



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 9 JANUARY 2017 COMMENCING AT 7:30PM MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

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Parish Clerk
21 December 2016

FULL COUNCIL

- 207/16 To receive and accept apologies for absence
- 208/16 To receive declarations of interest relating to any item on the agenda
- 209/16 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.
- 210/16 To approve the following minutes:
Monday 5 December 183/16 - 206/16
- 211/16 To receive and note the following minutes:-
Community - 7 November 82/16 - 94/16
Amenity - 7 November 61/16 - 71/16
- 212/16 Chairman's announcements
- 213/16 Clerk's report
- 214/16 To approve the signing of November's bank reconciliation by the chair
- 215/16 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 216/16 To receive and vote on the proposal regarding future ownership of the strip of land being offered by HCC running north east from footpath 7 towards Dunelys Hill
- 217/16 To approve the draft policy for the claiming of expenses by Cllrs
- 218/16 To resolve to approve the budget requests from all committees
- 219/16 To resolve to set the precept for the financial year 2017/18
- 220/16 To discuss arrangements for the Annual Parish Assembly
- 221/16 To appoint two Cllrs to carry out the clerk's annual appraisal
- 222/16 To note the request from a member of the public to receive the legal advice that OPC received regarding the withholding of NH Plan data
- 223/16 To consider the FOI request from a member of public to receive all communication between the office and Cllrs, Cllrs and Cllrs, Cllrs and outside bodies and the office and outside bodies from 01/01/16 to 05/12/16 regarding the NH Plan and to agree on OPC's response
- 224/16 To resolve to approve the amendment to standing order 1(f)
- 225/16 To receive the minutes from the Hart District Association of Parish & Town Councils held on 11 October

- 226/16 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 227/16 To receive an update on the meeting held on 13 December regarding the progress of a Rural Exception Scheme in the parish by the appointed representatives
- 228/16 To appoint three Cllrs to look into the complaint received by the council and to make a recommendation for full council approval

COMMUNITY COMMITTEE

- 105/16 To receive and accept apologies for absence
- 106/16 To receive declarations of interest relating to any item on the agenda
- 107/16 To approve the following minutes:
5 December 95/16 - 104/16
- 108/16 To agree on the next information to be added to the Facebook page
- 109/16 To receive an update on the Tesco green space grant
- 110/16 To receive the financial report on the fireworks evening held on 29 October
- 111/16 To receive a report regarding the PA system, to approve any further expenditure and to agree on any next steps
- 112/16 To consider grant applications

AMENITY COMMITTEE

- 81/16 To receive and accept apologies for absence
- 82/16 To receive declarations of interest relating to any item on the agenda
- 83/16 To approve the following minutes:
5 December 72/16 - 80/16
- 84/16 To receive quotes for works to the open space at Dunleys Hill and appointment of a contractor
- 85/16 To receive the insurance reinstatement cost assessment