



Odiham
Parish Council

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

.....
Parish Clerk
28 August 2015

FULL COUNCIL

- 137/15 To receive and accept apologies for absence
- 138/15 To receive declarations of interest relating to any item on the agenda
- 139/15 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.
- 140/15 To approve the following minutes:
Monday 3 August 114/15 - 136/15
- 141/15 To receive and note the following minutes:-
Traffic and Transport 1 June 19/15 - 24/15
Amenity 1 June 22/15 - 25/15
Planning 20 July 55/15 - 66/15
- 142/15 Chairman's announcements
- 143/15 Clerks report
- 144/15 Approval of the schedule of payments for July and signing of the bank reconciliation by the Chair
- 145/15 To approve and accept the annual return received back from the external auditor for the year ended 31 March 2015 and confirmation that the required notice has been displayed
- 146/15 To resolve to approve the pre-submission Neighbourhood Plan and agreement on any required next steps
- 147/15 To consider the work and timescales required for the pre-submission plan
- 148/15 To receive a report on the Deputy Clerks appraisal and to resolve on the proposed pay rise and increased hours
- 149/15 To receive the minutes from the parish flood forum held on 20 July at Hart DC
- 150/15 To receive an update on Rushmoor's Local Plan from a representative from We Heart Hart
- 151/15 To resolve to approve the updated contract for the Cemetery Officer
- 152/15 To consider and agree if OPC wishes to provide any feedback to Hart DC regarding the elections held in May
- 153/15 To appoint a Cllr to attend the half-yearly Multi Agency Flooding Meeting on 28 September

AMENITY COMMITTEE

- 40/15 To receive and accept apologies for absence
- 41/15 To receive declarations of interest relating to any item on the agenda
- 42/15 To approve the following minutes:
3 August 26/15 - 39/15
- 43/15 To approve the re-drafted version of the bowls club lease
- 44/15 To receive quotes for the creation of allotments at the Hook Road site and appointment of a contractor
- 45/15 To receive an update on the lease for the Chapel Cottage
- 46/15 To consider the s278 agreement from Hampshire County Council for the re-surfacing works to the access track / footpath 33b
- 47/15 To consider the request from The Mead to use the public tennis court
- 48/15 To consider the quotes for various required electrical works and appointment of a contractor
- 49/15 To consider the quotes and how to pay for the required memorial testing at the cemetery and appointment of a contractor

COMMUNITY COMMITTEE

- 45/15 To receive and accept apologies for absence
- 46/15 To receive declarations of interest relating to any item on the agenda
- 47/15 To approve the following minutes:
3 August 34/15 - 44/15
- 48/15 To receive an update on the autumn newsletter and agreement on the despatch date
- 49/15 To receive a progress report on the family fireworks evening
- 50/15 To review the income and expenditure for Armed Forces Day
- 51/15 To discuss and agree on the formation of an Odiham tourism forum
- 52/15 To agree on the next information to be added to the Facebook page
- 53/15 To consider the request from the over 55's Wellbeing Forum to nominate a Cllr to attend the meetings
- 54/15 To approve the updated Facebook policy
- 55/15 To consider and agree on the location for the Victoria Cross paving stones
- 56/15 To receive an update on the WW2 High Street bombing plaque and agree next steps

TRAFFIC AND TRANSPORT COMMITTEE

- 35/15 To receive and accept apologies for absence
- 36/15 To receive declarations of interest relating to any item on the agenda
- 37/15 To approve the following minutes:
3 August 25/15 - 34/15

- 38/15 To receive an update on the SID and the analysis on the data produced from the second test site outside of RAF Odiham
- 39/15 To agree on OPC's support to North Warnborough Footballs application for a small grant for the replacement of stiles on the footpaths near the football club
- 40/15 To consider the request from residents to consider looking into the possibility of a 20mph speed limit along the High Street
- 41/15 To receive a report on the meeting held with Hart DC on 25 August regarding parking in Odiham
- 42/15 To appoint Cllrs Harris and Faulkner to continue to represent OPC at meetings held with Hart DC regarding traffic issues in the parish

PLANNING COMMITTEE

- 78/15 To receive and approve apologies for absence
- 79/15 To receive declarations of interest relating to any item on the agenda
- 80/15 To approve the following minutes:
10 August 2015 67/15 - 77/15
- 81/15 Chair's announcements
- 82/15 Previous planning applications
- 83/15 To ratify the comments submitted for planning application no.
 - 15/01804/HOU Myrtle Cottage, King Street, Odiham, Hook RG29 1NJ
 - 15/00826/HOU Kings Cottage, Buryfields, Odiham, Hook RG29 1NE
 - 15/00827/LBC Kings Cottage, Buryfields, Odiham, Hook RG29 1NE
- 84/15 Current planning applications
 - 15/01659/HOU Roke Farm, Hillside, Odiham, Hook RG29 1H
 - 15/01776/FUL Newlyn Farm Shop, Lodge Farm, Hook Road, North Warnborough, Hook, RG29 1HA
 - 15/01839/HOU Milronda, Queen Street, North Warnborough, Hook RG29 1BB
 - 15/01961/FUL McColls, 108 High Street, Odiham, Hook RG29 1LP
 - 15/01962/LBS McColls, 108 High Street, Odiham, Hook RG29 1LP
 - 15/01836/FUL Mill House, Hook Road, North Warnborough, Hook RG29 1ET
 - 15/01985/AMCON Albion Farm, Hook Road, North Warnborough, Hook RG29 1EU
 - 15/02014/HOU Hawthorn House, Tunnel Lane, North Warnborough, Hook RG29 1JT
 - 15/02023/PRIOR The Oaks, Broad Oak, Odiham, Hook RG29 1AG

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 chairman of the committee at the meeting itself.

- 85/15 Pre-app advice applications with Hart DC
- 86/15 Tree applications and decisions
- 87/15 Enforcements opened and closed
- 88/15 Planning correspondence
- 89/15 To receive the notes from the Hatchwood Residents Forum Meeting held on 5 August 2015