



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

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Parish Clerk  
27 March 2017

### **FULL COUNCIL**

- 279/16 To receive and accept apologies for absence
- 280/16 To receive declarations of interest relating to any item on the agenda
- 281/16 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.
- 282/16 To approve the following minutes:  
Monday 6 March 256/16 - 278/16
- 283/16 To receive and note the following minutes:-  
Community - 6 February 113/16 - 127/16  
Amenity - 6 February 86/16 - 92/16
- 284/16 Chairman's announcements
- 285/16 Clerk's report
- 286/16 To approve the signing of February's bank reconciliation by the chair
- 287/16 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 288/16 To receive correspondence received by the council and agreement on any required responses
- Questions raised at the previous meeting in the public session
  - Correspondence regarding the complaint about a Cllr and the Data Protection breach
  - Correspondence from a resident regarding dog fouling in Buffins Lane
- 289/16 To discuss the arrangements for the Annual Parish Assembly
- 290/16 To note the FOI request to receive a copy of appendix 6 referred to in the minutes from 5 December 2016 and consideration if OPC should now release this appendix which is marked as private and confidential
- 291/16 To note the FOI request to receive all emails arising out of or in connection with or relating to the Odiham and North Warnborough NH Plan sent by and received by:-
- a) Cllr Hale from 1/6/16 – 31/1/17
  - b) Cllr Faulkner from 1/1/16 – 30/6/16
- 292/16 To note the FOI request to receive appendix 9 from 6/2/17; appendix 6 from 5/12/16; Appendix 5, 6, 7 10, 13 from 7/11/2016 and the written instructions by OPC to lawyers and the advice for which expenditure of £5,000 was approved by the Council, and the memorandum of advice referred to at 178/16; Appendix 4, 6, 10 from 3/10/16; Appendix 4 and 9 from 5/9/2016; Appendix 2,5,6,9 from 6/6/2016 and consideration if OPC should now release the appendices that are marked as private and confidential
- 293/16 To consider the request from Hart DC regarding the street name for the site at Hatchwood Cottage

- 294/16 To receive and approve the proposal for assets of a community value
- 295/16 To consider OPC's response if any to the governments consultation on housing and planning reform
- 296/16 To agree to write to our MP asking him to support the proposed amendment to the Local Government Finance Bill which will allow 100% mandatory relief on public toilets to be offered
- 297/16 To receive the internal auditor's report for October 2016 to February 2017
- 298/16 To appoint a representative to the steering group for the Mill Corner Flood Alleviation Scheme
- 299//16 To receive an update on the referendum of the Neighbourhood Plan
- 300/16 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 301/16 To receive an update on the complaint received from Cllr Fellows about the conduct of another Cllr
- 302/16 To receive feedback from staff appraisals and to approve any recommended pay rises
- 303/16 To receive the deputy clerks resignation and appointment of two Cllrs to carry out an exit interview
- 304/16 To consider the proposal for restructuring of council staff and the recruitment process

**AMENITY COMMITTEE**

- 104/16 To receive and accept apologies for absence
- 105/16 To receive declarations of interest relating to any item on the agenda
- 106/16 To approve the following minutes:  
6 March 93/16 - 103/16
- 107/16 To receive an update on the Lengthsman's works and agreement on the priority for works in this new financial year
- 108/16 To agree on the draft heads of terms for the lease between OPC and the tennis club and appointment of a solicitor to draft the lease
- 109/16 To consider a proposal from Cllr Stewart regarding the King Street toilets
- 110/16 To consider the request to support the installation of a new noticeboard outside the Co-op

**COMMUNITY COMMITTEE**

- 141/16 To receive and accept apologies for absence
- 142/16 To receive declarations of interest relating to any item on the agenda
- 143/16 To approve the following minutes:  
6 March 128/16 - 140/16
- 144/16 To agree on the next information to be added to the Facebook page
- 145/16 To receive an update on the Tesco green space grant and ratify the final expenditure
- 146/16 To receive an update on the arrangements for Armed Forces Day
- 147/16 To receive an update on the proposal regarding community awards

148/16 To receive an update on the Spooktacula being held on 28 October

149/16 To consider the request from the cubs regarding any community projects that the cubs could be involved in

150/16 To receive an update on the PA system