



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

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Parish Clerk
31 October 2016

FULL COUNCIL

- 161/16 To receive and accept apologies for absence
- 162/16 To receive declarations of interest relating to any item on the agenda
- 163/16 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.
- 164/16 To approve the following minutes:
Monday 3 October 141/16 - 160/16
- 165/16 To receive and note the following minutes:-
Planning - 6 September 66/16 - 78/16
Planning - 3 October 79/16 - 90/16
Traffic and Transport - 6 September 32/16 - 45/16
Community - 5 September 57/16 - 69/16
Amenity - 5 September 40/16 - 49/16
- 166/16 Chairman's announcements
- 167/16 Clerk's report
- 168/16 To approve the schedule of payments for September and the signing of the bank reconciliation by the chair
- 169/16 To authorise the list of payments to be made and appointment of two Cllrs to finish the payment process
- 170/16 To receive an update on the progress of the Neighbourhood Plan and to ratify the appointment of a group of Cllrs to answer the examiners questions on behalf of the council
- 171/16 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
- 172/16 To consider and agree on property to register as an asset of community value
- 173/16 To consider and agree how to progress a Rural Exception Scheme in the parish
- 174/16 To resolve to approve the use of reserves to have an independent tree survey carried out on trees on land that OPC owns as recommended by the amenity committee
- 175/16 To agree on OPC's comments to the online questionnaire regarding the Rye Common new village
- 176/16 To review the circulation of documents as agreed in the meeting in January 2016
- 177/16 To receive the interim auditors report for April – September 2016

- 178/16 To note the FOI request to receive the memorandum of advice to disband the steering group
- 179/16 To note the FOI request to receive the legal advice received regarding the disbanded steering group and the correspondence from Hart DC on this matter
- 180/16 To consider budget proposals for the general account
- 181/16 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 182/16 To receive an update on the situation regarding the withholding of NH Plan data and agreement to pay for additional legal advice out of reserves if necessary

COMMUNITY COMMITTEE

- 82/16 To receive and accept apologies for absence
- 83/16 To receive declarations of interest relating to any item on the agenda
- 84/16 To approve the following minutes:
3 October 70/16 - 81/16
- 85/16 To agree on the next information to be added to the Facebook page
- 86/16 To receive an update on the Tesco green space grant
- 87/16 To receive an update on the village calendar initiative
- 88/16 To agree on the purchase of new Christmas tree lights
- 89/16 To agree to purchase the Christmas trees at the cost of £640
- 90/16 To consider the options regarding the installation of the Christmas trees
- 91/16 To consider the annual grant to RAF Odiham based on the numbers of families of personnel who will be deployed overseas at Christmas
- 92/16 To consider and agree to participate in the 2018 WW1 beacon lighting
- 93/16 To consider the purchase of banner frames
- 94/16 To consider budget proposals to be put forward to full council for approval

AMENITY COMMITTEE

- 61/16 To receive and accept apologies for absence
- 62/16 To receive declarations of interest relating to any item on the agenda
- 63/16 To approve the following minutes:
3 October 50/16 - 60/16
- 64/16 To receive an update on the regeneration projects in the parish
- 65/16 To receive an update on the Lengthsman Scheme
- 66/16 To receive quotes to cut the hedge between Mildmay Court and the cemetery and appointment of a contractor
- 67/16 To review the King Street toilets in terms of their state and cost to provide the amenity
- 68/16 To review the cemetery charges

- 69/16 To receive an update on the allotment project
- 70/16 To consider the proposal for the pictures within the parish room
- 71/16 To consider budget proposals to be put forward to full council for approval