



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

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Parish Clerk
28 March 2018

AMENITY COMMITTEE

- 114/17 To receive and accept apologies for absence
- 115/17 To receive declarations of interest relating to any item on the agenda
- 116/17 To approve the following minutes:
5 March 101/17 - 113/17
- 117/17 To receive an update on Chapel Cottage
- 118/17 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
- 119/17 To consider and agree on work for the Lengthsman for this financial year
- 120/17 To consider and resolve to approve the draft lease for the tennis club
- 121/17 To receive an update on the cemetery and approval of a further letter to grave owners
- 122/17 To receive an update on the draft specification for the refurbishment of King Street toilets
- 123/17 To receive an update on new signage for the King Street toilets
- 124/17 To receive the tenders for the junior play equipment and agreement on how to progress the project

COMMUNITY COMMITTEE

- 120/17 To receive and accept apologies for absence
- 121/17 To receive declarations of interest relating to any item on the agenda
- 122/17 To approve the following minutes:
5 March 111/17 - 119/17
- 123/17 To agree on the next information to be added to the Facebook page
- 124/17 To receive an update on the PA system
- 125/17 To receive an update from the working party set up to commemorate the 100th anniversary of WW1

- 126/17 To receive an update from the working party set up to progress the initiatives for marking the 100th anniversary of the RAF
- 127/17 To receive an update regarding the formation of a sub-committee for the community awards initiative
- 128/17 To finalise the spring newsletter
- 129/17 To consider the request from the Twinning Association to support the 25th anniversary celebrations of the partnership between Odiham and Sourdeval

FULL COUNCIL

- 277/17 To receive and accept apologies for absence
- 278/17 To receive declarations of interest relating to any item on the agenda
- 279/17 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.
- 280/17 To approve the following minutes:
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|-----------------------|-----------------|
| Monday 5 March | 250/17 - 276/17 |
| Wednesday 28 February | 244/17 - 249/17 |
| Tuesday 20 March | 01/18 - 10/18 |
- 281/17 To receive and note the following minutes:-
- | | |
|----------------------------------|-----------------|
| Amenity 5 February | 86/17 - 100/17 |
| Community 5 February | 101/17 - 110/17 |
| Planning 19 February | 155/17 - 168/17 |
| Traffic and Transport 29 January | 89/17 - 101/17 |
- 282/17 Chairman's announcements
- 283/17 To receive the Clerk's report
- 284/17 To approve the signing of February's bank reconciliation by the Chairman
- 285/17 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 286/17 To consider and agree on the arrangements for the Annual Parish Assembly
- 287/17 To receive an update on the GDPR and agreement on the next steps for OPC
- 288/17 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 and any of its committees
- 289/17 To appoint a Cllr to represent OPC with Cllr Worboys at Parish Flood Forums
- 290/17 To receive an update on the recruitment of an admin assistant
- 291/17 To receive and approve the recommendation from the amenity committee regarding the appointment of a contractor to carry out Phase 2 of the allotment project
- 292/17 To note the comments received by the Joint Chief Executive of Hart DC regarding the minority report written by three Cllrs regarding the recent Deer Park planning application

- 293/17 To review and resolve to allow the council to make variable direct debit payments for utility supplies
- 294/17 To receive the recommendation from the amenity committee regarding the junior recreation facility
- 295/17 To receive the map regarding the land at Bufton Field that has been offered to OPC from HCC and agreement on how OPC should proceed with this
- 296/17 To receive the internal auditors report for October 2017 to February 2018
- 297/17 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 298/17 To receive a private and confidential report regarding the proposed Rural Exception Scheme in Odiham