

**MINUTES OF THE ANNUAL PARISH MEETING OF ODIHAM PARISH COUNCIL
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 9 MAY 2016 COMMENCING AT 7.30PM**

Present: Cllrs Hale (Chair), Bell, Faulkner, Fellows, Harris, Robinson-Giannasi, Stewart and Worboys

In attendance: Mrs Weir (Clerk)

Also present: District Cllr Gorys; 11 members of the public

FULL COUNCIL

01/16 ELECTION OF THE CHAIRMAN OF THE COUNCIL AND RECEIPT OF THE DECLARATION OF ACCEPTANCE OF OFFICE

Cllr Hale was elected as Chairman and his signed declaration of acceptance of office was received by the Clerk.

02/16 ELECTION OF THE VICE-CHAIR OF THE COUNCIL

Cllr Robinson-Giannasi was elected as Vice-Chair of the council.

03/16 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs David and Fleming. District Cllr Crookes also sent his apologies and County Cllr Glen advised that he hoped to attend the meeting later.

04/16 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

05/16 PUBLIC SESSION

Mr Deag from West Street addressed the council regarding his concern at the perceived change of OPC's longstanding stated preference that the public open space at Hatchwood should also accommodate an area for teenage recreation. He advised the meeting about the situation in the late 1990's and early 2000's when there were teenage facilities on the recreation ground. He advised that there had been objects thrown into neighbouring gardens from the older children's swings, abusive language used to the local residents, trespassing on their property and some residents being unable to allow their children to play in their gardens unaccompanied due to this unacceptable anti-social behaviour. This behaviour was displayed daytime and night time, mainly from local youths. Mr Deag said that he fully supports the current use of the recreation ground for the junior football, the young children's playground and picnics by school gate mums. He also said that he fully endorses OPC's comment from 2013 "that teenage equipment should be provided without disturbance to residents, existing or new". Cllr Robinson-Giannis advised that after some of the equipment was set alight, the council removed it. Mr Deag confirmed that he would email further details of the history to the office and the details of the meeting arranged with residents was noted to be on Thursday 12 May.

Dr Walford addressed the council regarding the parking situation at Gospel Green with reference to OPC's correspondence to the local residents. She commented that although some residents had responded to the council, they had not received anything further from OPC. She believes that the situation can be resolved by the widening of the road and co-operation of the residents concerned. She mentioned the use of grasscrete which had been used in Tunnel Lane for parking and that she is hoping that together a workable solution can be found.

She also asked if OPC would consider a way of the public identifying Cllrs at meetings, allowing more than 2 speakers at a meeting and look at combining teenage equipment with adult exercise equipment to help everyone exercise together. She also suggested installing benches and barbeque facilities to allow people to socialise.

The council advised that it is looking into exercise machines and that Hampshire Highways had been contacted regarding the situation at Gospel Green. OPC had been advised that the area used for parking is actually a footpath and that highways would not support giving up the grassed area for parking. A few Cllrs commented that they would not support the use of public money to pay for any required works and asked if the residents would be prepared to pay for it? Cllr Stewart agreed to meet with the residents to discuss this situation further, updating them all on the situation and reporting back to the traffic and transport committee at a future meeting.

06/16 APPROVAL OF THE FOLLOWING MINUTES:

Thursday 24 March 303/15 - 308/15
The minutes were approved after an amendment to item 307/15.

Monday 4 April 309/15 - 327/15
The above minutes were approved as an accurate record.

07/16 CONSIDERATION AND RESOLUTION TO CHANGE THE WAY THAT OPC COMMITTEE MEETINGS ARE HELD

The clerk had circulated a report to all prior to the meeting, suggesting an alternative to the way that OPC committee meetings are held (Appendix 1). **It was resolved** to continue holding the full council, amenity and community committee meetings on the first Monday of the month and to hold planning meetings every three weeks on a Monday but moving the meeting to the following Tuesday if there was a full council meeting on the Monday. The traffic and transport meetings will be moved to be held with the planning committee meetings, but being held every 6 weeks. Finance meetings will be held quarterly as per the report.

08/16 APPOINTMENTS TO THE RESPECTIVE COMMITTEES AND CONSIDERATION IF OPC REQUIRES ANY NEW COMMITTEES

It was resolved to appoint Cllrs to the committees as follows:

- Amenity Areas: Cllrs Bell, Faulkner, Fellows, Hale, Robinson-Giannasi and Worboys
- Community: Cllrs Bell, Faulkner, Hale, Harris, Robinson-Giannasi and Worboys
- Finance: Cllrs Bell, Fellows, Hale and Robinson-Giannasi
- Traffic and Transport: Cllrs Bell, Faulkner, Hale, Harris, Robinson-Giannasi, Stewart and Worboys
- Planning and Development: Cllrs Faulkner, Fellows, Hale, Robinson-Giannasi and Worboys

09/16 RECEIVE AND NOTE THE FOLLOWING MINUTES:

Amenity 7 March	94/15 - 108/15
Traffic and Transport 7 March	91/15 - 99/15
Community 7 March	114/15 - 127/15
Planning 14 March	169/15 - 182/15
Planning 4 April	183/15 - 195/15

The above minutes were received and noted (Appendix 2).

10/16 CHAIRMAN'S ANNOUNCEMENTS

The chair wished to thank the RAF Station and Odiham Firestation for their role in the lighting of the

Beacon. He also wished to thank Station Commander Robinson, Rev Alison Brown and Mr Janaway for their presentations at the APA and also to All Saints Church for hosting the evening. Thanks were also expressed to Odiham Cake Company for their role in celebrating Her Majesty's birthday.

Cllr Faulkner wished to advise that he had now received an apology and retraction of the comment made by Cllr Stewart which now brought his complaint to a close.

11/16 CLERKS REPORT

The clerk reported that the 3 ponies fly-grazing on our land at Hook Road, had now been removed and thanked Cllr Worboys for his assistance, especially in obtaining a chain and padlock for the gate, which will hopefully prevent any further fly-grazing.

The clerk advised that the forms for the opening of the new bank account with Unity Trust were ready for signing by Cllrs and that the door to the rear of the council offices is now in place.

She reminded Cllrs that the in-house training is booked for 23 May, 7.30-9.30pm. The training will be based on the first part of the "Knowledge Course", which she hoped as many Cllrs as possible would be able to attend. A volunteer will be needed to be responsible for opening and closing the parish room.

The clerk suggested that all Chairs (once appointed) make time to talk to the office to catch up on the various projects / budgets and to discuss how we can work together to ensure the smooth running of the committee.

Magazines from CPRE were available to take home and read and return to the office.

12/16 APPROVAL OF THE SCHEDULE OF PAYMENTS FOR MARCH AND SIGNING OF THE BANK RECONCILIATION BY THE CHAIR

It was resolved to approve the schedule of payments of account for March and the bank reconciliation which was signed by the chairman (Appendix 3).

13/16 REVIEW OF THE BANK SIGNATORIES

It was resolved that Cllrs Hale, Robinson-Giannasi and Stewart would continue as bank signatories. Cllr Faulkner asked to be removed.

14/16 REVIEW AND ADOPTION OF THE STANDING ORDERS

The standing orders were reviewed and adopted.

15/16 REVIEW AND ADOPTION OF THE FINANCIAL REGULATIONS

The financial regulations were reviewed and adopted.

16/16 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

It was agreed to appoint Cllrs as the main contact for outside bodies as follows:

- The Odiham Society: Cllr Hale
- Basingstoke Canal Liaison Group: Cllr Stewart
- Odiham Common Steering Group: Cllr Robinson-Giannasi
- Neighbourhood Watch: Cllr Robinson-Giannasi

The clerk would inform the outside bodies of the contact details for the appointed representatives.

17/16 APPOINTMENT OF TWO CLLRS TO THE NEIGHBOURHOOD PLAN STEERING GROUP

Cllrs Fellows and Worboys were appointed to the Neighbourhood Plan Steering Group.

18/16 REVIEW OF THE INVENTORY OF LAND AND ASSETS

The circulated inventory of land and assets was reviewed and no amendments were made (Appendix 4).

19/16 REVIEW OF THE ANNUAL SUBSCRIPTIONS / MEMBERSHIP TO OTHER BODIES

It was agreed to pay the annual subscriptions / membership to other bodies as outlined in the circulated report (Appendix 5).

20/16 REVIEW OF THE COMPLAINTS PROCEDURE

The complaints procedure was reviewed and no amendments were made.

21/16 REVIEW OF THE FREEDOM OF INFORMATION POLICY

The freedom of information policy was reviewed and no amendments were made. The clerk advised that there may be some suggestions to amendments later in the year.

22/16 REVIEW OF THE SOCIAL MEDIA POLICY

The social media policy was reviewed and no amendments were made. It was clarified that approved suggestions of content was welcome from all committee chairs.

23/16 REVIEW OF THE RESERVES POLICY

The reserves policy was reviewed and no amendments were made.

24/16 REVIEW OF THE PROTOCOL FOR PUBLIC AND PRESS REPORTING AT MEETINGS

The protocol for public and press reporting at meetings was reviewed and no amendments were made.

25/16 SETTING OF THE DATES, TIME AND VENUE FOR THE FULL COUNCIL AND COMMITTEE MEETINGS

See item 07/16. The circulated proposed schedule (Appendix 6) was updated to show that planning meetings that clashed with full council meetings would be moved to the following Tuesday and that traffic and transport meetings would be held every 6 weeks with planning meetings. The clerk would circulate the updated schedule to all Cllrs.

26/16 RECEIVE AN UPDATE ON THE MINUTES FROM THE MEETINGS HELD ON 17 MARCH, 5 AND 13 APRIL FROM THE NEIGHBOURHOOD PLAN STEERING GROUP

The minutes from the meetings held on 17 March, 5 and 13 April had been circulated to all prior to the meeting (Appendix 7).

The chair of the steering group updated the council that the SG is working on the final draft of the submission and have been engaging with Hart DC. A meeting took place on 25 April with Katie Bailey

at Hart DC to ensure the Plan is compatible with Hart's emerging Local Plan and another meeting was held with Vicky Potts from East Hants on 3 May who was able to answer further questions by the SG. Details of these meetings will be shared with the SG at the next meeting on 10 May.

Cllr Faulkner thanked the SG chair for outlining the process, but expressed concern about the content of the Plan and the doubt that the carehome will still count towards the final number of houses required in the Plan. He asked to be informed about the position and implications of this, finishing by saying that he was confused. The chair of the SG said that this was a technical issue and the doubt of the carehome counting to the final numbers had just been exposed. East Hants had been crisp about not taking risks as the Local Plan needs to be robust. Cllr Faulkner commented that it was believed that the carehome would count for 45 houses and asked this risk to be brought to the communities attention by being open with them.

The chair advised that the SG was going as fast as they could but there was a lot of detail needed. He said that the Plan has changed since pre-submission but was running swimmingly. The process needs to be robust and they are working through it. An informal meeting between the SG and Cllrs was suggested to go through the changes in the next week.

Cllr Hale thanked the SG for their hard work on the Plan and confirmed that the council is committed to the progress and speed of the Plan. The chair of the SG commented that quality is key.

27/16 RESOLUTION TO APPROVE THE RISK ASSESSMENT FOR MAKING PAYMENTS VIA THE ON-LINE BANK ACCOUNT

A draft risk assessment for making payments via the on-line bank account had been circulated prior to the meeting (Appendix 8). **It was resolved** to approve this risk assessment which was signed by the chair.

28/16 AGREEMENT ON OPC'S RESPONSE TO HCC'S CONSULTATION ON HOUSEHOLD WASTE AND RECYCLING CENTRE SERVICES BY 25 MAY

It was agreed to advertise the circulated consultation (Appendix 9) on OPC's Facebook page. Cllrs Hale and Faulkner would draft a response for approval via email.

29/16 CONSIDERATION AND AGREEMENT ON THE COUNCIL'S VIEW ON TAKING OWNERSHIP OF THE OPEN SPACE AT THE HATCHWOOD SITE IN THE FUTURE

A report outlining the history of the site had been circulated prior to the meeting (Appendix 10).

It was resolved by the majority vote to take ownership of the open space at Hatchwood in the future subject to a satisfactory conclusion of a condition report.

30/16 RECEIVE THE NOTES FROM THE MULTI AGENCY FLOODING MEETING HELD ON 21 MARCH

The notes from the multi agency flooding meeting held on 21 March had been circulated prior to the meeting (Appendix 11). The next meeting is due to be held on 19 September at 2pm

31/16 CONSIDERATION AND AGREEMENT ON THE RECOMMENDATION FROM THE AMENITIES COMMITTEE REGARDING POSSIBLE FUTURE OWNERSHIP OF THE OPEN SPACE AT DUNLEYS HILL

A report outlining the amenities committee recommendation to continue trying to take ownership of the open space at Dunleys Hill was circulated to all prior to the meeting (Appendix 12). It was agreed by the majority vote to accept this recommendation.

32/16 CONSIDERATION OF THE OFFER FROM MR HUGH SHEPPARD TO ASSIST WITH THE WEBSITE PAGE ON THE DEER PARK

Cllrs thanked Mr Sheppard for his fascinating information on the Deer Park given at the previous meeting and agreed that an edited version of this would be added to the website and the visitor website.

33/16 CONSIDERATION AND AGREEMENT IF OPC WISHES TO RESPOND TO MR FLYNN REGARDING HIS SPEECH IN THE PUBLIC SESSION DURING THE MEETING ON 4 APRIL

It was agreed by the majority vote that the council did not wish to respond to Mr Flynn regarding his speech in the public session during the meeting on 4 April.

34/16 NOTE THE FREEDOM OF INFORMATION REQUEST FOR THE APPENDIX TO THE MINUTES FROM 6 JULY 2015 REGARDING FILLING THE NORTH WARNBOROUGH VACANCY BY CO-OPTION FROM A RESIDENT

The request for the appendix from the minutes dated 6 July 2015 had been sent to the resident within the required time scale (Appendix 13).

35/16 RECEIVE A RESPONSE FROM THAMES WATER REGARDING OUR RECENT LETTER AND AGREEMENT ON ANY REQUIRED RESPONSE

The latest response from Thames Water had been circulated to all prior to the meeting (Appendix 14). It was agreed that a response from OPC was not required.

36/16 RECEIVE A REPORT AND RECOMMENDATION ON THE CLERK'S RECENT APPRAISAL

The chair had circulated a private and confidential report on the clerks recent appraisal (Appendix 15- private and confidential). **It was resolved** to accept the recommendation in the report regarding a pay increase for the clerk, back dated to 1 February 2016.

37/16 RECEIVE FURTHER CORRESPONDENCE FROM HCC REGARDING THE ODIHAM LIBRARY SUITABILITY

The latest correspondence from HCC regarding the suitability of Odiham library was circulated to all prior to the meeting (Appendix 16). It was agreed that no response was required from OPC.

38/16 CONSIDERATION AND AGREEMENT ON OPC'S RESPONSE TO THE HAMPSHIRE HOSPITALS NHS FOUNDATION TRUST QUESTIONNAIRE BY 13 MAY

Details of the questionnaire had been circulated to all prior to the meeting (Appendix 17). It was agreed that this would be added to the Facebook page and website.

39/16 RECEIVE THE NOTES FROM THE PARISH FLOODING FORUM ON 25 APRIL 2016

The notes from the parish flooding forum meeting held on 25 April had been circulated to all prior to the meeting (Appendix 18). The next meeting is due to be held on 11 July at 2pm.

40/16 RECEIVE THE NOTES FROM THE HDAPTC FROM 12 APRIL

The notes from the HDAPTC from 12 April had been circulated to all prior to the meeting (Appendix 19). Thanks were expressed to Cllr Fellows for representing OPC at the meeting. The next meeting is

due to be held on 12 July.

41/16 CONSIDERATION OF THE PROPOSAL FROM THE CHURCH REGARDING FAIRTRADE VILLAGE STATUS

The proposal from the Church regarding Fairtrade Village Status had been circulated to all prior to the meeting (Appendix 20). It was agreed to endorse the proposal in principle.

The meeting closed at 8.55pm and re-adjourned at 9.45. Cllrs Harris and Stewart were not present when the meeting re-opened.

42/16 RESOLUTION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 TO EXCLUDE THE PUBLIC AND PRESS

It was resolved to exclude the public and press.

43/16 RECEIVE A PRIVATE AND CONFIDENTIAL REPORT ON THE SITUATION REGARDING THE DEPUTY CERK AND APPOINTMENT OF TWO CLLRS TO INVESTIGATE AND TO MAKE RECOMMENDATIONS FOR FULL COUNCIL APPROVAL

A report detailing the situation regarding the deputy clerk had been circulated to all prior to the meeting (Appendix 21- private and confidential). It was agreed that Cllrs Robinson-Giannasi and Worboys would arrange an informal meeting with the deputy clerk to investigate and make recommendations for full council approval.

There being no further business the meeting closed at 9.50pm.

Signed.....

Date.....

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
TRAFFIC AND TRANSPORT COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 9 MAY 2016 COMMENCING AT 8.55PM**

Present: Cllrs Bell (Chair), Faulkner, Hale, Harris, Robinson-Giannasi, Stewart and Worboys

In attendance: Mrs Weir (Clerk)

Also present: Cllr Fellows; 5 members of the public

01/16 APPOINTMENT OF A CHAIR OF THE COMMITTEE

It was resolved to appoint Cllr Bell as Chair.

02/16 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

None

03/16 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

04/16 APPROVAL OF THE FOLLOWING MINUTES

4 April 100/15 - 104/15

The approval of these minutes was deferred.

05/16 REVIEW OF THE TERMS OF REFERENCE FOR THE COMMITTEE AND THE TRAFFIC PARTNERSHIP GROUP

The terms of reference were reviewed and signed by the Chair.

06/16 RECEIVE AN UPDATE FROM THE TRAFFIC PARTNERSHIP MEETING HELD ON 21 APRIL

This item was deferred.

07/16 AGREEMENT TO WRITE TO CHARLES CHURCH REQUESTING A CONTRIBUTION TO HELP REPAIR THE SECTION OF FOOTPATH 21

The committee had previously agreed that this footpath would be the priority for repairs this financial year. It was agreed to look into exactly what was required for the repair of the footpath before considering writing to Charles Church, although it is thought that some of the recent damage to the footpath is due to their construction works. OPC is in the process of obtaining quotes for the works and will look at applying for a small grant from HCC at the next opportunity.

There being no further business the meeting closed at 9pm.

Signed.....

Date.....

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
COMMUNITY COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 9 MAY 2015 COMMENCING AT 9PM**

Present: Cllrs Hale (Chair), Bell, Faulkner, Harris, Robinson-Giannasi and Worboys

In attendance: Mrs Weir (Clerk)

Also present: Cllr Fellows; 5 members of the public

01/16 APPOINTMENT OF A CHAIR OF THE COMMITTEE

It was resolved to appoint Cllr Hale as Chair.

02/16 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

None

03/16 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

04/16 APPROVAL OF THE FOLLOWING MINUTES

4 April 128/15 - 143/15
The above minutes were accepted as an accurate record.

05/16 REVIEW OF THE TERMS OF REFERENCE FOR THE COMMITTEE

The terms of reference were reviewed and signed by the Chair.

06/16 AGREEMENT ON THE NEXT INFORMATION TO BE ADDED TO THE FACEBOOK PAGE

It was agreed to add the circulated proposals to the Facebook page (Appendix 22) and to also include the questionnaire from the NHS and details of flags over Odiham.

07/16 RECEIVE AN UPDATE AND RESOLUTION TO AGREE ON HIGH STREET PARTY EXPENDITURE FROM THE BUDGET

The road closure has been approved for the party and the invites accepted from our guests. There will now be 110 tables on the High Street, thanks to the RAF and there is now the possibility of using the area to the rear of the Bel and Dragon and Fountains Mall for picnickers. The cake company has launched the competition at both Buryfields and Mayhill Schools.

Details of the income and expenditure had been circulated prior the meeting (Appendix 23). **It was resolved** to approve the circulated expenditure. An updated risk assessment would be sent to the office.

08/16 RESOLUTION TO FORMALLY ACCEPT THE TESCO GREEN SPACE GRANT TERMS

It was resolved to formally accept the Tesco green space grant terms that had been circulated prior to the meeting (Appendix 24).

09/16 RECEIVE AN UPDATE ON THE FLAG POLES PROJECT AND AGREEMENT ON ANY FURTHER ACTIONS

The committee were advised that planning permission will be required for the installation of the flag poles along with permission from Hampshire Highways, which Cllr Worboys will look into. It appears that the flag poles will not be in place for the Queen’s birthday celebrations as originally intended.

10/16 RECEIVE AN UPDATE ON THE ARRANGEMENTS FOR THE BANDS AND BLUES ON 25 JUNE AND RESOLUTION TO RELEASE THE GRANT TO INODIHAM

Cllr Harris advised that all the arrangement are in place for Bands and Blues on 25 June. There will be 3 bands playing for an hour each and 2 local bands playing for half an hour each. InOdiham will be paying for the shortfall in costs.

It was resolved to release the budgeted amount of £1000 to InOdiham and for Cllr Harris to use the road closure signs stored in the chapel.

11/16 RECEIVE AN UPDATE ON THE LEADER GRANT APPLICATION TO SUPPORT TOURISM

OPC’s application has been shortlisted to receive a grant of £12,000 for a project on history and ecology at the wharf. This means that further details are now required for the application. Unfortunately the canal authority are hesitant to agree to the details and do not want any works taking place on their land, which means that the application will need to be updated to reflect this.

12/16 RESOLUTION TO PARTNER WITH ODIHAM AND HOOK LIONS ON THE FIREWORKS EVENING AND TO INSURE THE EVENT WITH OUR EXISTING POLICY

It was resolved that OPC will partner Odiham and Hook Lions on the fireworks event, with OPC taking ownership of the event. Cllrs Hale and David will work with the Lions on this event.

13/16 RECEIVE AN UPDATE ON THE DEPLOYMENT OF THE MAPS, TOURISM LEAFLETS AND VISITOR WEBSITE

The maps are in place on the High Street, at the Co-op, Newylns Farm and 2 at the RAF Station. The leaflets have arrived for both OPC and InOdiham, who will work together on the distribution of them. The e-leaflet is available on both OPC’s website and the visitor website, which is almost complete.

14/16 AGREEMENT ON EXPENDITURE ON THE SPRING CLEAN / CLEAN FOR THE QUEEN INITIATIVE

This item was deferred.

There being no further business the meeting closed at 9.15pm.

Signed.....

Date.....

**MINUTES OF THE MEETING OF ODIHAM PARISH COUNCIL
AMENITY AREAS COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 9 MAY 2015 COMMENCING AT 9.15PM**

Present: Cllrs Worboys (Chair), Bell, Faulkner, Fellows, Hale and Robinson-Giannasi

In attendance: Mrs Weir (Clerk)

Also present: 5 members of the public; County Cllr Glen (arrived at 9.20pm)

01/16 APPOINTMENT OF A CHAIR OF THE COMMITTEE

It was resolved to appoint Cllr Worboys as Chair.

02/16 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

None

03/16 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

04/16 APPROVAL OF THE FOLLOWING MINUTES

4 April 109/15 – 115/15

The above minutes were accepted as an accurate record.

05/16 REVIEW OF THE TERMS OF REFERENCE FOR THE COMMITTEE

The terms of reference were reviewed and signed by the Chair.

06/16 RECEIVE AN UPDATE ON THE ALLOTMENT SITE

This item was deferred.

07/16 RECEIVE A REPORT FROM THE SITE MEETING AT HATCHWOOD

Cllr Robinson-Giannasi advised that there is still a lot of work to do on the site, but the open space could end up being a usable well landscaped piece of land. There will be another planning application submitted from the developer for the re-distribution of the soil over the site which the committee agreed should be dealt with by full council.

The committee agreed to recommend to full council that they take ownership of OPC's input on any planning application concerning the re-distribution of soil over the site.

08/16 RECEIVE AN UPDATE REGARDING THE INITIAL CONSULTATION WITH THE YOUNG PEOPLE IN THE PARISH REGARDING AMENITY FACILITIES

Cllr Robinson-Giannasi advised that Russ Haines will be visiting both schools on behalf of OPC during mid - end of June due to exams.

09/16 CONSIDERATION OF THE REQUEST TO USE THE RECREATION GROUND FOR FOOTBALL AND MULTI SPORTS COACHING

Details of the new request to use the recreation ground for football and multi sports coaching had been circulated prior the meeting (Appendix 25). It was agreed to appoint Cllrs Faulkner and Worboys to arrange a meeting with the contact. It was noted that if this use is agreed, a formal agreement would be required.

10/16 RECEIVE A REPORT ON THE MEETING HELD WITH MIKE MORRIS REGARDING REGENERATION PROJECTS IN THE PARISH

Cllr Robinson-Giannasi advised that this meeting has yet to take place. If Cllr David is unavailable to attend the meeting, then Cllr Worboys would accompany Cllr Robinson-Giannasi. County Cllr Glen also expressed an interest in attending the meeting.

11/16 NOTE THE MEETING WITH LOCAL RESIDENTS REGARDING THEIR CONCERNS ABOUT THE RECREATION GROUND

A few local residents have requested a meeting with Cllrs Hale and Robinson-Giannasi to update them on the previous issues with teenage use of the recreation ground. The meeting will be held on Thursday 12 May at 7.30pm, with Cllr Worboys also attending. A report will be produced for the committee at the next meeting.

12/16 CONSIDERATION OF THE REQUEST FROM A MEMBER OF PUBLIC TO HAVE A BENCH POSITIONED ALONG THE CANAL IN MEMORY OF HER SON

A report detailing this request had been circulated to all prior to the meeting (Appendix 26). It was agreed that the family should be referred to the canal authority who it is understood have been looking at the installation of memorial benches on their land.

13/16 CONSIDERATION OF TWO NEW REQUESTS TO USE THE PARISH ROOM AND AGREEMENT IF ANY CHARGE SHOULD BE MADE

A report detailing these two new requests to use the parish room had been circulated to all prior to the meeting (Appendix 27). It was agreed to allow these two users use of the parish room without any charge. The usual forms will be sent to them for signing and returning.

There being no further business the meeting closed at 9.45pm.

Signed.....

Date.....