



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

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Parish Clerk
26 August 2016

FULL COUNCIL

- 116/16 To receive and accept apologies for absence
- 117/16 To receive declarations of interest relating to any item on the agenda
- 118/16 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.
- 119/16 To approve the following minutes:

Monday 4 July	73/16 - 92/16
Monday 1 August	97/16 - 115/16
- 120/16 To receive and note the following minutes:-

Planning 27 June	28/16 - 39/16
Traffic and Transport 7 June	08/16 - 20/16
- 121/16 Chairman's announcements
- 122/16 Clerk's report
- 123/16 To approve the schedule of payments for July and the signing of the bank reconciliation by the chair
- 124/16 To approve and accept the annual return back from the external auditor and to confirm the required notice has been displayed
- 125/16 To receive the minutes from the meeting held on 20 July from the Neighbourhood Plan Steering Group and an update from OPC's representatives
- 126/16 To consider and agree on the future role of the Steering Group now that the Plan has been submitted to Hart DC
- 127/16 To consider and resolve to agree if OPC wishes to take ownership of the strip of land being offered by HCC running north east from footpath 7 towards Dunleys Hill
- 128/16 To consider and agree on property to register as an asset of community value
- 129/16 To receive recommendations from the finance committee on how the analysis of the accounts could be shown in more detail and suggestions on the layout of the budget sheets for 2017/18
- 130/16 To receive the minutes from the HDAPTC meeting held on 12 July 2016
- 131/16 To note the 3 requests from members of the public to receive the report from Russ Haines regarding amenity facilities in the parish
- 132/16 To note the request to receive the statement read out by Cllr Worboys at the meeting on 1 August by a member of the public

- 133/16 To consider if OPC wishes to make any comment on the Hart DC consultation on its Statement of Principles for Gambling required by 15 October
- 134/16 To resolve to approve the update to the Financial Regulations as recommended by NALC
- 135/16 To resolve to approve the virement of funds in the community committees budget for 2016/17
- 136/16 To receive the latest information from Hart DC on devolution and agreement on OPC's response to the consultation
- 137/16 To agree on OPC's comments on Hart DC's revised consultation on Crondall Conservation Area Character and Management proposal
- 138/16 To consider OPC's comments if any, in relation to Hart Planning application no 16/02005 following correspondence from Crondall parish council bringing a neighbouring parish application to the council's attention
- 139/16 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 140/16 To consider the other suggestion from Hart DC regarding proposed sites for a Rural Exception Scheme in the parish

COMMUNITY COMMITTEE

- 57/16 To receive and accept apologies for absence
- 58/16 To receive declarations of interest relating to any item on the agenda
- 59/16 To approve the following minutes:
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| 4 July | 29/16 - 42/16 |
| 1 August | 43/16 - 56/16 |
- 60/16 To agree on the next information to be added to the Facebook page
- 61/16 To receive an update on the Tesco green space grant and a resolution to approve the content on the draft boards
- 62/16 To receive an update on the Leader grant application to support tourism
- 63/16 To receive an update on the fireworks evening
- 64/16 To agree on the provision of tourism maps for the proposed sites in North Warnborough
- 65/16 To receive an update on the village calendar initiative
- 66/16 To consider the content and delivery date of the autumn newsletter
- 67/16 To receive the final accounts from the Bands and Blues event held on 25 June
- 68/16 To receive correspondence on behalf of Hampshire Pride regarding the purchase of flags and consideration if OPC wishes to purchase the flags
- 69/16 To agree to ask the full council to approve the virement of funds from the flag pole heading in the 2016/17 budget

AMENITY COMMITTEE

- 40/16 To receive and accept apologies for absence
- 41/16 To receive declarations of interest relating to any item on the agenda
- 42/16 To approve the following minutes:

4 July
1 August

24/16 - 30/16
31/16 - 39/16

- 43/16 To receive an update on the proposed new amenity facilities in the parish
- 44/16 To receive an update on the regeneration projects in the parish
- 45/16 To resolve to agree that the clerk should sign the new tenancy agreement for Chapel Cottage on behalf of the council
- 46/16 To agree on the priorities for works to be carried out by the Lengthsman
- 47/16 To receive correspondence from residents regarding the focus report on teen facilities and agreement on OPC's response
- 48/16 To receive quotes for the insurance reinstatement of OPC owned buildings and appointment of a contractor
- 49/16 To receive quotes for the re-decoration of the parish room and appointment of a contractor