



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

.....  
Parish Clerk  
23 February 2015

### **FULL COUNCIL**

- 185/14 To receive and accept apologies for absence
- 186/14 To receive declarations of interest relating to any item on the agenda
- 187/14 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.
- 188/14 To approve the following minutes:  
Monday 2 February 173/14 - 184/14
- 189/14 To receive and note the following minutes:-  
Planning 26 January 172/14 - 182/14  
Traffic and Transport 12 January 53/14 - 60/14
- 190/14 Chairman's announcements
- 191/14 Clerk's report
- 192/14 To approve the schedule of payment for January and the signing of the bank reconciliation by the Chair
- 193/14 To discuss the arrangements for the annual parish assembly on 22 April
- 194/14 To receive an update on the Neighbourhood Plan
- 195/14 To finalise the content for the spring newsletter
- 196/14 To review the current insurance policy for the council
- 197/14 To resolve to adopt the new pay scales from 1 January 2015 including the non-consolidated payments for members of staff
- 198/14 To approve the grievance and disciplinary procedure
- 199/14 To approve the document retention policy
- 200/14 To resolve to approve the risk assessment and internal controls for the council
- 201/14 To agree to change the date of the annual council meeting and the planning meeting to 18 May 2015
- 202/14 To agree on OPC's response to Hart DC's study on open space, sport and recreation facilities

## **COMMUNITY COMMITTEE**

- 65/14 To receive and accept apologies for absence
- 66/14 To receive declarations of interest relating to any item on the agenda
- 67/14 To approve the following minutes:  
12 January 59/14 - 64/14
- 68/14 To receive an update on the new village signs
- 69/14 To consider the arrangements for Armed Forces Day on 27 June
- 70/14 To receive an update from InOdiham
- 71/14 To consider the proposal from the cycling club to organise a Sportive in August 2015 in Odiham

## **AMENITY COMMITTEE**

- 61/14 To receive and accept apologies for absence
- 62/14 To receive declarations of interest relating to any item on the agenda
- 63/14 To approve the following minutes:  
12 January 52/14 - 56/14  
2 February 57/14 - 60/14
- 64/14 To receive an update on the creation of allotments at Hook Road
- 65/14 To receive an update on the proposed re-opening of the Bartley Heath BMX track by a resident
- 66/14 To consider the proposal from the tennis club regarding the installation of new banners around the courts and signage
- 67/14 To consider the request regarding digging of 2 test pits on the recreation ground in conjunction with Cambridge University
- 68/14 To consider the yearly request to hold Soccer at Six on the recreation ground this summer
- 69/14 To consider the legal aspect of the future maintenance in regard to the tarmacking of the track by the tennis and bowls clubs
- 70/14 To consider the request from the tennis club to hold a charity tournament on 28 April 2015

## **TRAFFIC AND TRANSPORT COMMITTEE**

- 72/14 To receive and accept apologies for absence
- 73/14 To receive declarations of interest relating to any item on the agenda
- 74/14 To approve the following minutes:  
2 February 61/14 - 71/14
- 75/14 To receive an update on the progress of the resurfacing of footpath 7
- 76/14 To agree on the proposed letter to Hampshire County Council regarding the PFI refurbishment programme
- 77/14 To consider and agree on OPC's response to the draft Hampshire Countryside Access Plan 2015-2025

78/14 To receive an update on the purchase of the Speed Indicator Device

## **PLANNING AND DEVELOPMENT**

195/14 To receive and accept apologies for absence

196/14 To receive declarations of interest relating to any item on the agenda

197/14 To consider and agree if OPC should write to Hart DC regarding reference 15/00354/PRIOR submitted by the RAF under the Crown Permitted Development for 372 bed living accommodation in 4 blocks at RAF Odiham