



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 6 OCTOBER 2014 COMMENCING AT 7:30PM MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

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Parish Clerk
1 October 2014

FULL COUNCIL

- 93/14 To receive and accept apologies for absence
- 94/14 To receive declarations of interest relating to any item on the agenda
- 95/14 To resolve to suspend standing order no 1 (L) regarding the media coverage of meetings
- 96/14 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.
- 97/14 To approve the following minutes:

Monday 1 September	76/14 - 87/14
Monday 15 September	88/14 - 92/14
- 98/14 To approve the following minutes from the disbanded staffing committee:

Friday 11 July	21/14 - 24/14
Monday 4 August	25/14 - 28/14
Monday 1 September	29/14 - 33/14
- 99/14 Chairman's announcements
- 100/14 Clerk's report
- 101/14 To approve the schedule of payment for August and the signing of the bank reconciliation by the Chair
- 102/14 To approve the press and media policy
- 103/14 To consider OPC's options regarding the server due to Microsoft ceasing to support the software in 2015
- 104/14 To approve and accept the annual return received back from the external auditor and to confirm the required notice has been displayed
- 105/14 To receive the issues arising report from the external auditor and produce an action plan
- 106/14 To review the actual to budget for the half year to 30 September including the statement of variants
- 107/14 To resolve to agree the proposed discretions policy for the Local Government Pension Scheme
- 108/14 To receive an update on the recruitment process and to consider the draft contract
- 109/14 To consider the request from the developer of Hatchwood for OPC to suggest road names for the development

110/14 To approve the recommendation from the planning committee regarding OPC's response to Hart DC's Local Plan Consultation

111/14 To approve the terms of reference for the Neighbourhood Plan steering group

112/14 To receive an update on the Neighbourhood Plan

AMENITY COMMITTEE

28/14 To receive and accept apologies for absence

29/14 To receive declarations of interest relating to any item on the agenda

30/14 To approve the following minutes:
1 September 25/14 - 27/14

31/14 To resolve to approve the proposed price increases for interments at the cemetery

32/14 To receive a report on the works required at the play areas following the yearly inspection and to agree to the works required

33/14 To ratify the decision to pay for the required scaled drawings of the chapels for the Listed Building Consent

34/14 To approve the material of the shed to be located at the allotment site prior to applying for planning permission from Hart DC

35/14 To receive the report on OPC's land at The Firs by Hampshire and Isle of Wight Wildlife Trust

36/14 To discuss the next steps on the future Hatchwood play area

COMMUNITY COMMITTEE

35/14 To receive and accept apologies for absence

36/14 To receive declarations of interest relating to any item on the agenda

37/14 To approve the following minutes:
4 August 22/14 - 26/14
1 September 27/14 - 34/14

38/14 To discuss and agree a response to the proposal from The Odiham Society regarding signage

39/14 To receive a report on the grant that was available from Hart DC for the International day of the older person on 1 October

40/14 To discuss links with The Odiham Society and decide how to create a new introduction with the new community chair

41/14 To discuss and agree OPC's response to the proposal regarding flags and flowers from the Odiham Society regarding the Magna Carta celebrations in 2015

42/14 To discuss the annual grant issued to the RAF for deployed heads of families at Christmas

TRAFFIC AND TRANSPORT COMMITTEE

36/14 To receive and accept apologies for absence

37/14 To receive declarations of interest relating to any item on the agenda

38/14 To approve the following minutes:

Tel: 01256 702716

website www.odiham.org.uk

email: clerk@odiham.org.uk

1 September

31/14 – 35/14

39/14 To agree a response to the review of Hampshire Countryside Access Plan by 26 October

40/14 To agree a response on the feedback received by residents on the parking initiatives