



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

.....  
Parish Clerk  
27 February 2017

### **FULL COUNCIL**

- 256/16 To receive and accept apologies for absence
- 257/16 To receive declarations of interest relating to any item on the agenda
- 258/16 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.
- 259/16 To approve the following minutes:  
Monday 6 February 234/16 - 255/16
- 260/16 To receive and note the following minutes:-  
Planning - 30 January 150/16 - 160/16  
Planning - 10 January 139/16 - 149/16  
Community - 9 January 105/16 - 112/16  
Amenity - 9 January 81/16 - 85/16  
Finance - 14 November 17/16 - 22/16  
Traffic & Transport - 28 November 58/16 - 70/16  
Traffic & Transport - 10 January 71/16 - 81/16
- 261/16 Chairman's announcements
- 262/16 Clerk's report
- 263/16 To approve the signing of January's bank reconciliation by the chair
- 264/16 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 265/16 To receive correspondence received to the council and agreement on any required responses on the following:-
- Questions raised at the previous meeting in the public session
  - OPC's decision to not object to the Deer Park planning applications
  - Glen Haven development
- 266/16 To discuss arrangements for the Annual Parish Assembly
- 267/16 To review and approve the updates to the Document Retention Policy
- 268/16 To review and approve the updates to the FOI Publication Scheme
- 269/16 To review and approve the arrangements for the insurance cover for 2017/18
- 270/16 To review and approve the risk assessment and internal controls for the council
- 271/16 To note the FOI request for full information and copies of any written exchanges as to discussions with Hart DC as to potential use of funds which may be offered by the applicant in lieu of benefits under withdrawn applications 16/02213/FUL, 16/02214/LBC and current

applications 16/03247/FUL and 16/03248/LBC, including any advice as to the application of CIL Regulations.

- 272/16 To note the FOI request to receive all the speeches from members of the public in full council meetings from 1 January 2016 to February 2017
- 273/16 To resolve to implement the new pay scales as agreed by The National Joint Council for Local Government Services from 1 April 2017 for all staff
- 274/16 To receive and approve the proposal for assets of a community value
- 275/16 To receive a report from the meeting held at Hart DC regarding the Deer Park planning applications
- 276/16 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 277/16 To appoint an external person to review the complaint received from Cllr Fellows about the conduct of another Cllr and to report back to the full council
- 278/16 To receive the complaint from a resident regarding a Cllr and the breach in the Data Protection Act and agreement on how the council is going to deal with this situation

### **COMMUNITY COMMITTEE**

- 128/16 To receive and accept apologies for absence
- 129/16 To receive declarations of interest relating to any item on the agenda
- 130/16 To approve the following minutes:  
6 February 113/16 - 127/16
- 131/16 To agree on the next information to be added to the Facebook page
- 132/16 To receive an update on the Tesco green space grant
- 133/16 To review and agree on the content for the spring newsletter
- 134/16 To discuss the arrangements for Armed Forces Day and to agree on the proposal to apply for a grant from the MOD
- 135/16 To receive an update from RAF Odiham regarding the commemoration of RAF Odiham's 80 years history
- 136/16 To review and agree on the proposal for community awards
- 137/16 To agree to the purchase of additional village maps
- 138/16 To resolve to hold the Spooktacula on 28 October on the Beacon Field and to appoint two Cllrs to work with Odiham and Hook Lions on the arrangements for the event
- 139/16 To agree on the proposal for expenditure on a spring-clean
- 140/16 To approve the proposal for Fairtrade village signs

### **AMENITY COMMITTEE**

- 93/16 To receive and accept apologies for absence
- 94/16 To receive declarations of interest relating to any item on the agenda
- 95/16 To approve the following minutes:  
6 February 86/16 - 92/16

Tel: 01256 702716

website [www.odiham.org.uk](http://www.odiham.org.uk)

email: [clerk@odiham.org.uk](mailto:clerk@odiham.org.uk)

- 96/16 To receive an update on the allotment project
- 97/16 To receive an update on the Lengthsmans works
- 98/16 To receive an update on the teenage facilities project
- 99/16 To receive an update on the meeting held with the tennis club regarding a potential lease
- 100/16 To receive an update on the meeting held with the tennis club regarding their request for OPC to carry out tree works around the courts
- 101/16 To receive the signed copy of the Bowls Club AGM minutes from 2015 as required by their lease
- 102/16 To receive the correspondence from a resident regarding the recent works on the cemetery hedge bordering Mildmay Court
- 103/16 To receive the assessment of trees relating to land owned by OPC and to agreement on any actions that are required