



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 12 JANUARY 2015 COMMENCING AT 7:30PM MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

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Parish Clerk  
7 January 2015

### **FULL COUNCIL**

- 152/14 To receive and accept apologies for absence
- 153/14 To receive declarations of interest relating to any item on the agenda
- 154/14 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.
- 155/14 To approve the following minutes:  
Monday 1 December 133/14 - 151/14
- 156/14 To receive and note the following minutes:-  
Planning 24 November 131/14 - 147/14  
Amenity 3 November 37/14 - 44/14  
Community 3 November 43/14 - 53/14  
Traffic and Transport 3 November 41/14 - 46/14
- 157/14 Chairman's announcements
- 158/14 Clerk's report
- 159/14 To approve the schedule of payment for November and the signing of the bank reconciliation by the Chair
- 160/14 To review the actual to budget for the 3<sup>rd</sup> quarter to 31 December including the statement of variants
- 161/14 To accept the budget proposals from each committee and resolve to finalise the budget for 2015/16
- 162/14 To discuss and approve the allocation of reserves sheet
- 163/14 To consider and resolve to approve the precept request for 2015/16
- 164/14 To discuss the arrangements for the annual parish assembly to be held in April
- 165/14 To nominate two Councillors to carry out the clerk's annual appraisal
- 166/14 To review the correspondence from Bell Cornwell regarding the notes taken at the recent meeting and agree what action if any OPC will implement
- 167/14 To review the Freedom of Information request from the Odiham Society regarding the meeting held with Bell Cornwell regarding the proposal for the Deer Park
- 168/14 To resolve to agree on the proposed road names for the Hatchwood development

- 169/14 To consider the survey from the Police and Crime Commissioner for Hampshire regarding the level of council tax precept for the policing budget in 2015/16
- 170/14 To receive an update on the Neighbourhood Plan
- 171/14 To consider the update from HCC on the proposed door to the rear of the parish offices
- 172/14 To consider the content and distribution date of the spring newsletter

#### **AMENITY COMMITTEE**

- 52/14 To receive and accept apologies for absence
- 53/14 To receive declarations of interest relating to any item on the agenda
- 54/14 To approve the following minutes:  
1 December 45/14 - 51/14
- 55/14 To approve the content of the draft letter to be sent to the neighbouring properties to the allotment site in Hook Road
- 56/14 To receive an update on the creation of the allotments including changing the storage shed to a metal one

#### **COMMUNITY COMMITTEE**

- 59/14 To receive and accept apologies for absence
- 60/14 To receive declarations of interest relating to any item on the agenda
- 61/14 To approve the following minutes:  
1 December 54/14 - 58/14
- 62/14 To consider grant applications
- 63/14 To receive an update on the defibrillator to be donated by Hook & Odiham Lions
- 64/14 To receive an update on the new village signs

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

- 53/14 To receive and accept apologies for absence
- 54/14 To receive declarations of interest relating to any item on the agenda
- 55/14 To approve the following minutes:  
1 December 47/14 - 52/14
- 56/14 To consider and resolve on the options for the proposed resurfacing of footpath 7
- 57/14 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
- 58/14 To review the list of footpaths currently maintained by Hampshire County Council and agree OPC's priority cutting list for 2015
- 59/14 To receive an update on the changes to the bus service that serves Odiham and the actions taken
- 60/14 To receive an update on the purchasing of the SID and confirmation of the training required for its operation