



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

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Parish Clerk
27 June 2016

FULL COUNCIL

- 73/16 To receive and accept apologies for absence
- 74/16 To receive declarations of interest relating to any item on the agenda
- 75/16 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.
- 76/16 To approve the following minutes:
Monday 6 June 44/16 - 72/15
- 77/16 To receive and note the following minutes:-
Amenity 9 May 01/16 - 13/16
Community 9 May 01/16 - 14/16
Traffic and Transport 4 April 100/15 - 104/15
Traffic and Transport 9 May 01/16 - 07/16
Planning 16 May 01/16 - 14/16
Planning 7 June 15/16 - 27/16
- 78/16 Chairman's announcements
- 79/16 Clerks report
- 80/16 To approve the schedule of payment for May and the signing of the bank reconciliation by the Chair
- 81/16 To appoint Cllr Fleming to committees
- 82/16 To receive the minutes from the meeting held on 10 and 25 May and 8 June from the Neighbourhood Plan Steering Group and an update on the Plan from OPC's representatives
- 83/16 To receive the responses from Hart DC for the recent Refined Housing Consultation carried out between 3 February and 18 March 2016
- 84/16 To receive a recommendation regarding the replacement of the server and agreement on the budgeted expenditure
- 85/16 To note the sundry notes from the Councillor training and consideration if OPC needs to take any actions
- 86/16 To review the press and media policy
- 87/16 To review the data protection policy
- 88/16 To review the documentation policy
- 89/16 To receive a confidential report from the meeting regarding the possibility of a rural housing scheme in the parish

- 90/16 To resolve to agree that the clerk should sign the contract with Newnham Parish Council for the Lengthsman scheme and to agree on a list of works to be carried out by the appointed Lengthsman
- 91/16 To discuss the next steps regarding the Robert May's School expansion proposal
- 92/16 To ratify the agreement to employ temporary office help in the absence of the deputy clerk

COMMUNITY COMMITTEE

- 29/16 To receive and accept apologies for absence
- 30/16 To receive declarations of interest relating to any item on the agenda
- 31/16 To approve the following minutes:
6 June 15/15 - 28/16
- 32/16 To agree on the next information to be added to the Facebook page
- 33/16 To receive a report on the recent High Street party held on 12 June including the expenditure
- 34/16 To receive an update on the Tesco green space grant
- 35/16 To receive an update on the flag poles project and agreement on any further actions
- 36/16 To receive a report on the recent Bands and Blues event held on 25 June including a report on the expenditure
- 37/16 To receive an update on the Leader grant application to support tourism
- 38/16 To receive an update on the fireworks evening
- 39/16 To agree on the provision of tourism maps for the proposed sites in North Warnborough
- 40/16 To consider grant applications
- 41/16 To consider OPC's input to the FlavourFest taking place on 29 August 2016
- 42/16 To receive an update on the village calendar initiative

AMENITY COMMITTEE

- 24/16 To receive and accept apologies for absence
- 25/16 To receive declarations of interest relating to any item on the agenda
- 26/16 To approve the following minutes:
6 June 14/16 - 23/16
- 27/16 To receive an update on the allotment site
- 28/16 To receive an update regarding the initial consultation with the young people in the parish regarding amenity facilities
- 29/16 To receive a report from the meeting with the person wishing to use the recreation ground for football and multi sports coaching
- 30/16 To receive a report on the meeting held with Mike Morris regarding regeneration projects in the parish