

**MINUTES OF THE EXTRAORDINARY MEETING OF ODIHAM PARISH COUNCIL
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 27 APRIL 2015 COMMENCING AT 7.40PM**

Present: Cllrs Hale (Chair), David, Faulkner, Fleming, Harris, O'Neill, Robinson-Giannasi

In attendance: Mrs Weir (Clerk)

Also present: 9 members of the public

FULL COUNCIL

22/15 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs Fellows and Reid. District Cllrs Crookes and Gorys also sent their apologies.

23/15 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

Cllr Fleming declared a non-pecuniary interest in Close Meadow which is included in item 28/15.

24/15 PUBLIC SESSION

Two members of the public addressed the council regarding the Deer Park. The first person, John Fleming made it clear that he had had no discussions with the NH Plan steering group so couldn't be accused of pre-determination. He had however accompanied 100 people on the walks around the Deer Park and felt it was far too important not to be included in the NH Plan. He congratulated the NH Plan team on the work that they had done and asked the council not to put the village at risk from unwelcomed development and to put the plan forward as it was.

The second speaker, James Harvey wanted to make it clear that he was speaking as an individual and not as a member of the NH Plan steering group. He expressed his disappointment in the lack of interest in the NH Plan by OPC and wanted to know why OPC was interested in the Deer Park and not the other sites, i.e. Archery Fields. He believes the interest OPC has shown in the Deer Park is a disproportionate one. He spoke of the importance of getting the plan through the inspection, as a bullet proof plan and as he didn't understand the process from the council's point of view, he had read the guide "NH Plans for Cllrs".

25/15 APPROVAL OF THE FOLLOWING MINUTES

Monday 13 April 01/15 - 21/15

The above minutes were accepted as an accurate record.

26/15 APPROVAL OF THE SCHEDULE OF PAYMENTS FOR MARCH AND SIGNING OF THE BANK RECONCILIATION BY THE CHAIR

It was resolved to approve the schedule of payments of account for March and the bank reconciliation which was signed by the chairman (Appendix 1).

27/15 AGREEMENT ON HOW OPC WISHES THE NH PLAN STEERING GROUP TO PROCEED WITH THE NEXT PUBLIC CONSULTATION REGARDING THE DEER PARK

It was noted that some Cllrs had met with the developer prior to the public exhibition on the proposals for the Deer Park and the confidential notes of this meeting had been circulated to all prior to this

meeting (Appendix 2).

OPC advised the NH Plan group at the previous meeting that they were not happy with the question regarding the Deer Park as they believed it did not have symmetry and didn't allow for a balanced choice. The steering group had re-worded the question and gave the option that OPC could either accept the question as it is or remove the Deer Park from the plan.

OPC agreed that the Deer Park should stay in the plan and whilst they understood the time pressures of the next consultation, they wanted the question rewording to give a balanced choice. After much discussion, it was agreed that the question would be reworded as follows:-

The owner of the Deer Park is developing a proposal. This would be funded through some development.

Details of the proposal can be found here (link to Bell Cornwell's website and proposal)

Details of the history of the Deer Park can be found here (link to the history provided by OdSoc)

Are you open to such a project? (yes/no)

Do you have any comments to the proposal? (free entry field)

28/15 RESOLUTION TO ENDORSE THE DRAFT NEIGHBOURHOOD PLAN FOR CONSULTATION PRIOR TO PRODUCING THE PRE-SUBMISSION VERSION

Cllrs were informed that to allocate green spaces, they do not have to be accessible to the public but do have to have meet certain criteria, i.e. history, wildlife, ecology, beauty. All of the green spaces in the plan are privately owned and to gain public access there may have to be some sort of trade in the future like trading houses for access. Cllrs were also advised that although the public may like to see certain green spaces, the examiner might not approve them.

Cllrs were also informed that the housing numbers were only an estimate due to Hart DC not having a Local Plan in place. There is a risk that before the NH Plan is approved, certain sites may be approved or Hart's numbers increase. It was noted that sites can be removed from the plan but can't be added without consultation.

It was resolved to endorse the draft NH Plan (Appendix 3) for consultation prior to producing the pre-submission version.

There being no further business the meeting closed at 9.10pm.

Signed.....

Date.....

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
AMENITY AREAS COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 27 APRIL 2015 COMMENCING AT 7.30PM**

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

In attendance: Mrs Weir (Clerk)

Also present: Cllrs Faulkner and Harris; 9 members of the public

11/15 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Reid.

12/15 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

13/15 APPROVAL OF THE FOLLOWING MINUTES

13 April

01/15 - 10/15

The above minutes were accepted as an accurate record.

**14/15 RESOLUTION TO ACCEPT THE AGREEMENT BETWEEN ODIHAM PARISH COUNCIL,
ODIHAM TENNIS CLUB AND ODIHAM BOWLS CLUB FOR FUNDING AND
MAINTENANCE OF THE ACCESS TRACK (F33B)**

A meeting had been held between Cllrs and the tennis and bowls club to discuss the re-surfacing and future maintenance of the access track (F33b), due to the tennis club resiling from the original intent to pay in full for such re-surfacing and future upkeep. It was made clear to the clubs that if they were not in agreement to commit to this, then OPC would have no choice but to look at drawing up a more formal legal agreement with all the cost implications and delays this would lead to for the clubs. The discussions concluded with the clubs agreeing to the original proposal.

It was resolved to accept the circulated agreement (Appendix 4) between OPC, OTC and OBC for funding and maintenance of the access track (F33b). OPC reserves the right to review this agreement at any time in the future if the maintenance of the surface is deemed inadequate by Highways inspections. Any such review may lead to OPC drawing up a formal legal agreement regarding the tenure of OTC.

There being no further business the meeting closed at 7.35pm.

Signed.....

Date.....

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
COMMUNITY COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 27 APRIL 2015 COMMENCING AT 7.35PM**

Present: Cllrs Hale (Chair), David, Harris and Robinson-Giannasi

In attendance: Mrs Weir (Clerk)

Also present: Cllrs Faulkner, Fleming and O'Neill; 9 members of the public

07/15 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Reid.

08/15 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

Cllr Harris declared a non-pecuniary interest in item 11/15.

09/15 APPROVAL OF THE FOLLOWING MINUTES

2 March	65/14 - 71/14
13 April	01/15 - 06/15

The above minutes were accepted as an accurate record.

10/15 AGREEMENT ON THE ARRANGEMENTS FOR THE VISIT BY SOURDEVAL'S MAYOR

There is a delegation from our French twinned town Sourdeval coming over for the Magna Carta weekend and OPC has been asked to support this visit. It was agreed that Cllr David would co-ordinate this support and represent OPC at the meeting with them on the Saturday morning. It was agreed to allocated £250 from the reserves heading "Twinning" to provide refreshments to be served at the Bel and Dragon and a further £50 for the presentation of a village flag (Appendix 5).

11/15 AGREEMENT ON THE BUDGET FOR ARMED FORCES DAY

It was agreed to allocate £2000 to the "Bands and Blues" part of Armed Forces Day for the costs itemised in the circulated report (Appendix 6).

There being no further business the meeting closed at 7.40pm.

Signed.....

Date.....