



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

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Parish Clerk
25 August 2017

FULL COUNCIL

- 115/17 To receive and accept apologies for absence
- 116/17 To receive declarations of interest relating to any item on the agenda
- 117/17 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.
- 118/17 To approve the following minutes:
Monday 7 August 97/17 - 114/17
- 119/17 To receive and note the following minutes:-
Amenity 3 July 17/17 - 23/17
Community 3 July 21/17 - 29/17
Planning 17 July 39/17 - 49/17
Traffic and Transport 26 June 19/17 - 30/17
- 120/17 Chairman's announcements
- 121/17 To receive the Clerk's report
- 122/17 To approve the signing of July's bank reconciliation by the Chairman
- 123/17 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 124/17 To consider and agree on the principles for an investment strategy for OPC
- 125/17 To receive and approve the proposal from Cllr Bell regarding assets of a community value
- 126/17 To receive the minutes from the Hart District Association of Parish and Town Councils meeting held on 11 July
- 127/17 To approve and accept the annual return received back from the external auditor
- 128/17 To receive a report from PC Franks regarding the situation with children from The Mead
- 129/17 To receive a report from Cllr Fleming on the Knowledge and Core Skills course attended in July and to consider possible modifications to OPC's procedures to improve communications and consultations with residents
- 130/17 To consider the draft notes from the Annual Parish Assembly prior to adding them to the website
- 131/17 To note the recommendation from the Chief Executive at Hart DC for an update to OPC's Standing Orders

- 132/17 To consider and agree on any feedback to the consultation from the Department of Digital, Culture, Media and Sport on views on the specification for a new broadband Universal Service Obligation
- 133/17 To resolve to approve the Health and Safety Policy
- 134/17 To agree on OPC's feedback to Hampshire County Council's Public Satisfaction Survey
- 135/17 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 136/17 To consider Hart DC's request for OPC's view on the Palace Gate parking covenant and to resolve to agree on our feedback

COMMUNITY COMMITTEE

- 41/17 To receive and accept apologies for absence
- 42/17 To receive declarations of interest relating to any item on the agenda
- 43/17 To approve the following minutes:
7 August 30/17 - 40/17
- 44/17 To agree on the next information to be added to the Facebook page
- 45/17 To receive an update on the Spooktacula including the agreement to purchase signs for the A Frames
- 46/17 To receive an update on the PA system
- 47/17 To consider the content and delivery date of the autumn newsletter
- 48/17 To consider initiatives for marking the 100th Anniversary of the RAF

AMENITY COMMITTEE

- 37/17 To receive and accept apologies for absence
- 38/17 To receive declarations of interest relating to any item on the agenda
- 39/17 To approve the following minutes:
7 August 24/17 - 36/17
- 40/17 To receive an update on the lease between OPC and the tennis club
- 41/17 To consider and agree on any further suggestions for works to be carried out by the Lengthsman
- 42/17 To receive an update on the junior recreation initiative and agreement on the next steps
- 43/17 To receive an update on the teenage facilities project
- 44/17 To receive an update on the re-letting of Chapel Cottage
- 45/17 To resolve to agree to not proceed with Cllr Stewart's proposal to investigate the use of toilet facilities in businesses on the High Street as an alternative to the King Street toilets
- 46/17 To approve the expenditure of £425 to replace further rotten fence posts at the open space on Dunleys Hill