



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

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Parish Clerk
30 January 2017

FULL COUNCIL

- 234/16 To receive and accept apologies for absence
- 235/16 To receive declarations of interest relating to any item on the agenda
- 236/16 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.
- 237/16 To approve the following minutes:

Monday 9 January	207/16 - 228/16
Monday 23 January	229/16 - 233/16
- 238/16 To receive and note the following minutes:-

Planning - 28 November	115/16 - 127/16
Planning - 19 December	128/16 - 138/16
Planning - 10 January	139/16 - 149/16
Community - 5 December	95/16 - 104/16
Amenity - 5 December	72/16 - 80/16
- 239/16 Chairman's announcements
- 240/16 Clerk's report
- 241/16 To approve the signing of December's bank reconciliation by the chair
- 242/16 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 243/16 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 Dunleys Hill
- 244/16 To discuss arrangements for the Annual Parish Assembly
- 245/16 To receive the notes from the Hart District Association of Parish & Town Councils held on 10 January
- 246/16 To receive the actual to budget for the third quarter of 2016/17 including the statement of variants and recommendation from the finance committee
- 247/16 To resolve to agree that OPC should apply for a Unity Corporate MultiPay card for use by the clerk as per the recommendation from the finance committee
- 248/16 To resolve to agree that OPC should transfer £35,000 from the Lloyds Treasurers account to the Unity Trust Account as per the recommendation from the finance committee
- 249/16 To receive the letter from the Local Government Pension Scheme regarding the employer contribution for the next 3 years from 1 April 2017
- 250/16 To review and approve the asset register

- 251/16 To consider the request for reimbursement from a member of the former NH Plan steering group
- 252/16 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 253/16 To resolve to agree that OPC has met its statutory requirement regarding automatic enrolment to a workplace pension scheme
- 254/16 To consider and agree on the process to deal with Cllr Fellows complaint about the conduct of another Cllr
- 255/16 To receive the recommendation from the appointed Cllrs regarding the complaint received by the council

AMENITY COMMITTEE

- 86/16 To receive and accept apologies for absence
- 87/16 To receive declarations of interest relating to any item on the agenda
- 88/16 To approve the following minutes:
9 January 81/16 - 85/16
- 89/16 To receive an update on the allotment project
- 90/16 To receive an update on the Lengthsmans works
- 91/16 To receive an update on the teenage facilities project
- 92/16 To consider the arrangement between OPC and the tennis club regarding the use of the tennis courts and the clubs request for OPC to carry out tree works around the courts

COMMUNITY COMMITTEE

- 113/16 To receive and accept apologies for absence
- 114/16 To receive declarations of interest relating to any item on the agenda
- 115/16 To approve the following minutes:
9 January 105/16 - 112/16
- 116/16 To agree on the next information to be added to the Facebook page
- 117/16 To receive an update on the Tesco green space grant
- 118/16 To receive the financial report on the fireworks evening held on 29 October
- 119/16 To consider the content for the spring newsletter and the delivery date
- 120/16 To discuss the arrangements for Armed Forces Day
- 121/16 To consider the request from RAF Odiham regarding the commemoration of RAF Odiham's 80 years history
- 122/16 To agree to spend £300 on additional equipment for the PA system out of the promotion of the village budget
- 123/16 To ratify the expenditure of £300 out of the promotion of the village heading to purchase vinyls to celebrate RAF Odiham's 80th birthday
- 124/16 To receive the accounts from InOdiham for the Christmas Extravaganza

125/16 To receive and agree on the proposal for the community pictures in the parish room

126/16 To receive and feedback on a proposal regarding community awards

127/16 To agree to the purchase of the proposed village maps