



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

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Parish Clerk  
27 May 2016

#### **FULL COUNCIL**

- 44/16 To receive and accept apologies for absence
- 45/16 To receive declarations of interest relating to any item on the agenda
- 46/16 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.
- 47/16 To approve the following minutes:  
Monday 9 May 01/16 - 43/15
- 48/16 To receive and note the following minutes:-  
Amenity 4 April 109/15 - 115/15  
Community 4 April 128/15 - 143/15
- 49/16 Chairman's announcements
- 50/16 To receive the Clerks 6 month summary report
- 51/16 To approve the schedule of payment for April and the signing of the bank reconciliation by the Chair
- 52/16 To appoint Cllrs David and Fleming to committees
- 53/16 To review and approve the report from the Neighbourhood Plan meeting held on 18 April
- 54/16 To receive a report concerning the possible implications of the C2 care home no longer counting towards the housing numbers in the NH Plan
- 55/16 To review and approve the distribution method and question that the NH Plan Steering group have requested is put to the community regarding the implications of the C2 care home not counting towards the housing numbers
- 56/16 To receive an update from OPC's appointed NH Plan representatives on the next steps and anticipated timing for OPC receiving a final draft of the Plan for approval prior to submission
- 57/16 To receive the minutes from the meeting held on 27 April from the Neighbourhood Plan Steering Group and the expenditure up to 31 March 2016
- 58/16 To review the NH Plan Steering Groups terms of reference
- 59/16 To approve the accounts for the year ended 31 March 2016
- 60/16 To approve the annual governance statement on the annual return for the year ended 31 March 2016 and to authorise the Chairman to sign the return on behalf of the parish council
- 61/16 To approve the accounting statements on the annual return for the year ended 31 March 2016 and to authorise the Chairman to sign the return on behalf of the parish council

- 62/16 To receive the internal auditors report for the year ended 31 March 2016
- 63/15 To appoint the auditor for the next financial year 2016/17
- 64/16 To approve the content provided by Mr Hugh Sheppard for the website page on the Deer Park
- 65/16 To receive the recommendation from the finance committee regarding the allocation of reserves and the actual to budget for the year ended 2015/16 and statement of variants
- 66/16 To consider and agree if OPC wishes to comment on the Hart DC's consultation on Statement of Licensing Policy under the Licensing Act 2003 by 15 July
- 67/16 To receive and note the information received from Hart DC regarding changes to Hampshire Alliance for Rural Affordable Housing (HARAH)
- 68/16 To receive a report on the Baker Hall and consideration on how OPC may wish to play a part in the future of it
- 69/16 To receive a recommendation from the amenity committee that the full council takes ownership of OPC's input on any planning application concerning the re-distribution of soil over the Hatchwood site
- 70/16 To agree on OPC's comments to the pre-planning proposal to enlarge Robert May's School
- 71/16 To resolve to adopt the new pay scales as recommended by The National Joint Council for Local Government Services (NJC) from 1 April 2016
- 72/16 To agree to appoint Bates Solicitors to register the lease for the offices in the Bridewell for the sum of £175 plus VAT and SDLT tax that may be payable and the LR fee

#### **AMENITY COMMITTEE**

- 14/16 To receive and accept apologies for absence
- 15/16 To receive declarations of interest relating to any item on the agenda
- 16/16 To approve the following minutes:  
9 May 01/16 - 13/16
- 17/16 To receive an update on the allotment site
- 18/16 To receive an update regarding the initial consultation with the young people in the parish regarding amenity facilities
- 19/16 To receive a report from the meeting with the person wishing to use the recreation ground for football and multi sports coaching
- 20/16 To receive a report on the meeting held with Mike Morris regarding regeneration projects in the parish
- 21/16 To receive a report from the meeting with local residents regarding their concerns about the recreation ground
- 22/16 To consider the situation with the opening and closing of the King Street toilets
- 23/16 To approve the quote for repairs to the lights in and around the stocks in The Bury

#### **COMMUNITY COMMITTEE**

- 15/16 To receive and accept apologies for absence
- 16/16 To receive declarations of interest relating to any item on the agenda

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- 17/16 To approve the following minutes:  
9 May 01/15 - 14/16
- 18/16 To agree on the next information to be added to the Facebook page
- 19/16 To receive an update on the High Street party
- 20/16 To receive an update on the Tesco green space grant
- 21/16 To receive an update on the flag poles project and agreement on any further actions
- 22/16 To receive an update on the arrangements for the Bands and Blues on 25 June
- 23/16 To receive an update on the Leader grant application to support tourism
- 24/16 To receive an update on the fireworks evening
- 25/16 To agree the expenditure on the spring clean/ clean for the Queen initiative
- 26/16 To agree the use of the road closure signs for a charity fun day on 30 July 2016 at the Derby Inn, North Warnborough
- 27/16 To appoint a representative to the Fairtrade steering group
- 28/16 To agree to the provision of tourism maps for the proposed sites in North Warnborough