



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

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Parish Clerk
28 November 2016

FULL COUNCIL

- 183/16 To receive and accept apologies for absence
- 184/16 To receive declarations of interest relating to any item on the agenda
- 185/16 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.
- 186/16 To approve the following minutes:
Monday 7 November 161/16 - 182/16
- 187/16 To receive and note the following minutes:-
 - Planning - 17 October 91/16 - 102/16
 - Planning - 8 November 103/16 - 114/16
 - Traffic and Transport - 17 October 46/16 - 57/16
 - Community - 3 October 70/16 - 81/16
 - Amenity - 3 October 50/16 - 60/16
 - Finance - 16 May 01/16 - 09/16
 - Finance - 19 July 10/16 - 16/16
- 188/16 Chairman's announcements
- 189/16 To receive the Clerk's 6 months summary
- 190/16 To approve the schedule of payments for October and the signing of the bank reconciliation by the chair
- 191/16 To authorise the list of payments to be made and appointment of two Cllrs to finish the payment process
- 192/16 To receive a presentation on the Homes for Heroes project
- 193/16 To receive an update on the progress of the Neighbourhood Plan
- 194/16 To receive an update on the proposed ownership of the strip of land being offered by HCC running north east from footpath 7 towards Dunleys Hill
- 195/16 To approve the draft Members Allowance Scheme
- 196/16 To approve the draft Vexatious Requests Policy
- 197/16 To receive an update on the progress of a Rural Exception Scheme in the parish by the appointed representatives
- 198/16 To receive the notes from the parish flooding forum held on 31 October 2016 and to note the proposal to create three flood forums, each meeting once a year only
- 199/16 To receive a report on the Transparency Code and how this effects OPC

- 200/16 To receive a report on the work required by office staff with reference to meetings
- 201/16 To receive the finance committee's recommendation on the 2nd quarter budget to actual (ending September) including the statement of variants
- 202/16 To consider the letter received from Odiham and Greywell cricket club requesting help to find a suitable second ground
- 203/16 To ratify the agreement to employ temporary office help
- 204/16 To consider the proposal to allow three members of public to speak in the public session of meetings for three minutes each
- 205/16 To resolve to approve the budget for the general account
- 206/16 To receive an update from the legal advisers regarding the withholding of NH Plan data

AMENITY COMMITTEE

- 72/16 To receive and accept apologies for absence
- 73/16 To receive declarations of interest relating to any item on the agenda
- 74/16 To approve the following minutes:
7 November 61/16 - 71/16
- 75/16 To receive an update on the Lengthsman Scheme
- 76/16 To receive quotes for works to the open space at Dunleys Hill and appointment of a contractor
- 77/16 To receive an update on the allotment project
- 78/16 To receive the notes from the meeting attended regarding the Baker Hall
- 79/16 To approve the correct expenditure to cut the hedge and specific trees to hedge level between Mildmay Court and the cemetery
- 80/16 To resolve to agree on the budget proposals to be put forward to full council for approval

COMMUNITY COMMITTEE

- 95/16 To receive and accept apologies for absence
- 96/16 To receive declarations of interest relating to any item on the agenda
- 97/16 To approve the following minutes:
7 November 82/16 - 94/16
- 98/16 To agree on the next information to be added to the Facebook page
- 99/16 To receive an update on the Tesco green space grant
- 100/16 To receive an update on the village calendar initiative
- 101/16 To receive a report on the fireworks evening held on 29 October
- 102/16 To discuss marking the anniversary of RAF Odiham
- 103/16 To receive quotes for banner frames and approve the supplier to purchase them from
- 104/16 To approve the final grant to All Saints Church for the Christmas tree festival and Carols in The Bury