



**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 8 JANUARY 2018 COMMENCING AT 7:30PM MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

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Parish Clerk  
20 December 2017

### **FULL COUNCIL**

- 198/17 To receive and accept apologies for absence
- 199/17 To receive declarations of interest relating to any item on the agenda
- 200/17 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.
- 201/17 To approve the following minutes:  
Monday 4 December 172/17 - 197/17
- 202/17 To receive and note the following minutes:-  
Amenity 25 September 47/17 - 60/17  
Community 14 November 63/17 - 80/17  
Traffic and Transport 30 October 59/17 - 73/17
- 203/17 Chairman's announcements
- 204/17 To receive the Clerk's report
- 205/17 To approve the signing of November's bank reconciliation by the Chairman
- 206/17 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 207/17 To meet the Youth Pastor from the North Hampshire Downs Benefice and to receive a report on their aims and objectives for Odiham
- 208/17 To consider and agree on the principles for an investment strategy for OPC
- 209/17 To consider and agree on funding options for the purchase of a second responder bag
- 210/17 To review the 5 year business plan for the general account
- 211/17 To appoint two Cllrs to carry out the clerk's annual appraisal
- 212/17 To consider the arrangements for the annual parish assembly
- 213/17 To resolve to approve the budget requests from all committees for the financial year 2018/19
- 214/17 To consider and resolve to approve the precept for 2018/19
- 215/17 To note the Freedom of Information requests received by the office and consideration if the requested private and confidential appendices should be released
- 216/17 To receive the correspondence from the previous tenant at Chapel Cottage and agreement on the next steps

- 217/17 To approve the s106 funding strategy proposed and agreed by the amenity committee
- 218/17 To receive details from Hart DC on the premises licence application from El Castello, 83 High Street, Odiham and agreement if OPC has any comments
- 219/17 To resolve to allow Nicky Anderson to join the Local Government Pension Scheme
- 220/17 To resolve to approve the expenditure for The Council as an Employer training course
- 221/17 To resolve to appoint Cllr Stewart to the planning committee

### **COMMUNITY COMMITTEE**

- 90/17 To receive and accept apologies for absence
- 91/17 To receive declarations of interest relating to any item on the agenda
- 92/17 To approve the following minutes:  
4 December 81/17 - 89/17
- 93/17 To agree on the next information to be added to the Facebook page
- 94/17 To receive an update on the PA system
- 95/17 To receive an update from the working party set up to progress the initiatives for marking the 100<sup>th</sup> anniversary of the RAF
- 96/17 To consider and approve grant applications
- 97/17 To receive the accounts from the Christmas Extravaganza from InOdiham
- 98/17 To receive the receipts from InOdiham for the £1000 released to them for live music during Hampshire Farmer's markets
- 99/17 To review the 5 year plan for the committee
- 100/17 To agree to refresh the graphics in the Co-op window out of the promotion of the village heading

### **AMENITY COMMITTEE**

- 75/17 To receive and accept apologies for absence
- 76/17 To receive declarations of interest relating to any item on the agenda
- 77/17 To approve the following minutes:  
29 November 61/17 - 74/17
- 78/17 To receive an update on the re-letting of Chapel Cottage
- 79/17 To receive the audit of the litter bins in the parish
- 80/17 To receive an update on the allotment project
- 81/17 To receive a recommendation from the footpaths officer on rights of way that require works that could be carried out by the Lengthsman
- 82/17 To review the 5 year plan for the committee
- 83/17 To consider the proposal from the Odiham Society regarding the restoration/maintenance to the stocks

- 84/17 To consider the request from the Odiham Society to use the south chapel as a discovery centre as part of their plans to mark the 100<sup>th</sup> anniversary of the end of WW1
- 85/17 To receive correspondence from Oasis Gardens Ltd and agreement to transfer their contract to Lotus Landscapes Ltd who trade as VPS Grounds Services