



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

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Parish Clerk  
25 July 2016

### **FULL COUNCIL**

- 97/16 To receive and accept apologies for absence
- 98/16 To receive declarations of interest relating to any item on the agenda
- 99/16 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.
- 100/16 To approve the following minutes:  
Monday 4 July 73/16 - 92/16  
26 July 93/16 - 96/16
- 101/16 To receive and note the following minutes:-  
Amenity 6 June 14/16 - 23/16  
Community 6 June 15/16 - 28/16  
Planning 25 April 195/16 - 210/16
- 102/16 Chairman's announcements
- 103/16 Clerks report
- 104/16 To approve the schedule of payment for June and the signing of the bank reconciliation by the Chair
- 105/16 To receive the minutes from the meeting held on 22 June and 5 July from the Neighbourhood Plan Steering Group and an update on the Plan from OPC's representatives
- 106/16 To receive the finance committee's recommendations on the 1<sup>st</sup> quarter budget to actual (ending June) including the statements of variants
- 107/16 To receive a report from the meeting held with HCC regarding Robert May's expansion proposal
- 108/16 To receive an update on the office situation
- 109/16 To receive the notes from the Parish Flooding Forum meeting held on 11 July
- 110/16 To receive a report on recent staff appraisals and agreement on proposed pay increases
- 111/16 To agree on OPC's representation on Winchfield parish council's Neighbourhood Plan
- 112/16 To note the request from a member of the public to receive the report from Russ Haines regarding amenity facilities in the parish
- 113/16 To receive notification from South East Water regarding the improvement of the water supply network in Fleet and Greywell

- 114/16 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 115/16 To receive a report and recommendation from the planning committee regarding the possibility of a rural housing scheme in the parish

### **AMENITY COMMITTEE**

- 31/16 To receive and accept apologies for absence
- 32/16 To receive declarations of interest relating to any item on the agenda
- 33/16 To approve the following minutes:  
4 July 24/16 - 30/16
- 34/16 To receive an update on the allotment site
- 35/16 To agree on how the committee will progress the suggestions for new amenity facilities in the parish and consideration on the most suitable locations for them
- 36/16 To receive a report from the meeting with the person wishing to use the recreation ground for football and multi sports coaching
- 37/16 To receive an update on the regeneration projects in the parish
- 38/16 To receive the annual inspection report from the registered inspector and approval of the quote for recommended works
- 39/16 To consider a request for the installation of a bench at the end of Footpath 21 on the Farnham Road

### **COMMUNITY COMMITTEE**

- 43/16 To receive and accept apologies for absence
- 44/16 To receive declarations of interest relating to any item on the agenda
- 45/16 To approve the following minutes:  
4 July 29/16 - 42/16
- 46/16 To agree on the next information to be added to the Facebook page
- 47/16 To receive a report on the expenditure for the High Street party held on 12 June
- 48/16 To receive an update on the Tesco green space grant
- 49/16 To receive a report regarding the flag poles and living history projects and agreement on the actions
- 50/16 To receive a report on the recent Bands and Blues event held on 25 June including a report on the expenditure
- 51/16 To receive an update on the Leader grant application to support tourism
- 52/16 To receive an update on the fireworks evening
- 53/16 To receive an update on the village calendar initiative
- 54/16 To receive and note the end of year accounts for InOdiham CIC for the year ended 31 March 2016
- 55/16 To receive correspondence from the Jubilee Choir and consideration if OPC can assist them

56/16 To consider the response from HALC regarding parish councils granting money to churches with regards to the recent application from the Vine Church and agreement to take their advice