



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

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Parish Clerk  
31 July 2017

### **FULL COUNCIL**

- 97/17 To receive and accept apologies for absence
- 98/17 To receive declarations of interest relating to any item on the agenda
- 99/17 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.
- 100/17 To approve the following minutes:  
Monday 3 July 75/17 - 96/17
- 101/17 To receive and note the following minutes:-  
Amenity 12 June 08/17 - 16/17  
Community 12 June 11/17 - 20/17  
Planning 6 June 14/17 - 27/17  
Planning 26 June 28/17 - 38/17
- 102/17 Chairman's announcements
- 103/17 To receive the Clerk's report
- 104/17 To approve the signing of June's bank reconciliation by the Chairman
- 105/17 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 106/17 To appoint Cllr Harris to committees
- 107/17 To resolve to purchase a replacement PC at a maximum cost of £500 out of reserves
- 108/17 To review the first quarter actual to budget for 2017/18 including the statement of variants
- 109/17 To agree on OPC's comments to the "Growing a Rural Community Survey for Hampshire" prepared by Rural Service Network
- 110/17 To resolve to approve the use of reserves by the traffic and transport committee to purchase 2 cycle racks which will be installed outside of Fountains Mall up to a total cost of £260
- 111/17 To note the Freedom of Information request to receive Cllr Hale's discussion paper on junior recreation
- 112/17 To receive an update on the Hatchwood open space area
- 113/17 To agree on OPC's comments to Hampshire County Council's: Serving Hampshire – Balancing the Budget Consultation
- 114/17 To resolve to appoint a second Cllr alongside Cllr Faulkner to represent OPC in discussions with Hart DC on the subject of parking at the ex-Spectro offices

## **AMENITY COMMITTEE**

- 24/17 To receive and accept apologies for absence
- 25/17 To receive declarations of interest relating to any item on the agenda
- 26/17 To approve the following minutes:  
3 July 17/17 - 23/17
- 27/17 To agree on OPC's feedback to the tennis club regarding the proposed heads of terms and agreement on the next steps
- 28/17 To consider and agree on the works for the Lengthsman for this financial year
- 29/17 To receive an update on the allotment project
- 30/17 To receive an update on the teenage facilities project
- 31/17 To receive the annual play areas report from the registered play inspector and approval of the quotes for the required works
- 32/17 To agree to allow Thames Valley Police to hold meetings in the parish room
- 33/17 To agree to purchase a new bin with a lid for the Recreation Ground to replace the existing one that is in poor condition
- 34/17 To agree to relocate the bin from the layby in North Warnborough by the Mill to the bus stop outside of the Chilli Pad
- 35/17 To receive a report from Cllr Stewart regarding the King Street toilets including the proposal to purchase a counter to obtain data on the present use of the toilets
- 36/17 To note that the tenant of Chapel Cottage has given notice to terminate the tenancy as of 30 September and agreement to allow the current agent to remarket the property

## **COMMUNITY COMMITTEE**

- 30/17 To receive and accept apologies for absence
- 31/17 To receive declarations of interest relating to any item on the agenda
- 32/17 To approve the following minutes:  
3 July 21/17 - 29/17
- 33/17 To agree on the next information to be added to the Facebook page
- 34/17 To receive an update on the Spooktacula
- 35/17 To receive an update regarding the formation of a sub-committee for the community awards initiative
- 36/17 To receive an update on the PA system
- 37/17 To receive an update from the working party set up to commemorate the 100th anniversary of WW1
- 38/17 To review the statistics for OPC's Facebook page
- 39/17 To receive the expenditure from InOdiham for Bands and Blues
- 40/17 To consider initiatives for marking the 100<sup>th</sup> Anniversary of the RAF