



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

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Parish Clerk  
26 November 2014

### **FULL COUNCIL**

- 133/14 To receive and accept apologies for absence
- 134/14 To receive declarations of interest relating to any item on the agenda
- 135/14 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.
- 136/14 To approve the following minutes:  
Monday 3 November 113/14 - 132/14
- 137/14 To receive and note the following minutes:-  
Planning 3 November 120/14 - 130/14  
Planning 13 October 109/14 - 119/14  
Amenity 6 October 28/14 - 36/14  
Community 6 October 35/14 - 42/14  
Traffic and transport 6 October 36/14 - 40/14  
Planning 22 September 98/14 - 108/14  
Community 4 August 22/14 - 26/14
- 138/14 Chairman's announcements
- 139/14 To receive the Clerk's six monthly report
- 140/14 To approve the schedule of payment for October and the signing of the bank reconciliation by the Chair
- 141/14 To resolve to approve the circulated draft contract for the new deputy clerk
- 142/14 To ratify the decision made on suggested road names for the Hatchwood development
- 143/14 To discuss and resolve to approve the proposed allocation of reserves
- 144/14 To discuss and agree on budget proposals under the general heading for 2015/16
- 145/14 To receive a report on the meeting regarding the Deer Park proposed restoration and agree on any response from OPC
- 146/14 To resolve to approve the proposal from the amenities committee to allocate £4000 out of reserves to contribute to the upgrading of the track leading to the tennis courts and bowling green
- 147/14 To resolve to approve the proposal from the community committee to move £4000 from the various unspent projects headings for 2014/15 to the Magna Carta heading
- 148/14 To receive a report from the auditor for the first 7 months of 2014/15

- 149/14 To approve the proposed meeting schedule
- 150/14 To agree OPC's response to Winchfield parish council regarding their request for support with a proposed temporary road closure
- 151/14 To receive a report on the proposed timing of the Neighbourhood Plan and to seek OPC's endorsement of the approach

#### **AMENITY COMMITTEE**

- 45/14 To receive and accept apologies for absence
- 46/14 To receive declarations of interest relating to any item on the agenda
- 47/14 To approve the following minutes:  
3 November 37/14 - 44/14
- 48/14 To receive a report on the meeting held on 10 November with Hart DC regarding the future teenage area at Hatchwood
- 49/14 To discuss and agree on budget proposals to be put forward to the full council for 2015/16
- 50/14 To consider the request from the residents of Mildmay Court for OPC to contribute to cutting the dividing hedge at the cemetery
- 51/14 To approve the agreement between regular users of the parish room and OPC

#### **COMMUNITY COMMITTEE**

- 54/14 To receive and accept apologies for absence
- 55/14 To receive declarations of interest relating to any item on the agenda
- 56/14 To approve the following minutes:  
3 November 43/14 - 53/14
- 57/14 To discuss and agree on budget proposals to be put forward to the full council for 2015/16
- 58/14 To resolve to approve the new road signs for Odiham and North Warnborough

#### **TRAFFIC AND TRANSPORT COMMITTEE**

- 47/14 To receive and accept apologies for absence
- 48/14 To receive declarations of interest relating to any item on the agenda
- 49/14 To approve the following minutes:  
3 November 41/14 - 46/14
- 50/14 To discuss and agree on budget proposals to be put forward to the full council for 2015/16
- 51/14 To consider and resolve on the options for the proposed resurfacing of footpath 7
- 52/14 To agree OPC's response to the National Highways and Transport survey