



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 FEBRUARY 2016 COMMENCING AT 7:30PM
MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

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Parish Clerk
25 January 2016

FULL COUNCIL

- 254/15 To receive and accept apologies for absence
- 255/15 To receive declarations of interest relating to any item on the agenda
- 256/15 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.
- 257/15 To approve the following minutes:
Monday 11 January 235/15 - 253/15
- 258/15 To receive and note the following minutes:-
Amenity 7 December 63/15 - 73/15
Community 7 December 78/15 - 89/15
Planning 21 December 133/15 - 147/15
- 259/15 Chairman's announcements
- 260/15 Clerks report
- 261/15 Approval of the schedule of payments for December and signing of the bank reconciliation by the Chair
- 262/15 To receive an update and the minutes from meetings held on 9 December and 5 January from the Neighbourhood Plan Steering Group
- 263/15 To discuss the arrangements for the annual parish assembly in April
- 264/15 To receive an update on the agreed in-house training for Cllrs
- 265/15 To resolve to agree on the re-allocation of £500 from the community committees budget for the High Street bombing to the visitor / High Street maps heading
- 266/15 To agree to appoint Cllr Fellows to the amenity committee
- 267/15 To agree on any comments to the consultation issued by Hart DC on the Statement of Licensing Principles policy document
- 268/15 To receive the minutes from the HDAPTC meeting held on 13 October 2015
- 269/15 To receive an update on the Hart Local Plan; Consultation on Refined Housing Options, Vision and Strategic Priorities and agreement on OPC's response if appropriate
- 270/15 To consider OPC's comments on the upcoming workshops at Robert May's School regarding the possibility of adding a single form of entry from September 2019 and appointment of two Cllrs to attend to represent the council

- 271/15 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 272/15 To receive a report from Cllr Fellows on the meeting held at Hart DC regarding Rural Exception Schemes
- 273/15 To receive the recommendation and agree on the proposed action regarding Cllr Faulkner's complaint about another Cllr

TRAFFIC AND TRANSPORT COMMITTEE

- 78/15 To receive and accept apologies for absence
- 79/15 To receive declarations of interest relating to any item on the agenda
- 80/15 To approve the following minutes:

7 December	60/15 - 68/15
11 January	69/15 - 77/15
- 81/15 To receive a report from the footpaths officer on the identified major footpaths in the parish and agreement on the priority for maintenance works
- 82/15 To receive an update on the requested access to the Doctors Surgery via Palace Gate and agreement on how OPC can assist with this
- 83/15 To receive the data from the SID located near the Mill House
- 84/15 To ratify the rights of way priority cutting list for 2016 for HCC agreed previously via email
- 85/15 To approve the draft circulated letter to residents regarding parking on the verge outside property numbers 5 to 17 on the High Street
- 86/15 To consider the correspondence from HCC regarding the options for the scheme to install a footway along The Firs
- 87/15 To receive an update on Footpath 31 and agreement to pay for spraying of the nettles in March
- 88/15 To agree that OPC should apply for a small grant from HCC for part funding for improvements to footpath 21 at the next available opportunity
- 89/15 To receive a verbal report from the traffic partnership meeting held on 27 January
- 90/15 To note the proposed items to be discussed at the meeting being held in February with representatives from OPC and the Countryside Access Manager

COMMUNITY COMMITTEE

- 101/15 To receive and accept apologies for absence
- 102/15 To receive declarations of interest relating to any item on the agenda
- 103/15 To approve the following minutes:

11 January	90/15 - 100/15
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- 104/15 To agree on the next information to be added to the Facebook page
- 105/15 To receive an update on the High Street party to mark the Queens 90th birthday and agreement to set up a working party to make all of the arrangements
- 106/15 To receive an update on the Tesco green space grant application
- 107/15 To receive an update on the tourism leaflet and agreement on the next steps for OPC

- 108/15 To appoint two Cllrs to take on the project of flag poles in the parish
- 109/15 To appoint two Cllrs to take on the project of the honour board
- 110/15 To consider the content and distribution date of the spring newsletter
- 111/15 To consider any requirement for OPC in the arrangements for the Bands and Blues
- 112/15 To consider if OPC wishes to look into lighting the Beacon on 21 April to celebrate Her Majesty's 90th birthday
- 113/15 To agree to spend £700 on the artwork for the village map

AMENITY COMMITTEE

- 84/15 To receive and accept apologies for absence
- 85/15 To receive declarations of interest relating to any item on the agenda
- 86/15 To approve the following minutes:
11 January 74/15 - 83/15
- 87/15 To receive an update on works on the Chapels and agreement to recommend to full council any further expenditure
- 88/15 To agree on the proposed list of projects to be put forward to Hart DC for collecting developers s106 contributions against
- 89/15 To receive an update on the allotment site
- 90/15 To appoint two Cllrs to sign the s278 agreement with HCC on behalf of the council
- 91/15 To resolve to pay for the remedial electrical works to the toilets, feeder pillar in the High Street and South Chapel
- 92/15 To appoint two Cllrs to sign the contract with Nigel Jeffries Landscapes Ltd for cutting at the cemetery on behalf of the council
- 93/15 To agree on the required repairs and cleaning to the paved area outside of the parish room

PLANNING COMMITTEE

- 158/15 To receive and approve apologies for absence
- 159/15 To receive declarations of interest relating to any item on the agenda
- 160/15 To approve the following minutes:
11 January 2016 148/15 – 157/15
- 161/15 Chair's announcements
- 162/15 Previous planning applications
- 163/15 Current planning applications
- **15/03032/FUL Katherine Jane, Unit G, Fountains Mall, High Street, Odiham, Hook, Hampshire RG29 1LP**
Change of use of Unit G from A1 Gift Shop to A3 Deli Bakery with seating for ancillary use for Fountains Coffee Shop in Unit F.
 - **15/03085/HOU Jolly Miller Cottage, Hook Road, North Warnborough, Hook, Hampshire RG29 1ET**

Changing existing front and side windows for new conservation cottage style upvc double glazed replacements.

- **15/03070/FUL The Crown Public House, Alton Road, Odiham, Hook, Hampshire RG29 1PH**
Demolition of all existing buildings and structures and the construction of 6 dwellings with a mix of 5 x 2 bedroom units and 1 x 1 bedroom units with associated landscaping and parking.
- **15/03071/LBC The Crown Public House, Alton Road, Odiham, Hook, Hampshire RG29 1PH**
As indicated on the submitted Plans the (curtilage listed) wall associated with the garages towards the south-eastern part of the site is proposed to be retained and repaired as necessary. The rest of the wall is to be retained where possible or replicated and reduced in height. If retained, the works to the brick wall will likely include general making good. New piers and strengthening works including foundation/below ground works may be necessary in order to achieve required stability to the existing brickwork.
- **16/00045/FUL Clarks Cottage, Poland Lane, Odiham, Hook, Hampshire RG29 1JL**
Erection of two houses following demolition of existing semi-detached dwellings.
- **16/00001/HOU Willows, Bartley Heath, North Warnborough, Hook, Hampshire RG29 1HD**
Turn existing conservatory into a proper room.

Planning application by Hampshire County Council:

- **PLAN/HRG006 Odiham Library, Church Street, Odiham, Hook, Hampshire RG29 1NW**
The installation of an internal secure door and partition wall.

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.

164/15 Pre-app advice applications with Hart DC

165/15 Tree applications and decisions

166/15 Enforcements opened and closed

167/15 Planning correspondence

168/15 To receive the notes from the Hatchwood Residents Forum Meeting held on 9 December 2015