



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 6 AUGUST 2018 COMMENCING AT 7:40PM
MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

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Parish Clerk
30 July 2018

FULL COUNCIL

- 103/18 To receive and accept apologies for absence
- 104/18 To receive declarations of interest relating to any item on the agenda
- 105/18 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.
- 106/18 To approve the following minutes:
Monday 2 July 83/18 - 102/18
- 107/18 To receive and note the following minutes:-
Amenity 11 June 11/18 - 21/18
Community 11 June 12/18 - 23/18
Planning 4 June 15/18 - 27/18
Planning 25 June 28/18 - 40/18
Traffic and Transport 4 June 01/18 - 17/18
- 108/18 Chairman's announcements
- 109/18 Clerk's report
- 110/18 To approve the signing of June's bank reconciliation by the Chairman
- 111/18 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 112/18 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
- 113/18 To receive and approve the proposed investment strategy for the council from Cllrs Bell and Fleming
- 114/18 To approve the forms for submission to Hart DC for assets of a community value
- 115/18 To receive a complaint from a member of the public under OPC's complaint procedure regarding the cemetery and agreement on OPC's response
- 116/18 To review the first quarter budget to actual (ending June) including the statement of variants and petty cash expenditure
- 117/18 To receive the consultation on a draft Woodland Management Plan for the Hook reserves and consideration of any feedback
- 118/18 To receive the notes from the Hart District Association of Parish and Town Councils meeting held on 10 July

COMMUNITY COMMITTEE

- 37/18 To receive and accept apologies for absence
- 38/18 To receive declarations of interest relating to any item on the agenda
- 39/18 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.
- 40/18 To approve the following minutes:
2 July 24/18 - 36/18
- 41/18 To agree on the next information to be added to the Facebook page
- 42/18 To receive an update on the plans to commemorate the 100th anniversary of WW1 - "Battles Over"
- 43/18 To receive an update on the Spooktacula
- 44/18 To receive the instructions and audit from Cllr Bell for the PA system
- 45/18 To receive the accounts from InOdiham for the Bands in The Bury

AMENITY COMMITTEE

- 36/18 To receive and accept apologies for absence
- 37/18 To receive declarations of interest relating to any item on the agenda
- 38/18 To approve the following minutes:
2 July 22/18 - 35/18
- 39/18 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.
- 40/18 To receive an update on Chapel Cottage and approval of the quote for tree works
- 41/18 To consider and agree on further works for the Lengthsman for this financial year
- 42/18 To receive feedback from the tennis club regarding the draft lease and agreement on the next steps
- 43/18 To receive and approve the draft specification for the refurbishment of King Street toilets by Cllr Worboys and agreement on the next steps
- 44/18 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
- 45/18 To receive an update on the cemetery including correspondence and approval of the quote for works to ensure recent graves are in keeping with the rules
- 46/18 To receive an update on the allotment project and to carry out the ballot for allotment plots and the order of the waiting list
- 47/18 To receive the annual play areas inspection report and agreement on the suggested works
- 48/18 Approval of the cleaning specification for the King Street toilets
- 49/18 To approve the extension of hours for Leapfrogs from 5pm to 5.30pm as per the requirement in the lease
- 50/18 To approve the quote for £430 ex VAT to make good the ground by the later rows of graves with top soil and seed at the cemetery
- 51/18 To receive correspondence from the tennis club regarding the installation of a defibrillator