



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 6 JULY 2015 COMMENCING AT 7:30PM MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

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Parish Clerk
29 June 2015

FULL COUNCIL

- 88/15 To receive and accept apologies for absence
- 89/15 To receive declarations of interest relating to any item on the agenda
- 90/15 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.
- 91/15 To approve the following minutes:
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|----------------|---------------|
| Monday 1 June | 55/15 - 73/15 |
| Friday 12 June | 79/15 - 87/15 |
- 92/15 To receive and note the following minutes:-
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|------------------------------|---------------|
| Amenity 18 May | 15/15 - 21/15 |
| Community 18 May | 12/15 - 18/15 |
| Traffic and Transport 18 May | 13/15 - 18/15 |
| Planning 18 May | 14/15 - 28/15 |
| Planning 8 June | 29/15 - 39/15 |
- 93/15 Chairman's announcements
- 94/15 Clerks report
- 95/15 Approval of the schedule of payments for May and signing of the bank reconciliation by the Chair
- 96/15 To approve the notes taken at the Annual Parish Assembly on 22 April prior to adding them to the website
- 97/15 To consider if OPC should set up a finance committee and if agreed appoint Cllrs to the committee
- 98/15 To receive an update on the Neighbourhood Plan, including the budget and comments received from residents in the survey on the Deer Park
- 99/15 To receive correspondence from residents regarding the Neighbourhood Plan consultation results and agreement on any required response
- 100/15 To receive resident's correspondence regarding the Deer Park and agreement on any required responses
- 101/15 To agree on OPC's response to the electoral review of Hampshire
- 102/15 To agree on OPC's response to HALC regarding future affiliation to NALC after receiving information from HDAPTC

- 103/15 To receive an update on the meeting held with Hart DC regarding the Ex-Spectro offices and to appoint a Cllr to attend any future meetings
- 104/15 To agree on OPC's response to the Shaping Hampshire Spending Review consultation
- 105/15 To consider the new lease from Hampshire County Council for the parish offices in the Bridewell and agreement on the response from OPC
- 106/15 To agree on the details and source of funding for a full consultation on the Deer Park agreed to be sent to all residents in the parish to seek their views
- 107/15 To appoint a representative to attend the Neighbourhood Planning Group Meetings held at Hart DC
- 108/15 To appoint a representative to attend the Parish Flooding Forum
- 109/15 To receive an update on the offer made for purchasing the kitchen garden and to consider and resolve if necessary to seek professional help in the setting up of a PayPal account
- 110/15 To agree on OPC's response to the formal complaint received from a resident
- 111/15 To review the freedom of information request regarding bus shelters
- 112/15 To consider and agree if OPC wishes the Neighbourhood Plan Steering Group to pursue the prospect of a public green space on Dunelys Hill
- 113/15 To fill the North Warnborough vacancy by co-option

TRAFFIC AND TRANSPORT COMMITTEE

- 25/15 To receive and accept apologies for absence
- 26/15 To receive declarations of interest relating to any item on the agenda
- 27/15 To approve the following minutes:
1 June 19/15 - 24/15
- 28/15 To receive an update on the SID and the analysis on the data produced from the first test site at Archery Fields
- 29/15 To consider public transport options for residents in the parish
- 30/15 To agree on OPC's response to the correspondence received from a resident regarding traffic and parking on Hook Road
- 31/15 To receive the response from Odiham Health Centre regarding OPC's request that they re-consider the pedestrian access from Palace Gate to the surgery
- 32/15 To agree on OPC's response to Hart DC's proposal to upgrade the parking machines in the car parks to include the option of post parking payment

AMENITY COMMITTEE

- 26/15 To receive and accept apologies for absence
- 27/15 To receive declarations of interest relating to any item on the agenda
- 28/15 To approve the following minutes:
1 June 22/15 - 25/15
- 29/15 To receive an update on the bowls club lease

- 30/15 To receive quotes for the creation of allotments at the Hook Road site and appointment of a contractor
- 31/15 To resolve to pay Hampshire Highways £711.82 (including VAT) to purchase and install a bollard either side of the dropped kerb at the allotment site at Hook Road as detailed in the approved planning consent
- 32/15 To consider the request from a neighbour of the allotment site for OPC to reimburse him for the new hedge that he has planted at the side of the allotment site and to consider his suggestion to continue the hedgerow across the current site access once the front access is fully created
- 33/15 To receive the annual play areas report back from the inspector and to agree on any required works
- 34/15 To agree on the request from the neighbours of the parish room to remove the plant from the corner of the paving outside the parish room and replace it with a small, ornamental tree
- 35/15 To consider the quote for works to the stocks and resolve to fund this out of the equipment repairs budget
- 36/15 To consider the options for the garden at Chapel Cottage as the tenant's agreement is due for renewal in August

COMMUNITY COMMITTEE

- 27/15 To receive and accept apologies for absence
- 28/15 To receive declarations of interest relating to any item on the agenda
- 29/15 To approve the following minutes:
1 June 19/15 - 26/15
- 30/15 To receive an update on the defibrillator
- 31/15 To consider grant applications
- 32/15 To consider ways for the committee to work more closely with The Odiham Society
- 33/15 To receive and note the wording chosen by The Odiham Society for the WWII bombing site plaque and agreement to contribute financially towards it out of the budgeted heading