



The Bridewell
The Bury
Odiham
Hampshire
RG29 1NB

MEMBERS OF ODIHAM PARISH COUNCIL ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF THE FULL COUNCIL AND COMMITTEES WHICH WILL BE HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON MONDAY 18 MAY 2015 COMMENCING AT 7:30PM MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

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Parish Clerk
11 May 2015

FULL COUNCIL

- 29/15 Election of the Chairman of the council and to receive declaration of acceptance of office
- 30/15 Election of the Vice-Chair of the council
- 31/15 To receive and accept apologies for absence
- 32/15 To receive declarations of interest relating to any item on the agenda
- 33/15 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.
- 34/15 To approve the following minutes:
Monday 27 April 22/15 - 28/15
- 35/15 Appointments to the respective committees and consideration if OPC requires any new committees:
- Amenity Areas
 - Community
 - Traffic and Transport
 - Planning and Development
- 36/15 To receive and note the following minutes:-
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|-------------------------------|-----------------|
| Amenity 2 March | 61/14 - 70/14 |
| Amenity 13 April | 01/15 - 10/15 |
| Community 2 March | 65/14 - 71/14 |
| Community 13 April | 01/15 - 06/15 |
| Traffic and Transport 2 March | 72/14 - 78/14 |
| Planning 30 March | 210/14 - 222/14 |
- 37/15 Chairman's announcements
- 38/15 Clerks report
- 39/15 To approve the schedule of payment for April and the signing of the bank reconciliation by the Chair
- 40/15 To review the bank signatories
- 41/15 To review and adopt the Standing orders
- 42/15 To review and adopt the Financial Regulations
- 43/14 Appointment of representatives to outside bodies
- The Odiham Society
 - Basingstoke Canal Liaison Group
 - Odiham Common Steering Group
 - Neighbourhood Watch

- 44/15 To appoint two Cllrs to the Neighbourhood Plan Steering Group
- 45/15 To consider if the council is eligible to exercise the General Power of Competence
- 46/15 To review the inventory of land and assets
- 47/15 To review the annual subscriptions /membership to other bodies
- 48/15 To review the Complaints Procedure
- 49/15 To review the Freedom of Information policy
- 50/15 To set the dates, time and venue for the full council and the planning committee meetings
- 51/15 To review the 4th quarter to 31 March including the statement of variants
- 52/15 To receive a report on the meeting held at Hart DC on 29 April regarding Neighbourhood Plans
- 53/15 To review the letter received from Lightwood Planning regarding the site behind Beech Cottage and agreement on OPC's response
- 54/15 To resolve to agree that the council chooses to fill the vacancy by co-option for the North Warnborough ward

AMENITY COMMITTEE

- 15/15 To appoint a Chair of the committee
- 16/15 To receive and accept apologies for absence
- 17/15 To receive declarations of interest relating to any item on the agenda
- 18/15 To approve the following minutes:
27 April 11/15 - 14/15
- 19/15 To review the terms of reference for the committee
- 20/15 To receive feedback from the bowls club regarding the draft lease given to them
- 21/15 To receive an update on Chapel Cottage

COMMUNITY COMMITTEE

- 12/15 To appoint a Chair of the committee
- 13/15 To receive and accept apologies for absence
- 14/15 To receive declarations of interest relating to any item on the agenda
- 15/15 To approve the following minutes:
27 April 07/15 - 11/15
- 16/15 To review the terms of reference for the committee
- 17/15 To receive an update on the defibrillator
- 18/15 To receive an update on the arrangements for Armed Forces Day

TRAFFIC AND TRANSPORT COMMITTEE

- 13/15 To appoint a Chair of the committee
- 14/15 To receive and accept apologies for absence
- 15/15 To receive declarations of interest relating to any item on the agenda
- 16/15 To approve the following minutes:
13 April 01/15 - 12/15
- 17/15 To review the terms of reference for the committee and the traffic partnership group
- 18/15 To receive an update from the Traffic Partnership meeting held on 29 April

PLANNING AND DEVELOPMENT COMMITTEE

- 14/15 To appoint a Chair of the committee
- 15/15 To appoint a Vice-chair of the committee
- 16/15 To receive and approve apologies for absence
- 17/15 To receive declarations of interest relating to any item on the agenda
- 18/15 To approve the following minutes:
20 April 2015 01/15 - 13/15
- 19/15 To review the terms of reference for the committee
- 20/15 Chairman's announcements
- 21/15 Previous planning applications
- 22/15 To ratify the comments submitted for the amended plans to planning application no:
 - 15/00495/FUL The Stables, Darwins Farm, Hillside. Odiham
- 23/15 Current planning applications
 - 15/00642/HOU Great Rye Farm, Rye Common, Odiham. RG29 1HT
 - 15/00493/LBC Great Rye Farm, Rye Common, Odiham. RG29 1HT
 - 15/00768/PRIOR Little Rye Farm, Rye Common, Odiham. RG29 1HU
 - 15/00992/FUL Horsedown Farm, Well Road, Well. Hook. RG29 1TL
 - 15/00928/OUT Hatchwod Cottage, Farnham Road, Odiham. RG29 1AB
 - 15/01006/LBC Brent House, The Street, North Warnborough. RG29 1BE
 - 15/01010/FUL Highfield Farm, Hillside, Odiham. RG29 1HX
 - 15/00910/HOU Orchards, The Street, North Warnborough. RG29 1BE
 - 15/00911/LBC Orchards, The Street, North Warnborough. RG29 1BE
 - 15/00834/LBC Oakholme, The Street, North Warnborough. RG29 1BL

During current planning applications, an opportunity will be given for the applicant and one objector to speak for three minutes. Any request to speak must be made to the deputy clerk by 12 o'clock on the day of the meeting and will also be subject to the permission of the chair of the committee at the meeting itself.

- 24/15 Pre-app advice applications with Hart DC
 - 25/15 Tree applications and decisions
 - 26/15 Enforcements opened and closed
 - 27/15 Planning correspondence
 - 28/15 To agree on OPC's comments for the planning appeal hearing of Hart DC's ref:
14/02029/MAJOR Beech Cottage, King Street, Odiham
- Tel: 01256 702716 website www.odiham.org.uk email: clerk@odiham.org.uk