



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

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Parish Clerk
1 April 2015

FULL COUNCIL

- 01/15 To receive and accept apologies for absence
- 02/15 To receive declarations of interest relating to any item on the agenda
- 03/15 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.
- 04/15 To approve the following minutes:
Monday 2 March 185/14 - 202/14
- 05/15 To receive and note the following minutes:-
 - Planning 16 February 183/14 - 194/14
 - Planning 2 March 195/14 - 197/14
 - Planning 9 March 198/14 - 209/14
 - Community 12 January 59/14 - 64/14
 - Amenity 12 January 52/14 - 56/14
 - Amenity 2 February 57/14 - 60/14
 - Traffic and Transport 2 February 61/14 - 71/14
- 06/15 Chairman's announcements
- 07/15 Clerk's report
- 08/15 To approve the schedule of payment for February and the signing of the bank reconciliation by the Chair
- 09/15 To finalise the arrangements for the annual parish assembly on 22 April
- 10/15 To agree on how OPC wishes the NH Plan Steering Group to proceed with the next public consultation regarding The Deer Park
- 11/15 To resolve to endorse the draft Neighbourhood Plan for consultation prior to producing the pre-submission version
- 12/15 To approve the document retention policy
- 13/15 To approve the data protection policy
- 14/15 To resolve to approve the increase of the clerk's salary as outlined in the confidential report and recommendations circulated by the Chairman
- 15/15 To agree on the circulated draft letter to Hampshire County Council requesting that they insert a clause in any contract with Odiham & Greywell cricket club stating that the land they are purchasing can only be used for leisure / amenity purposes
- 16/15 To agree to write to Hart DC to request that OPC be included as community stakeholders in any negotiations on the covenant regarding parking at the ex Spectro Oil offices

- 17/15 To receive the auditor's report for the audit period November 2014 to February 2015
- 18/15 To approve the risk assessment forms for the public toilets, the parish room, the parish offices, working on a screen, open spaces and parks (general) and the cemetery
- 19/15 To approve the protocol for public and press reporting at council meetings and agree to the amendment to standing order no 1(l) to include this protocol
- 20/15 To receive an update on developer's s106 contributions collected by Hart DC
- 21/15 To receive a report and agree on financial assistance regarding the distribution of the Housing Needs Survey

AMENITY COMMITTEE

- 01/15 To receive and accept apologies for absence
- 02/15 To receive declarations of interest relating to any item on the agenda
- 03/15 To approve the following minutes:
2 March 61/14 - 70/14
- 04/15 To receive an update on the creation of allotments at Hook Road
- 05/15 To approve the grant of Exclusive Right of Burial forms and charges to transfer this grant for the cemetery
- 06/15 To approve the signing of the bowls club lease by two Cllrs
- 07/15 To approve the amendment to item 31/14 in the minutes from 6 October 2014
- 08/15 To receive an update on Chapel Cottage
- 09/15 To clarify the council's position regarding the future maintenance of the track (F33b) once tarmacked after receipt of the recent correspondence and to provide an update on the meeting held with the tennis club
- 10/15 To receive quotations for the painting of the King Street toilets and to appoint a contractor

COMMUNITY COMMITTEE

- 01/15 To receive and accept apologies for absence
- 02/15 To receive declarations of interest relating to any item on the agenda
- 03/15 To approve the following minutes:
2 March 65/14 - 71/14
- 04/15 To consider and establish who is responsible for the arrangements for Armed Forces Day on 27 June and to resolve to agree the budget
- 05/15 To receive an update regarding the installation of the defibrillator
- 06/15 To discuss the litter situation in the parish

TRAFFIC AND TRANSPORT COMMITTEE

- 01/15 To receive and accept apologies for absence
- 02/15 To receive declarations of interest relating to any item on the agenda

- 03/15 To approve the following minutes:
2 March 72/14 - 78/14
- 04/15 To receive an update on the progress of the resurfacing of footpath 7
- 05/15 To agree on the draft proposed letter to Hampshire County Council regarding the PFI refurbishment programme
- 06/15 To receive an update on the proposal being detailed by Hampshire County Council for a footpath along The Firs
- 07/15 To receive a report on the proposed new bus shelter outside The Crown
- 08/15 To agree to send a letter to Stagecoach from OPC requesting that they divert the current bus route to go down the High Street to Broad Oak roundabout three times a day
- 09/15 To consider if OPC should request any variations to the standard dimming regime of the street lights
- 10/15 To consider the principle of a new crossing on the High Street
- 11/15 To agree to write a letter to Odiham Health Centre requesting that they re-consider the pedestrian access from Palace Gate to the surgery
- 12/15 To receive an update and agree the future use of the Speed Indicator Device