



Odiham
Parish Council

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

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Parish Clerk
26 September 2016

FULL COUNCIL

- 141/16 To receive and accept apologies for absence
- 142/16 To receive declarations of interest relating to any item on the agenda
- 143/16 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.
- 144/16 To approve the following minutes:
Monday 5 September 116/16 - 140/16
- 145/16 To receive and note the following minutes:-
- | | |
|---------------------------------|---------------|
| Planning - 8 August | 54/16 - 65/16 |
| Traffic and Transport - 7 June | 08/16 - 20/16 |
| Traffic and Transport - 18 July | 21/16 - 31/16 |
| Community - 4 July | 29/16 - 42/16 |
| Community - 1 August | 43/16 - 56/16 |
| Amenity - 4 July | 24/16 - 30/16 |
| Amenity - 1 August | 31/16 - 39/16 |
- 146/16 Chairman's announcements
- 147/16 Clerk's report
- 148/16 To approve the schedule of payments for August and the signing of the bank reconciliation by the chair
- 149/16 To receive an overview on the work of Hampshire Village Homes
- 150/16 To receive an update on the progress of the Neighbourhood Plan, the handover of documents to the council from the steering group and agreement on any next steps that need to be taken
- 151/16 To approve the Annual Parish Assembly notes
- 152/16 To receive an update on the proposed ownership of the strip of land being offered by HCC running north east from footpath 7 towards Dunelys Hill
- 153/16 To consider and agree on property to register as an asset of community value
- 154/16 To receive a report on Hart DC's independent review on Members Allowances and agreement if OPC should have a Remuneration Policy for Cllrs
- 155/16 To agree on any comments regarding the consultation on the draft Manydown Development Brief Supplementary Planning document
- 156/16 To receive the final recommendations on the new electoral arrangements for HCC

- 157/16 To approve the amendments to Standing Orders after the updates to the Financial Regulations
- 158/16 To receive the 2017/18 Local Government Finance Settlement Technical Consultation paper and agreement on OPC's response
- 159/16 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 160/16 To receive a report on the deputy clerk's appraisal, agreement on the proposed pay increase and consent for her to undertake additional employment at Winchfield parish council

AMENITY COMMITTEE

- 50/16 To receive and accept apologies for absence
- 51/16 To receive declarations of interest relating to any item on the agenda
- 52/16 To approve the following minutes:
5 September 40/16 - 49/16
- 53/16 To receive an update on the regeneration projects in the parish
- 54/16 To resolve to agree that the clerk should sign the tenancy agreement for Chapel Cottage on behalf of the council and to note the rent increase of £25 per month
- 55/16 To receive an update on the Lengthsman Scheme
- 56/16 To receive correspondence from the resident association for Mildmay Court regarding the boundary hedge with the cemetery
- 57/16 To receive the written report from the meeting held with Adam Green regarding teenage facilities in the parish held on 5 September
- 58/16 To receive an update on the proposed teenage facilities
- 59/16 To consider the cost to have an independent tree survey carried out on land owned by OPC and agreement to ask full council to pay for this out of reserves
- 60/16 To review the King Street toilets in terms of their state and cost to provide the amenity

COMMUNITY COMMITTEE

- 70/16 To receive and accept apologies for absence
- 71/16 To receive declarations of interest relating to any item on the agenda
- 72/16 To approve the following minutes:
5 September 57/16 - 69/16
- 73/16 To agree on the next information to be added to the Facebook page
- 74/16 To receive an update on the Tesco green space grant
- 75/16 To receive an update on the fireworks evening including confirmation that the required risk assessment have been completed for submission to the insurance company
- 76/16 To agree on the provision of tourism maps for the proposed sites in North Warnborough
- 77/16 To receive an update on the village calendar initiative
- 78/16 To agree on the purchase of new Christmas tree lights

- 79/16 To consider the options regarding the installation of the Christmas trees
- 80/16 To agree to purchase promotional material to advertise the village calendar in the old co-op window out of the heading promotion of the village
- 81/16 To consider the quotations to purchase the agreed PA system and appointment of a supplier