



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

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Parish Clerk
25 September 2017

FULL COUNCIL

- 137/17 To receive and accept apologies for absence
- 138/17 To receive declarations of interest relating to any item on the agenda
- 139/17 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.
- 140/17 To approve the following minutes:
Monday 4 September 115/17 - 136/17
- 141/17 To receive and note the following minutes:-
Amenity 7 August 24/17 - 36/17
Community 7 August 30/17 - 40/17
Planning 29 August 63/17 - 73/17
Traffic and Transport 8 August 31/17 - 47/17
- 142/17 Chairman's announcements
- 143/17 To receive the Clerk's report
- 144/17 To approve the signing of August's bank reconciliation by the Chairman
- 145/17 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 146/17 To receive correspondence received by the council and agreement on any required response:
 - Request for OPC to consider releasing funds to assist with the purchase of a second responder bag
- 147/17 To consider and agree on the principles for an investment strategy for OPC
- 148/17 To approve and accept the annual return received back from the external auditor
- 149/17 To consider and agree on a response to the residents who addressed the council at the previous meeting
- 150/17 To resolve to approve the amendments to OPC's Code of Conduct as per the recommendation from the Chief Executive at Hart DC
- 151/17 To agree on OPC's response to the SE Water draft drought plan 2017 consultation
- 152/17 To resolve to approve the requested expenditure from the amenity committee to use reserves to re-decorate the inside of Chapel Cottage and for the purchase of the required white goods

- 153/17 To resolve to appoint the contractor to carry out phase 1 of the allotment project as per the recommendation from the amenity committee
- 154/17 To note the Freedom of Information request to receive appendix 18 from the August 2017 minutes
- 155/17 To resolve to approve the document Principles Governing OPC's Engagement and Consultation Process
- 156/17 To consider and agree on which documents and data are still required to be held in relation to the NH Plan
- 157/17 To resolve to approve the expenditure required for the use of Survey Monkey
- 158/17 To consider budget proposals for the general account
- 159/17 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 160/17 To receive an update on the proposed Rural Exception Scheme in the parish and to resolve on how OPC wishes to progress this
- 161/17 To receive the subject access request from a Cllr and to resolve on how OPC will respond

COMMUNITY COMMITTEE

- 49/17 To receive and accept apologies for absence
- 50/17 To receive declarations of interest relating to any item on the agenda
- 51/17 To approve the following minutes:
4 September 41/17 - 48/17
- 52/17 To agree on the next information to be added to the Facebook page
- 53/17 To receive an update on the Spooktacula including the approval of the expenditure of £180+VAT on banners for the A frames
- 54/17 To receive an update regarding the formation of a sub-committee for the community awards initiative
- 55/17 To receive an update on the PA system
- 56/17 To receive an update from the working party set up to commemorate the 100th anniversary of WW1
- 57/17 To finalise the content of the autumn newsletter
- 58/17 To agree on initiatives for marking the 100th Anniversary of the RAF
- 59/17 To consider and agree on the purchase of Christmas trees
- 60/17 To receive an update on the purchase of an outdoor stage and agreement on the cost
- 61/17 To receive an update on the village calendar initiative
- 62/17 To consider budget proposals for the committee