



Odiham
Parish Council

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

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Parish Clerk
30 October 2017

FULL COUNCIL

- 162/17 To receive and accept apologies for absence
- 163/17 To receive declarations of interest relating to any item on the agenda
- 164/17 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.
- 165/17 To approve the following minutes:
Monday 2 October 137/17 - 161/17
- 166/17 To receive and note the following minutes:-
Amenity 4 September 37/17 - 46/17
Community 4 September 41/17 - 48/17
Planning 18 September 74/17 - 88/17
Traffic and Transport 18 September 48/17 - 58/17
- 167/17 Chairman's announcements
- 168/17 To receive the Clerk's report
- 169/17 To approve the signing of September's bank reconciliation by the Chairman
- 170/17 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 171/17 To receive correspondence received by the council and agreement on any required responses:
 - Correspondence on engagement and communication
 - Correspondence on Cllr Fellows' interests
- 172/17 To consider and agree on the principles for an investment strategy for OPC
- 173/17 To consider and approve the list of assets to nominate to Hart DC as Assets of a Community Value
- 174/17 To review the actual to budget for the half year to 30 September 2017 including the statement of variants
- 175/17 To note the presentation received during the recent Data Protection course and consideration of the changes that OPC will need to implement to comply with the new General Data Protection Regulations (GDPR)
- 176/17 To consider and agree on funding options for the purchase of a second responder bag
- 177/17 To receive and consider the special motion put forward by 2 Cllrs to "resolve to amend the council's Persistent, Vexatious and Unreasonable Customer Behaviour Policy to grant the

right of appeal to a Hart DC Cllr of the Odiham ward by a resident judged under the policy to have displayed such behaviour”

- 178/17 To receive the notes from the Hart Multi Agency Flooding Meeting held on 25 September
- 179/17 To consider and approve the nominated trustees of Odiham Consolidated Charities as per their constitution
- 180/17 To receive the internal auditor’s report for the half year from April to September 2017
- 181/17 To receive a report from Cllr Fellows from the Cross Barn’s AGM held on 18 October 2017
- 182/17 To appoint two representatives to attend a meeting on 22 November with SE Water regarding planned work to lay new pipeline along Deptford Lane
- 183/17 To consider and agree on OPC’s comments on the revised proposals for new constituency boundaries from the Boundary Commission for England
- 184/17 To consider and agree on OPC’s comments on the survey on transport in Hart being undertaken by Hart DC
- 185/17 To consider and agree on OPC’s response to Hart DC’s survey on Affordable Housing
- 186/17 To consider budget proposals for the general account

AMENITY COMMITTEE

- 61/17 To receive and accept apologies for absence
- 62/17 To receive declarations of interest relating to any item on the agenda
- 63/17 To approve the following minutes:
25 September 47/17 - 60/17
- 64/17 To receive an update on the re-letting of Chapel Cottage
- 65/17 To receive the audit of the litter bins in the parish
- 66/17 To receive an update on the allotment project, consideration to change the fence at the front of the site to post and rail fencing and consideration of what Phase 2 should include
- 67/17 To review and agree on the cemetery charges
- 68/17 To receive a recommendation from the footpaths officer on rights of way that require works that could be carried out by the Lengthsman
- 69/17 To consider budget proposals for the committee

COMMUNITY COMMITTEE

- 63/17 To receive and accept apologies for absence
- 64/17 To receive declarations of interest relating to any item on the agenda
- 65/17 To approve the following minutes:
2 October 49/17 - 62/17
- 66/17 To agree on the next information to be added to the Facebook page
- 67/17 To receive the feedback on the recent Spooktacula
- 68/17 To receive an update on the PA system

- 69/17 To receive an update from the working party set up to commemorate the 100th anniversary of WW1
- 70/17 To agree on initiatives for marking the 100th Anniversary of the RAF
- 71/17 To receive an update on the purchase and installation of Christmas trees on the High Street
- 72/17 To consider and agree on the annual grant to RAF Odiham based on the number of families of personnel who are deployed overseas at Christmas
- 73/17 To receive an update on the purchase of an outdoor stage and agreement on the cost
- 74/17 To resolve to agree to release the budgeted amount of £500 towards the village calendar initiative
- 75/17 To resolve to release the budgeted amount of £2000 to InOdiham for the Christmas Extravaganza
- 76/17 To resolve to release the budgeted amount of £500 towards Carols in The Bury
- 77/17 To consider budget proposals for the committee