



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

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Parish Clerk
29 October 2014

PLANNING AND DEVELOPMENT

120/14 To receive and approve apologies for absence

121/14 To receive declarations of interest relating to any item on the agenda

122/14 To resolve to suspend standing order no 1 (L) regarding the media coverage of meetings

123/14 To approve the following minutes:

22 September

98/14 - 108/14

13 October

109/14 - 119/14

124/14 Chairman's announcements

125/14 Previous planning applications

126/14 Current planning applications

- 14/02029/MAJOR Beech Cottage, King Street, Odiham. RG29 1NJ
- 14/02136/LBC Brent House, The Street, North Warnborough. RG29 1BE
- 14/02135/HMC Brent House, The Street, North Warnborough. RG29 1BE
- 14/02361/LBC The George Hotel, 100 High Street, Odiham. RG29 1LP
- 14/02434/HMC 6 Coronation Close, Odiham. RG28 1AD
- 14/02382/HRA Little Rye Farm, Rye Common, Odiham. RG29 1HU
- 14/02421/HMC 10 Canal Close, North Warnborough. RG29 1EL
- 14/02480/HMC 20 Waverley Close, Odiham. RG29 1AT
- 14/02463/FULL The Chilli Pad, North Warnborough. RG29 1ET
- 14/02524/HMC Sunray, Colt Hill. Odiham. RG29 1AN
- 14/02525/LBC Bury House, Odiham. RG29 1LZ
- 14/02069/HMC 2 The Warf, Odiham. RG29 1DH

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.

127/14 Current tree applications

128/14 Planning correspondence

129/14 To receive information by Bell Cornwell on their proposed development at The Acorns, Hillside Lane, Rye Common

130/14 To discuss and agree on budget proposals for 2015/16

FULL COUNCIL

- 113/14 To receive and accept apologies for absence
- 114/14 To receive declarations of interest relating to any item on the agenda
- 115/14 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.
- 116/14 To approve the following minutes:
Monday 6 October 93/14 - 112/14
- 117/14 To receive the following minutes:-
Planning 1 September 88/14 - 97/14
Amenity 1 September 25/14 - 27/14
Community 1 September 27/14 - 34/14
Traffic and Transport 1 September 31/14 - 35/14
- 118/14 Chairman's announcements
- 119/14 Clerk's report
- 120/14 To approve the schedule of payment for September and the signing of the bank reconciliation by the Chair
- 121/14 To approve the circulated draft contract for the new deputy clerk
- 122/14 To ratify the decision made on suggested road names for the Hatchwood development
- 123/14 To resolve to adopt the amended standing orders
- 124/14 To resolve to adopt the amended financial regulations
- 125/14 To receive and resolve to approve the reserves policy and proposed allocation of reserves
- 126/14 To discuss and agree on budget proposals under the general heading for 2015/16
- 127/14 To receive a report on the meeting held with the head and deputy head of Robert Mays School on 6 October
- 128/14 To receive the report a "Councillors Guide to Flooding" from Hart DC and agree on any actions that OPC should take
- 129/14 To consider the IT requirements for the council for the next financial year
- 130/14 To receive an update on the Neighbourhood Plan and approve the appointment of new consultants
- 131/14 To consider and agree if OPC should discuss the proposed Deer Park restoration with the developer in further detail
- 132/14 To agree OPC's approach to community engagements with regards to vision for our parish

AMENITY COMMITTEE

- 37/14 To receive and accept apologies for absence
- 38/14 To receive declarations of interest relating to any item on the agenda
- 39/14 To approve the following minutes:
6 October 28/14 - 36/14

- 40/14 To receive an update on the future teenage area at Hatchwood
- 41/14 To consider and agree on the tennis clubs proposal regarding funding for the re-surfacing of the access track
- 42/14 To consider and agree on the request for support from the canal society regarding proposed canal projects
- 43/14 To discuss and agree on future options regarding the King Street toilets
- 44/14 To discuss and agree on budget proposals for 2015/16

COMMUNITY COMMITTEE

- 43/14 To receive Cllr Reid's resignation as Chair and appoint a new Chair for the committee
- 44/14 To receive and accept apologies for absence
- 45/14 To receive declarations of interest relating to any item on the agenda
- 46/14 To approve the following minutes:

4 August	22/14 - 26/14
6 October	35/14 - 42/14
- 47/14 To discuss and resolve to approve the criteria for the annual grant issued to the RAF for heads of families deployed in a war zone at Christmas
- 48/14 To resolve to approve the release of the allocated 2014 Magna Carta budget to The Odiham Society
- 49/14 To resolve to approve the allocation of the remaining community budget for 2014/15
- 50/14 To discuss and agree on budget proposals for 2015/16
- 51/14 To discuss and agree the design process for the new Odiham and North Warnborough village signs
- 52/14 To receive an update on the proposed Stoney Alley sign
- 53/14 To receive an update on the discussed High Street map

TRAFFIC AND TRANSPORT COMMITTEE

- 41/14 To receive and accept apologies for absence
- 42/14 To receive declarations of interest relating to any item on the agenda
- 43/14 To approve the following minutes:

6 October	36/14 - 40/14
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- 44/14 To receive a report on the feedback received from residents on the new parking initiatives in the High Street and to agree OPC's response to Hart DC
- 45/14 To receive a report from the Traffic Partnership meeting held on 23 October
- 46/14 To discuss and agree on budget proposals for 2015/16