



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 OLD SCHOOL, LONDON ROAD, ODIHAM ON MONDAY 4 DECEMBER 2017 COMMENCING AT 7:30PM MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

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Parish Clerk
27 November 2017

COMMUNITY COMMITTEE

- 81/17 To receive and accept apologies for absence
- 82/17 To receive declarations of interest relating to any item on the agenda
- 83/17 To approve the following minutes:
14 November 63/17 - 80/17
- 84/17 To agree on the next information to be added to the Facebook page
- 85/17 To receive an update on the PA system
- 86/17 To receive an update from the working party set up to commemorate the 100th anniversary of WW1
- 87/17 To receive an update from the working party set up to progress the initiatives for marking the 100th anniversary of the RAF
- 88/17 To receive an update regarding the formation of a sub-committee for the community awards initiative
- 89/17 To resolve to approve the committee's budget requests to be put forward for full council approval for 2018/19

FULL COUNCIL

- 172/17 To receive and accept apologies for absence
- 173/17 To receive declarations of interest relating to any item on the agenda
- 174/17 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.
- 175/17 To approve the following minutes:
Monday 6 November 162/17 - 171/17
- 176/17 To receive and note the following minutes:-
 - Community 2 October 49/17 - 62/17
 - Planning 8 August 50/17 - 62/17
 - Planning 9 October 89/17 - 101/17
 - Planning 30 October 102/17 - 114/17
 - Traffic and Transport 18 September 48/17 - 58/17
- 177/17 Chairman's announcements

- 178/17 To receive the Clerk's 6 month's summary
- 179/17 To approve the signing of October's bank reconciliation by the Chairman
- 180/17 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 181/17 To receive correspondence received by the council and agreement on any required responses:
- Correspondence on Cllr Fellows' interests
 - Correspondence on teenage recreation and conflict of interests
- 182/17 To consider and approve the list of assets to nominate to Hart DC as Assets of a Community Value
- 183/17 To review the actual to budget for the half year to 30 September 2017 including the statement of variants
- 184/17 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)
- 185/17 To consider and agree on funding options for the purchase of a second responder bag
- 186/17 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 by a resident to a third party to be mutually agreed between the resident and OPC"
- 187/17 To receive the notes from the Hart Multi Agency Flooding Meeting held on 25 September
- 188/17 To consider and approve the nominated trustees of Odiham Consolidated Charities as per their constitution
- 189/17 To receive the internal auditor's report for the half year from April to September 2017
- 190/17 To receive a report from Cllr Fellows from the Cross Barn's AGM held on 18 October 2017
- 191/17 To consider and agree on OPC's comments on the revised proposals for new constituency boundaries from the Boundary Commission for England
- 192/17 To consider the request from a member of the former NH Plan Steering Group to be reimbursed for the storage cost of the data that they withheld
- 193/17 To receive the notes from the Hart District Association of Parish and Town Councils meeting held on 17 October 2017
- 194/17 To resolve to approve the request from the community committee to transfer the residual money from the stage heading to the grant heading for the RAF grant
- 195/17 To resolve to approve the Tree Management Policy
- 196/17 To receive the website statistics and consideration if draft minutes should be added to the website prior to council approval
- 197/17 To resolve to approve the budget proposals for the general account