



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

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Parish Clerk
29 February 2016

FULL COUNCIL

- 274/15 To receive and accept apologies for absence
- 275/15 To receive declarations of interest relating to any item on the agenda
- 276/15 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.
- 277/15 To approve the following minutes:
Monday 1 February 254/15 - 273/15
- 278/15 To receive and note the following minutes:-
Traffic and Transport 7 December 60/15 - 68/15
Traffic and Transport 11 January 69/15 - 77/15
Amenity 11 January 74/15 - 83/15
Community 11 January 90/15 - 100/15
Planning 11 January 148/15 - 157/15
- 279/15 Chairman's announcements
- 280/15 Clerks report
- 281/15 Approval of the schedule of payments for January and signing of the bank reconciliation by the Chair
- 282/15 To receive an update, the minutes from the meetings held on 20 January and 4 and 16 February and the current financial details from the Neighbourhood Plan Steering Group
- 283/15 To discuss the arrangements for the annual parish assembly in April
- 284/15 To receive the notes from the flood forum held on 25 January 2016
- 285/15 To review and resolve to agree that the insurance cover for 2016/17 is adequate
- 286/15 To review and resolve to approve the risk assessment and internal controls for the council
- 287/15 To receive the response from HCC regarding the letter sent from OPC with reference to the library consultation and agreement to approve the draft response
- 288/15 To receive a report from Cllr Stewart on the recently attended workshops at Robert May's School regarding possible future expansion
- 289/15 To receive a report from the meeting held with the Strategic Planning Unit from HCC regarding the possible expansion of Robert May's School
- 290/15 To receive a recommendation from the finance committee to open a new bank account with Unity Trust and a resolution to agree that the clerk should open this account

- 291/15 To receive recommendations from the finance committee regarding the actual to budget for the third quarter of 2015/16 including the statement of variants
- 292/15 To receive a report on the Lengthsman Scheme and agreement that OPC wishes to join the scheme
- 293/15 To receive the minutes from the Hart District Association of Parish and Town Councils held on 19 January 2016 and appointment of a Cllr to attend the next meeting on 12 April
- 294/15 To receive the follow up correspondence from Thames Water with reference to our letter sent to them and approval of OPC's response
- 295/15 To resolve to approve the recommended expenditure from the Amenity Committee on the Chapels
- 296/15 To resolve to approve the contract and appointment of the contractor to carry out grounds maintenance to all areas owned by the council except those included in the cemetery contract
- 297/15 To approve the updated terms of reference for the planning and development committee
- 298/15 To agree to appoint two Cllrs to attend the celebration at Winchester Cathedral on 24 April to celebrate Her Majesty the Queens 90th birthday
- 299/15 To resolve to approve the quote to create a visitor website out of the current budget "website"
- 300/15 To consider the possibility and costs of wifi connectivity in the parish room
- 301/15 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 302/15 To agree on possible sites that could be put forward for a Rural Exception Scheme

COMMUNITY COMMITTEE

- 114/15 To receive and accept apologies for absence
- 115/15 To receive declarations of interest relating to any item on the agenda
- 116/15 To approve the following minutes:
1 February 101/15 - 113/15
- 117/15 To agree on the next information to be added to the Facebook page
- 118/15 To receive an update on the High Street party to mark the Queens 90th birthday from the working party
- 119/15 To receive an update on the Tesco green space grant application
- 120/15 To resolve to approve the content for the draft tourism leaflet and expenditure
- 121/15 To receive an update on the proposed flag poles in the parish including a resolution to agree to the proposed locations, expenditure and appointment of contractors
- 122/15 To review and finalise the content of the draft spring newsletter
- 123/15 To receive an update on the arrangements for the Bands and Blues on 25 June
- 124/15 To receive an update on the possibility on lighting the Beacon on 21 April to celebrate Her Majesty's 90th birthday
- 125/15 To resolve to approve the maps of the parish, suitable locations and suppliers
- 126/15 To receive an update on the new website

127/15 To approve the draft circulated letter to Mayhill School regarding their recent s137 grant application

AMENITY COMMITTEE

94/15 To receive and accept apologies for absence

95/15 To receive declarations of interest relating to any item on the agenda

96/15 To approve the following minutes:
1 February 84/15 - 93/15

97/15 To agree on the proposed list of projects to be put forward to Hart DC for collecting developers s106 contributions against

98/15 To receive an update on the allotment site and a resolution to approve the draft tenancy agreement for allotment holders

99/15 To resolve to agree on the process for the allocation of the 19 allotments

100/15 To resolve to agree on the annual rent and deposit to be charged for the allotment plots

101/15 To consider the request from the landowner who borders the allotment site to have a water supply installed at the same time as OPC's and agreement that a legal document will be required if this request is agreed

102/15 To receive a report from the site meeting at Hatchwood

103/15 To receive a report regarding the initial consultation with the young people in the parish regarding amenity facilities

104/15 To receive a report from the meeting held with Cllr Mike Morris regarding regeneration projects in the parish

105/15 To consider if any further litter / dog waste bins are required in the parish

106/15 To receive a report on the open space at Dunleys Hill and agreement on any further actions required by OPC

107/15 To consider the yearly request to hold Soccer at Six on the recreation ground this summer

108/15 To consider and resolve to agree on the options for the maintenance of the garden at Chapel Cottage

TRAFFIC AND TRANSPORT COMMITTEE

91/15 To receive and accept apologies for absence

92/15 To receive declarations of interest relating to any item on the agenda

93/15 To approve the following minutes:
1 February 78/15 - 90/15

94/15 To receive an update on the requested access to the Doctors Surgery via Palace Gate and agreement on how OPC can assist with this

95/15 To receive an update on the small grant from HCC for part funding for improvements to footpath 21 at the next available opportunity

96/15 To receive the notes from the traffic partnership meeting held on 27 January

97/15 To receive a report from the meeting held on 24 February with the Countryside Access Manager and OPC regarding footpaths

- 98/15 To resolve to approve the expenditure of £85 +VAT for spraying of nettles along footpath 31
- 99/15 To receive the response from Hampshire County Council regarding the lack of a service bus serving Odiham High Street