



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

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Parish Clerk
5 June 2017

FULL COUNCIL

- 43/17 To receive and accept apologies for absence
- 44/17 To receive declarations of interest relating to any item on the agenda
- 45/17 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.
- 46/17 To approve the following minutes:
- | | |
|--------------------------------------|-----------------|
| Friday 5 May | 310/16 - 314/16 |
| Monday 8 May | 01/17 - 42/17 |
| Finance Committee Tuesday 17 January | 23/16 - 29/16 |
| Finance Committee Tuesday 25 April | 30/16 - 36/16 |
- 47/17 To receive and note the following minutes:-
- | | |
|-------------------------------|-----------------|
| Amenity 3 April | 104/16 - 113/16 |
| Traffic and Transport 4 April | 94/16 - 105/16 |
| Community 3 April | 141/16 - 150/16 |
| Planning 13 March | 172/16 - 184/16 |
| Planning 4 April | 185/16 - 197/16 |
- 48/17 Chairman's announcements
- 49/17 To receive the Clerk's 6 months summary and report
- 50/17 To approve the signing of April's bank reconciliation by the Chair
- 51/17 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 52/17 To receive correspondence received by the council and agreement on any required responses:
- Email regarding the Battle of Britain combined service with the RAF
 - Email regarding disabled parking in The Bury
 - Question submitted for the APA on the day and not answered due to time restrictions
- 53/17 To receive the internal audit report for 2016/17
- 54/17 To receive the year-end accounts for 2016/17
- 55/17 To approve the annual governance statement
- 56/17 To approve the annual statement of accounts for the year ended 31 March 2017
- 57/17 To appoint the internal auditors for the financial year 2017/18
- 58/17 To review the reserves held by OPC

- 59/17 To appoint Cllr Harris to committees
- 60/17 To agree on a date for the bespoke Data Protection training course
- 61/17 To receive an update on the open space at the Hatchwood site and agreement on any next steps for OPC
- 62/17 To consider if OPC should set up a bank account with HSBC to ensure that OPC removes any risk from having bank accounts exceeding the amount guaranteed by the Financial Service Compensation Scheme
- 63/17 To consider a proposal from Cllr Bell regarding investment strategies for OPC following guidelines for parish councils
- 64/17 To receive the notes from the Hart District Association of Parish and Town Councils from the meeting held on 11 April 2017
- 65/17 To resolve to set up a monitoring group for the NH Plan, appointment of Cllrs and agreement on the terms of reference for the group
- 66/17 To resolve to agree that HARA be authorised by OPC to approach landowners of the sites suggested by OPC to explore the possibility of a Rural Exception Scheme within the parish
- 67/17 To resolve to agree on OPC's comment on the consultation on the draft Planning Obligations for Infrastructure Planning Document for Basingstoke and Deane Borough Council
- 68/17 To resolve to approve the Policy and Guidance for dealing with Persistent, Vexatious and Unreasonable Customer Behaviour
- 69/17 To resolve to approve to allow the traffic and transport committee to carry over £3,000 from last year's budget heading of footpath resurfacing to contribute to re-surfacing a section of footpath 21
- 70/17 To receive correspondence from Old Basing and Lychpit Parish Council regarding their NH Plan and agreement on any feedback from OPC
- 71/17 To consider and agree on a 5 year plan for the general account
- 72/17 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 73/17 To receive the decision from the Information Commissioner regarding the breach of the Data Protection Act by a Cllr
- 74/17 To receive an update on the office staffing situation and agreement on any next steps

AMENITY COMMITTEE

- 08/17 To receive and accept apologies for absence
- 09/17 To receive declarations of interest relating to any item on the agenda
- 10/17 To approve the following minutes:
8 May 01/17 - 07/17
- 11/17 To consider quotes for tree works on various sites owned by OPC and appointment of a contractor
- 12/17 To receive the quotes for the tree works requested by the tennis club and agreement on who should pay for them
- 13/17 To receive the feedback from the tennis club regarding the proposed heads of terms and agreement to appointment the solicitor to draft the lease

- 14/17 To consider and agree on a 5 year plan for the amenity committee
- 15/17 To consider and agree on works for the Lengthsman for this financial year
- 16/17 To receive quotes and appoint a contractor to re-decorate the outside of Chapel Cottage

COMMUNITY COMMITTEE

- 11/17 To receive and accept apologies for absence
- 12/17 To receive declarations of interest relating to any item on the agenda
- 13/17 To approve the following minutes:
8 May 01/17 - 10/17
- 14/17 To agree on the next information to be added to the Facebook page
- 15/17 To receive an update on the final arrangements for Armed Forces Day
- 16/17 To receive an update on the Spooktacula
- 17/17 To receive an update on the community awards initiative and agreement on any guidelines
- 18/17 To receive an update on the PA System
- 19/17 To consider and agree on a 5 year plan for the community committee
- 20/17 To receive an update on the 100th anniversary of WW1 commemoration and agreement on any next steps