

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 2 FEBRUARY 2015 COMMENCING AT 7.30PM**

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

In attendance: Mrs Weir (Clerk)

Also present: District Cllrs Crookes and Gorys

FULL COUNCIL

173/14 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs David, Hale, Harris and Reid.

174/14 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

175/14 PUBLIC SESSION

None

176/14 APPROVAL OF THE FOLLOWING MINUTES

Monday 12 January 152/14 - 172/14
The above minutes were accepted as an accurate record.

177/14 RECEIVE AND NOTE THE FOLLOWING MINUTES

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|----------------------------------|-----------------|
| Planning 15 December | 148/14 - 160/14 |
| Planning 5 January | 161/14 - 171/14 |
| Amenity 1 December | 45/14 - 51/14 |
| Community 1 December | 54/14 - 58/14 |
| Traffic and Transport 1 December | 47/14 - 52/14 |

The above minutes were received and noted (Appendix 1).

178/14 CHAIRMAN'S ANNOUNCEMENTS

The chairman confirmed that the deputy clerk has completed her 13 week probationary period successfully.

179/14 CLERK'S REPORT

The clerk reported that the office had received more letters and emails of thanks for the voucher and cards distributed by RAF Odiham to the families who had a member deployed in a war zone over Christmas. These letters and emails were available for Cllrs to read at the meeting.

Cllrs were advised about the new page created on the website for elections. It gives information on the role of a Cllr, who can stand, who can't be a candidate, nomination papers and the timetable for applying. Nomination papers have to be received by Hart DC by 4pm on Thursday 9 April.

180/14 APPROVAL OF THE SCHEDULE OF PAYMENTS FOR DECEMBER AND SIGNING OF THE BANK RECONCILIATION BY THE CHAIR

It was resolved to approve the schedule of payments of account for December and the bank reconciliation which was signed by the chairman (Appendix 2).

181/14 ARRANGEMENTS FOR THE ANNUAL PARISH ASSEMBLY TO BE HELD ON 22 APRIL

Mayhill School hall has been booked for the assembly and an invite has been sent to Robert May's School, County Cllr Glen and all of the District Cllrs. The date has also been added to the website.

It was agreed to invite a representative from the NH Plan if appropriate at the time, to address the assembly for 5 minutes. It was also suggested that the assembly may be an opportunity for candidates standing for election to introduce themselves to residents.

182/14 UPDATE ON THE NEIGHBOURHOOD PLAN

The recent four road shows had attracted a total of 493 residents. The results of the comments made are being analysed and the steering group will brief OPC shortly. There may be a further consultation in April.

Visitors did ask other questions and make comments at the road show that can't be covered by the NH Plan Group so they may be forwarded to OPC to respond to.

183/14 CONSIDERATION AND RESOLUTION ON THE OPTIONS OF EITHER A 5 OR 10 YEAR LEASE FROM HCC FOR THE PARISH OFFICES IN THE BRIDEWELL

A report giving details of the two options available, details on the service charges and cleaning costs were circulated prior to the meeting (Appendix 3). **It was resolved** to opt for a 10 year lease.

184/14 CONSIDERATION OF THE CONTENT AND DISTRIBUTION DATE OF THE SPRING NEWSLETTER

Cllrs were asked to submit their articles to the office by 6 March to allow time for the office to meet the printer's deadline. The newsletter will be delivered to residents in time to advertise the annual parish assembly. It was agreed that the clerk will contact InOdiham and OdSoc to advise them of the deadline for their articles and Cllr Fleming will advise the NH Plan.

There being no further business the meeting closed at 7.50pm.

Signed.....

Date.....

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
AMENITY AREAS COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 2 FEBRUARY 2015 COMMENCING AT 7.50PM**

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

In attendance: Mrs Weir (Clerk)

Also present: Cllrs Faulkner, Fellows and Sheppeck; District Cllrs Crookes and Gorys

57/14 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs David, Hale, Harris and Reid

58/14 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

59/14 APPROVAL OF THE FOLLOWING MINUTES

12 January
The approval of these minutes was deferred.

52/14 - 56/14

60/14 CONSIDERATION AND RESOLUTION TO AGREE THE PROPOSED NEW LEASE FOR THE BOWLS CLUB

A report including the old and new proposed lease had been circulated prior to the meeting (Appendix 4). It was agreed to approve the lease subject to the following amendments:-

Part 5:16 to be amended to "The trustees and the tennis club will be responsible for any future repairs to the access track once tarmacked.

Part 7: 19.2 Amended to say "The trustees shall not use without explicit permission from OPC, the property for

Once amended it was agreed to send the lease to the bowls club as a draft.

There being no further business the meeting closed at 8.05pm.

Signed.....

Date.....

**MINUTES OF THE ODIHAM PARISH COUNCIL
TRAFFIC AND TRANSPORT COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 2 FEBRUARY 2015 COMMENCING AT 8.05PM**

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

In attendance: Mrs Weir (Clerk)

Also present: Cllr Sheppeck; District Cllrs Crookes and Gorys

61/14 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs Hale and Harris

62/14 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

63/14 APPROVAL OF THE FOLLOWING MINUTES

12 January 53/14 - 60/14

The above minutes were accepted as an accurate record.

64/14 RECEIVE AN UPDATE ON THE GRANT APPLICATION FOR THE PROPOSED RESURFACING OF FOOTPATH 7

OPC has been awarded a grant of £1495 from the Small Grants Scheme Countryside Access to part-fund works to footpath 7, subject to approval from the landowner. Once full details of the grant have been received, it was agreed that Cllr O'Neill would progress this project with the assistance of the office and the Senior Countryside Access Ranger.

65/14 RECEIVE A REPORT ON THE MEETING HELD ON 26 JANUARY AT HART DC REGARDING THE CHANGES TO THE BUS SERVICE THAT SERVES ODIHAM

A brief report of the meeting had been circulated (Appendix 5) and Cllr Faulkner gave an overview of the meeting. The meeting was attended by Cllrs Faulkner and Harris to represent OPC, Cllr Sheppeck and Joe Lambley-Steel to represent the RAF, Cllr Crookes and the Commercial Manager and Operations Manager from Stagecoach. Stagecoach will be looking into the 3 main points raised:-

1. Returning some level of service to the High Street
2. The safety of the current stop outside RAF Odiham
3. Scheduling of the bus from Alton College

It is believed that Stagecoach will respond in 2 weeks to the above points but have advised that if any changes are agreed, they will need to be advertised for 8 weeks before they come into effect. There was little explanation as to why these changes had been made but the representatives did advise that the company likes to make a profit but has to meet costs.

It was agreed for the office to add the proposed statement drafted by Cllr Hale to the website to inform residents of the situation.

66/14 DISCUSSION ON THE PFI CHARGES FOR THE STREET LIGHTS AND THE RECENT REFURBISHMENT PROGRAMME

A report giving details of the new charges and the refurbishment programme had been circulated (Appendix 6). It was agreed for the previous correspondence sent to HCC regarding the issues with the new lighting to be re-circulated to the committee and a new letter to be drafted to point out the items not already dealt with. The letter would start by acknowledging that OPC appreciates that some changes have been made.

67/14 RECEIVE A REPORT FROM THE TRAFFIC PARTNERSHIP MEETING HELD ON 21 JANUARY

The draft notes from the meeting had been circulated to all (Appendix 7). It was agreed that the impact of the restructuring and redundancies at Highways is most certainly going to affect the parish and possibly the future of the meetings.

68/14 RECEIVE A REPORT FROM THE MEETING REGARDING TRAFFIC OUTSIDE ROBERT MAY'S SCHOOL HELD ON 23 JANUARY

A report of the meeting had been circulated (Appendix 8). Cllrs Faulkner and Harris attended the meeting with representatives from RMS parents, the local police, Cllr Crookes, Hart DC and the deputy head of RMS. The deputy head advised the meeting that out of the 1200 children that attend RMS, 900 of them use the 14 buses and the rest either walk home or get collected by parents using cars (around 15). The main problem occurs in the afternoon with the build up of cars and buses waiting on the road to collect students and the overtaking by other cars. This is made more dangerous with the number of students all walking in the same direction.

Hart DC advised that there isn't anything they can do and the police advised that the parking on the road actually keeps the speeds down.

RMS will look at re-educating the parents and will ask them not to collect by cars until after 2.35pm when the buses have left. They will also look into delaying some of the buses until there is room for them to park on the school grounds. At the moment students catching buses are lined up on the play ground, so the loading of the buses runs quickly and smoothly.

Finally it was confirmed that if the school is expanded, the traffic flow will need to be addressed first.

69/14 DISCUSSION REGARDING THE BUS SHELTERS IN ODIHAM

It was agreed to leave all of the bus shelters in place for the time being but to investigate the possibility of a new shelter outside the Crown.

70/14 CONSIDERATION TO REQUEST THAT HAMPSHIRE COUNTY COUNCIL CARRY OUT A NEW SAFETY ASSESSMENT REGARDING CROSSING THE ALTON ROAD OUTSIDE THE RAF BASE

It was agreed to write to HCC and request that they consider carrying out a new safety assessment regarding crossing the Alton Road outside of the RAF base.

71/14 CONSIDERATION TO REQUEST THAT S106 CONTRIBUTIONS ARE COLLECTED FROM LOCAL DEVELOPMENTS TO FUND A FOOTPATH ALONG THE FIRS AND CONTRIBUTE TOWARDS A CROSSING OVER THE ALTON ROAD OUTSIDE THE BASE

It was agreed to defer this item until after the results of the above assessment had been reviewed as previous surveys showed that a crossing would be impossible to provide.

There being no further business the meeting closed at 8.55pm.

Signed.....

Date.....