



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 5 MARCH 2018 COMMENCING AT 7:30PM MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

.....
Parish Clerk
26 February 2018

FULL COUNCIL

- 250/17 To receive and accept apologies for absence
- 251/17 To receive declarations of interest relating to any item on the agenda
- 252/17 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.
- 253/17 To approve the following minutes:
Monday 5 February 222/17 - 243/17
- 254/17 To receive and note the following minutes:-
Amenity 8 January 75/17 - 85/17
Community 8 January 90/17 - 100/17
Planning 9 January 127/17 - 142/17
Planning 29 January 143/17 - 154/17
Traffic and Transport 11 December 74/17 - 87/17
- 255/17 Chairman's announcements
- 256/17 To receive the Clerk's report
- 257/17 To approve the signing of January's bank reconciliation by the Chairman
- 258/17 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 259/17 To consider and agree on the principles for an investment strategy for OPC
- 260/17 To consider and agree on the arrangements for the Annual Parish Assembly
- 261/17 To receive the notes from the Hart District Association of Parish and Town Councils from 9 January 2018
- 262/17 To receive a report from the NH Plan Monitoring Group
- 263/17 To consider and agree on the suggestion for appointed Cllrs to review the documentation held in the NH Plan drop box
- 264/17 To evaluate the community engagement recently conducted by the Amenity Committee in respect of junior recreation amenity, a teenage recreation amenity and the King Street toilets as required by section 5 of the council's Principles Governing OPC's Engagement and Consultation Process policy to help guide future engagement activity conducted by the council of any of its committees
- 265/17 To receive Cllr Worboys resignation from the Traffic and Transport Committee

- 266/17 To receive a presentation from the Rural Hart Association
- 267/17 To consider and agree on OPC's representation on Hart DC's Local Plan
- 268/17 To review and confirm the insurance for OPC for 2018/19
- 269/17 To note the Freedom of Information requests received by the office
- 270/17 To receive an update on the GDPR and quote from a company to provide a DPO service
- 271/17 To appoint a Cllr to represent OPC with Cllr Worboys at Parish Flood Forums
- 272/17 To receive a report from Cllr Stewart regarding the briefing he attended with HCC about Bufton Fields
- 273/17 To appoint Cllr Fellows to the planning committee
- 274/17 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 275/17 To approve the draft contracts for the temporary admin assistant and parish room caretaker
- 276/17 To receive an update on the recruitment process and agreement on the draft contract for the admin assistant

COMMUNITY COMMITTEE

- 111/17 To receive and accept apologies for absence
- 112/17 To receive declarations of interest relating to any item on the agenda
- 113/17 To approve the following minutes:
5 February 101/17 - 110/17
- 114/17 To agree on the next information to be added to the Facebook page
- 115/17 To receive an update on the PA system
- 116/17 To receive an update from the working party set up to commemorate the 100th anniversary of WW1
- 117/17 To receive an update from the working party set up to progress the initiatives for marking the 100th anniversary of the RAF
- 118/17 To receive an update regarding the formation of a sub-committee for the community awards initiative
- 119/17 To consider and agree on the content for the spring newsletter

AMENITY COMMITTEE

- 101/17 To receive and accept apologies for absence
- 102/17 To receive declarations of interest relating to any item on the agenda
- 103/17 To approve the following minutes:
5 February 86/17 - 100/17
- 104/17 To receive an update on the Chapel Cottage and consideration if OPC wishes to take out Rental Warranty Protection
- 105/17 To receive quotations for Phase 2 of the allotment project and appointment of a contractor

- 106/17 To agree on the fees for the allotment plots
- 107/17 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 100th anniversary of the end of WW1
- 108/17 To agree on footpaths works for the Lengthsman to be carried out before the end of this financial year
- 109/17 To approve the quote for works to the play area at Chapel Pond Drive for the sum of £995+VAT
- 110/17 To approve the expenditure of £150 to remove the wooden shed at the rear of Chapel Cottage
- 111/17 To receive the Asbestos Management Survey Reports carried out at King Street toilets, the Parish room and the Chapels
- 112/17 To resolve to approve the tender for the conversion of the basketball court to a MUGA and timber fitness equipment
- 113/17 To receive an update on the lease for the tennis club and to resolve to clarify OPC's intention for future use of the third court by the public