



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

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Parish Clerk  
25 June 2018

### **AMENITY COMMITTEE**

- 22/18 To receive and accept apologies for absence
- 23/18 To receive declarations of interest relating to any item on the agenda
- 24/18 To approve the following minutes:  
11 June 11/18 - 21/18
- 25/18 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.
- 26/18 To receive an update on Chapel Cottage and consideration of the quote for works to the bathroom
- 27/18 To consider and agree on further works for the Lengthsman for this financial year
- 28/18 To receive feedback from the tennis club regarding the draft lease and agreement on the use of the public court and the responsibility for the two retaining walls
- 29/18 To receive and approve the draft specification for the refurbishment of King Street toilets by Cllr Worboys and agreement on the next steps
- 30/18 To receive a report from Cllr Bell on the gate and fence recently installed that may be on OPC's land and agreement on the next steps
- 31/18 To receive and approve the quote for £531.58 ex VAT for the replacement timbers and brushes for the cradle swing frame at Chamberlain Gardens
- 32/18 To consider the suggestion from the Royal British Legion regarding visitors' safety to the War Memorial
- 33/18 To review the 5-year business plan for the committee
- 34/18 To approve the updated allotment tenancy agreements
- 35/18 To resolve to approve the additional expenditure of £130 to amend the fencing on the proposed MUGA to 4m on 3 sides and 3m on 1 side

### **FULL COUNCIL**

- 83/18 To receive and accept apologies for absence
- 84/18 To receive declarations of interest relating to any item on the agenda
- 85/18 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.

- 86/18 To approve the following minutes:  
Monday 11 June 53/18 - 82/18
- 87/18 To receive and note the following minutes:-  
Amenity 14 May 01/18 - 10/18  
Community 14 May 01/18 - 11/18  
Planning 15 May 01/18 - 14/18  
Traffic and Transport 23 April 114/17 - 126/17
- 88/18 Chairman's announcements
- 89/18 To receive the Clerk's 6 months report
- 90/18 To approve the signing of May's bank reconciliation by the Chairman
- 91/18 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 92/18 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
- 93/18 To receive and approve the proposed investment strategy for the council from Cllrs Bell and Fleming
- 94/18 To approve the forms for submission to Hart DC for assets of a community value
- 95/18 To receive the notes from the Parish Flood Forum held on 22 May 2018
- 96/18 To review the 5-year business plan for the general account
- 97/18 To consider OPC's comments and observations to Hart DC regarding the application for a Street Trading Consent by Mr Emin Turk at the layby, Eastbound, Farnham Road, Odiham
- 98/18 To receive a complaint from a member of the public under OPC's complaint procedure regarding the cemetery and agreement on OPC's response
- 99/18 To receive the slides from Hart DC on the Local Plan briefing held on 11 June
- 100/18 To resolve to approve the use of reserves to pay £1867.68 to Hart DC for the recent parish poll
- 101/18 To approve the recommendation from the amenity committee regarding the additional expenditure and change of fencing height for the MUGA
- 102/18 To receive correspondence from a resident regarding the naming of the development at 125 High Street and agreement on OPC's next steps

## **COMMUNITY COMMITTEE**

- 24/18 To receive and accept apologies for absence
- 25/18 To receive declarations of interest relating to any item on the agenda
- 26/18 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.
- 27/18 To approve the following minutes:  
11 June 12/18 - 23/18
- 28/18 To agree on the next information to be added to the Facebook page
- 29/18 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
- 30/18 To approve the terms of reference for the community awards initiative sub-committee

- 31/18 To receive an update on the Spooktacula
- 32/18 To receive the instructions and audit from Cllr Bell for the PA system
- 33/18 To consider and resolve to approve grant applications
- 34/18 To review the 5-year business plan for the committee
- 35/18 To consider and approve a location for the commemorative plaque for the Battle of Britain spitfire pilot
- 36/18 To approve the release of £765 held in reserves for the Twinning Association for the 25<sup>th</sup> anniversary celebrations and to receive an update on the plans