



The Bridewell
The Bury
Odiham
Hampshire
RG29 1NB

MEMBERS OF ODIHAM PARISH COUNCIL ARE SUMMONED TO ATTEND THE MEETING OF THE FULL COUNCIL AND COMMITTEES WHICH WILL BE HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON MONDAY 1 JUNE 2015 COMMENCING AT 7:30PM MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

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Parish Clerk
22 May 2015

FULL COUNCIL

- 55/15 To receive and accept apologies for absence
- 56/15 To receive declarations of interest relating to any item on the agenda
- 57/15 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.
- 58/15 To approve the following minutes:
Monday 18 May 29/15 - 54/15
- 59/15 To receive and note the following minutes:-
Amenity 27 April 11/15 - 14/15
Community 27 April 07/15 - 11/15
Traffic and Transport 13 April 01/15 - 12/15
Planning 20 April 01/15 - 13/15
- 60/15 Chairman's announcements
- 61/15 To receive the Clerks 6 month's summary report
- 62/15 To approve the accounts for the year ended 31 March 2015
- 63/15 To approve the accounting statements on the annual return for the year ended 31 March 2015 and to authorise the Chairman to sign the return on behalf of the parish council
- 64/15 To approve the annual governance statement for the year ended 31 March 2015 and to authorise the Chairman to sign the return on behalf of the parish council
- 65/15 To consider the internal auditors report for the year ended 31 March 2015
- 66/15 To appoint the auditor for the next financial year 2015/16
- 67/15 To consider the report on IT upgrades for the council and approval of the proposed suggestions
- 68/15 To resolve to allow Una Tilt, the deputy clerk to join the Local Government Pension Scheme from 1 May 2015
- 69/15 To resolve to agree to release the shortfall for the purchase of the defibrillator from reserves after taking into account the grant received from Hook & Odiham Lions
- 70/15 To discuss the Deer Park and agree on the next steps for OPC
- 71/15 To consider ecology and biodiversity in the parish

72/15 To receive an update on the Neighbourhood Plan

73/15 To agree on OPC's response to HALC regarding the future affiliation to NALC

AMENITY COMMITTEE

22/15 To receive and accept apologies for absence

23/15 To receive declarations of interest relating to any item on the agenda

24/15 To approve the following minutes:
18 May 15/15 - 21/15

25/15 To receive an update on the bowls club lease

COMMUNITY COMMITTEE

19/15 To receive and accept apologies for absence

20/15 To receive declarations of interest relating to any item on the agenda

21/15 To approve the following minutes:
18 May 12/15 - 18/15

22/15 To receive an update on the defibrillator

23/15 To receive an update on the arrangements for Armed Forces Day

24/15 To agree to support Hook Eagle Morris Men's request to celebrate St Georges Day in 2016 and the 25 anniversary of the formation of their group in The Bury

25/15 To approve the wording on the WWII bombing site plaque which will be unveiled on 18 October 2015

26/15 To consider celebrations for the UK Older Person Day and the possibility of applying for a grant from Hart DC

TRAFFIC AND TRANSPORT COMMITTEE

19/15 To receive and accept apologies for absence

20/15 To receive declarations of interest relating to any item on the agenda

21/15 To approve the following minutes:
18 May 13/15 - 18/15

22/15 To discuss the setting up of a Community Speedwatch and decide if OPC wishes to loan the SID to other parish councils

23/15 To receive an update on the SID

24/15 To agree on OPC's response to the consultation by Stagecoach