



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

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Parish Clerk
4 June 2018

AMENITY COMMITTEE

- 11/18 To receive and accept apologies for absence
- 12/18 To receive declarations of interest relating to any item on the agenda
- 13/18 To approve the following minutes:
14 May 01/18 - 10/18
- 14/18 Public session - An opportunity for residents to raise questions and issues with the amenity committee. Please contact the clerk for details or check the website.
- 15/18 To receive correspondence from the tenant at Chapel Cottage and agreement on the next steps
- 16/18 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
- 17/18 To receive feedback from the tennis club regarding the draft lease from Cllr Bell
- 18/18 To receive and approve the draft specification for the refurbishment of King Street toilets from Cllr Worboys
- 19/18 To receive and approve the recommendation for the teen recreation project from Cllr Hale
- 20/18 To receive an update regarding the Small Claims Track (hearing) submitted by the previous tenant at Chapel Cottage
- 21/18 To consider the suggestion that a gate and fence have been installed on OPC's land and agreement on how this should be dealt with

FULL COUNCIL

- 53/18 To receive and accept apologies for absence
- 54/18 To receive declarations of interest relating to any item on the agenda
- 55/18 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.
- 56/18 To approve the following minutes:
Monday 14 May 11/18 - 52/18
- 57/18 To receive and note the following minutes:-
Amenity 9 April 114/17 - 124/17
Amenity 23 April 125/17 - 129/17
Community 9 April 120/17 - 129/17
Planning 23 April 194/17 - 206/17

- 58/18 Chairman's announcements
- 59/18 Clerks report
- 60/18 To approve the signing of April's bank reconciliation by the Chair
- 61/18 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 62/18 To appoint Cllr David to committees
- 63/18 To review and adopt the Data Protection Policy
- 64/18 To review and adopt the Freedom of Information Policy
- 65/18 To review and adopt the Document Retention Policy
- 66/18 To receive an update on the General Data Protection Regulation and appointment of a Data Protection Compliance Officer
- 67/18 To review and adopt the Subject Access Request Policy
- 68/18 To review and adopt the Consent Form for communication with OPC
- 69/18 To resolve to approve the recommendation from the amenity committee regarding the teenage recreation facilities
- 70/18 To receive a report from Cllr Bell on the maintenance of the land at Bufton Field after contacting HCC Countryside Ranger and agreement on how OPC should proceed with this
- 71/18 To receive and note the annual internal audit report for 2017/18
- 72/18 To receive the year-end accounts for 2017/18
- 73/18 To resolve to approve the annual governance statement for 2017/18
- 74/18 To resolve to approve the accounting statements for 2017/18
- 75/18 To appoint the internal auditors for the financial year 2018/19
- 76/18 To review and approve the reserves held by OPC
- 77/18 To receive and approve the proposed investment strategy for the council from Cllrs Bell and Fleming
- 78/18 To receive the presentation from the Environment Agency's workshop on flood alleviation
- 79/18 To resolve to adopt the new pay scales as recommended by The National Joint Council for Local Government Services (NJC) from 1 April 2018
- 80/18 To resolve to allocate an initial £2000 out of reserves at the request of the Traffic and Transport Committee for legal advice regarding the path at Mildmay Court
- 81/18 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 82/18 To receive an update on the progress of a Rural Exception Site in Odiham from Cllr Robinson-Giannasi

COMMUNITY COMMITTEE

- 12/18 To receive and accept apologies for absence
- 13/18 To receive declarations of interest relating to any item on the agenda

Tel: 01256 702716

website www.odiham.org.uk

email: clerk@odiham.org.uk

- 14/18 Public session – An opportunity for residents to raise questions and issues with the community committee. Please contact the clerk for details or check the website.
- 15/18 To approve the following minutes:
14 May 10/18 - 11/18
- 16/18 To agree on the next information to be added to the Facebook page
- 17/18 To receive an update from the working party set up to commemorate the 100th anniversary of WW1 - “Battles Over” and approval of the terms of reference
- 18/18 To receive a report on the recent RAF 100 celebrations
- 19/18 To receive an update regarding the community awards initiative and approval of the terms of reference for the sub-committee
- 20/18 To receive an update on the Spooktacula
- 21/18 To receive an update on the PA system
- 22/18 To resolve to release the budgeted £1500 to the Citizens Advice Bureau
- 23/18 To receive an update on InOdiham’s events with regards to the budgeted £1500 for music at markets