



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

.....
Parish Clerk
26 June 2017

FULL COUNCIL

- 75/17 To receive and accept apologies for absence
- 76/17 To receive declarations of interest relating to any item on the agenda
- 77/17 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.
- 78/17 To approve the following minutes:
Monday 12 June 43/17 - 74/17
- 79/17 To receive and note the following minutes:-
Amenity 8 May 01/17 - 07/17
Traffic and Transport 15 May 01/17 - 18/17
Community 8 May 01/17 - 10/17
Planning 15 May 01/17 - 13/17
- 80/17 Chairman's announcements
- 81/17 To receive the Clerk's report
- 82/17 To approve the signing of May's bank reconciliation by the Chairman
- 83/17 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 84/17 To receive correspondence received by the council and agreement on any required responses:
 - Illegal parking on grass verges and paths opposite Robert May's School
- 85/17 To review the reserves held by OPC
- 86/17 To consider a proposal from Cllr Bell regarding investment strategies for OPC following guidelines for parish councils
- 87/17 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
- 88/17 To receive a proposal from Cllr Bell regarding assets of a community value
- 89/17 To ratify the expenditure of £100 for the appointed internal auditor to carry out a full financial risk assessment
- 90/17 To appoint two Cllrs to attend the Hart District Association of Parish and Town Councils meeting on 11 July
- 91/17 To resolve to approve the updated Social Media Policy

- 92/17 To resolve to approve the updated Press and Media Policy
- 93/17 To receive an update from the Code of Conduct training course held on 14 June
- 94/17 To appoint a Cllr to represent OPC at the Flood Forum meetings
- 95/17 To discuss the current state of the Ford and agreement on any required next steps
- 96/17 To consider and agree to progress the opportunity for a new noticeboard outside of the Co-op and to submit the application to Hart DC

COMMUNITY COMMITTEE

- 21/17 To receive and accept apologies for absence
- 22/17 To receive declarations of interest relating to any item on the agenda
- 23/17 To approve the following minutes:
12 June 11/17 - 20/17
- 24/17 To agree on the next information to be added to the Facebook page
- 25/17 To receive an update from the Citizens Advice regarding the grant that OPC issued to them
- 26/17 To receive an update on the Spooktacula
- 27/17 To receive an update on the PA system
- 28/17 To receive an update from the working party set up to commemorate the 100th anniversary of WW1
- 29/17 To consider and approve grant applications

AMENITY COMMITTEE

- 17/17 To receive and accept apologies for absence
- 18/17 To receive declarations of interest relating to any item on the agenda
- 19/17 To approve the following minutes:
12 June 08/17 - 16/17
- 20/17 To receive the feedback from the tennis club regarding the proposed heads of terms and agreement on the next steps
- 21/17 To consider and agree on a 5 year plan for the amenity committee
- 22/17 To consider and agree on works for the Lengthsman for this financial year
- 23/17 To receive quotes to repair the broken post and rail fence around the land at Dunleys Hill and appointment of a contractor