the schedule of payments of account for July which was signed by the chairman.

83/14 CONSIDERATION OF THE CONTENT AND AGREEMENT OF THE CIRCULATION DATE OF THE AUTUMN NEWSLETTER

The chairman had circulated his draft proposal for articles to be included in the autumn newsletter (Appendix 1). It was agreed to bring forward the delivery of the newsletter to early October.

84/14 APPROVAL OF THE PRESS AND MEDIA POLICY

This item was deferred until the next meeting as the policy had not been circulated prior to the meeting.

85/14 NOTE THE MINUTES FROM THE PLANNING COMMITTEE MEETING HELD ON 7 JULY

These minutes were duly noted (Appendix 2).

86/14 CONSIDERATION OF OPC’S OPTIONS REGARDING THE SERVER DUE TO MICROSOFT CEASING TO SUPPORT THE SOFTWARE IN 2015

It was agreed that Cllrs would consider their suggestions and requirements and send them to the clerk, ready for discussion at the next meeting.

87/14 REQUEST THAT COUNCILLORS FORWARD REQUIRMENTS FOR A POSSIBLE UPDATE(S) TO THE OFFICE IT SYSTEM

This item is a duplicate of 86/14 above.

There being no further business the meeting closed at 8.08pm.

Signed.....

Date.....

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
AMENITY AREAS COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 1 SEPTEMBER 2014 COMMENCING AT 8.08 PM**

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

In attendance: Mrs Jeffs (Deputy Clerk)

Also present: Cllrs Faulkner, Fellows and Sheppeck

25/14 APOLOGIES FOR ABSENCE

Cllrs David and Reid

26/14 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

27/14 RATIFICATION OF THE COMMITTEE'S AGREEMENT TO NW FOOTBALL CLUB'S NEW PROPOSAL FOR THE LAYOUT OF THE PITCH AT THE RECREATION GROUND

The committee's agreement to NW football club's new proposal for the layout of the pitch at the recreation ground was ratified.

There being no further business the meeting closed at 8.13pm.

Signed.....

Date.....

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
COMMUNITY COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 1 SEPTEMBER 2014 COMMENCING AT 8.13PM**

Present: Cllrs Hale (Chairman) Robinson-Giannasi and Sheppeck

In attendance: Mrs Jeffs (Deputy Clerk)

Also present: Cllrs Faulkner, Fellows, Fleming and O'Neill

27/14 APOLOGIES FOR ABSENCE

Cllrs David, Harris and Reid

28/14 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

29/14 AGREEMENT OF THE LOCATION FOR THE DEFIBRILLATOR WHICH WILL BE DONATED BY HOOK & ODIHAM LIONS AND THAT OPC WILL FUND THE BACKBOARD

It was agreed that the most suitable location for the defibrillator would be outside the new Co-op.

30/14 DISCUSSION AND AGREEMENT ON A RESPONSE TO THE PROPOSAL FROM THE ODIHAM SOCIETY REGARDING SIGNAGE

This item was deferred until the next meeting.

31/14 REPORT ON THE GRANT THAT WAS AVAILABLE FROM HART DC FOR THE INTERNATIONAL DAY OF THE OLDER PERSON ON 1 OCTOBER

This item was deferred until the next meeting.

32/14 DISCUSSION REGARDING LINKS WITH THE ODIHAM SOCIETY AND A DECISION ON HOW TO CREATE A NEW INTRODUCTION WITH THE NEW COMMUNITY CHAIRMAN

This item was deferred until the next meeting.

33/14 DISCUSSION AND AGREEMENT ON OPC'S RESPONSE TO THE PROPOSAL REGARDING FLAGS AND FLOWERS FROM THE ODIHAM SOCIETY REGARDING THE MAGNA CARTA CELEBRATIONS IN 2015

This item was deferred until the next meeting.

34/14 UPDATE ON INODIHAM

InOdiham have requested to include an article in OPC's next newsletter on the Christmas Extravaganza. It was agreed to advise them of the deadline for articles.

There being no further business the meeting closed at 8.20pm.

Signed.....

Date.....

**MINUTES OF THE ODIHAM PARISH COUNCIL
TRAFFIC AND TRANSPORT COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 1 SEPTEMBER 2014 COMMENCING AT 8.20PM**

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

In attendance: Mrs Jeffs (Deputy Clerk)

Also present: Cllr Sheppeck

31/14 APOLOGIES FOR ABSENCE

Cllr Harris

32/14 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

Cllr Fleming declared a non-pecuniary interest in item 35/14.

33/14 DISCUSSION AND AGREEMENT OF OPC'S RESPONSE TO THE PROPOSAL REGARDING UPDATING THE GATEWAY SIGNS TO THE PARISH AND INCLUSION OF THE MAGNA CARTA

Details of this proposal (Appendix 3) had been circulated prior to the meeting. It was agreed in principle that OPC would support Mr Brown's proposal to promote the Magna Carta trail and the parish by adding an additional line under the current road signs on Alton Road, Hook Road and Farnham Road. This could lead to extra tourism after his bike ride around the country started and ended in Odiham. This route will now become a "Sustrans" bike route.

Mr Brown is asked to pursue this with Hart DC with OPC's support.

34/14 REPORT ON THE CURRENT STATUS OF OBTAINING FUNDS FROM HART TO PURCHASE A SID

Hart DC has confirmed that they have received OPC's letter requesting the release of the s106 funding to purchase a SID (Appendix 4). A report will be written by Hart which will be sent to the profile holder for approval. Once approved, the finances could be released in 7 days.

35/14 REPORT ON THE SURVEY REGARDING THE IMPACT OF THE NEW PARKING SYSTEM

The introduction of the new parking order will shortly have been implemented for six months. The results so far will be included in the autumn newsletter. Data on parking activity is being collected regularly and is being shared with Hart DC, identifying the areas that are underutilised. The required outcome is for more cars to be parked in the car parks, freeing up spaces in the High Street.

There being no further business the meeting closed at 8.39pm.

Signed.....

Date.....

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
STAFFING COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 1 SEPTEMBER COMMENCING AT 8.39PM**

Present: Cllrs Sheppeck (Chairman), Hale and Robinson-Giannasi

In attendance: Mrs Jeffs (Deputy Clerk)

Also present: Cllrs Faulkner, Fellows, Fleming and O'Neill

29/14 APOLOGIES FOR ABSENCE

Cllrs Harris and Reid

30/14 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

31/14 DISCUSSION AND AGREEMENT ON THE ATTENDANCE FOR THE COURSE "THE COUNCIL AS AN EMPLOYER"

It was agreed that Cllrs Faulkner, Hale, Harris, O'Neill and Sheppeck would attend this course. It was also agreed that once the capacity of the parish room had been confirmed, OPC would contact other local council's offering them places on the course.

32/14 RESOLUTION TO AGREE THE PROPOSED DISCRETIONS POLICY FOR THE LOCAL GOVERNMENT PENSION SCHEME

It was agreed that OPC should seek legal advice before the proposed policy could be approved and would be discussed at the next meeting.

33/14 RESIGNATION OF THE DEPUTY CLERK AND CONSIDERATION OF THE RECRUITMENT PROCESS

The resignation of the deputy clerk had been noted. It was agreed that OPC should advertise the vacancy as soon as possible on the website and in the notice boards, on HALC's website, via the schools newsletters, via InOdihams Facebook page and on the RAF's noticeboard.

The details of the role are to be agreed.

There being no further business the meeting closed at 9pm.

Signed.....

Date.....