



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

.....  
Parish Clerk  
24 August 2018

### **AMENITY COMMITTEE**

- 52/18 To receive and accept apologies for absence
- 53/18 To receive declarations of interest relating to any item on the agenda
- 54/18 To approve the following minutes:
- |          |               |
|----------|---------------|
| 2 July   | 22/18 - 35/18 |
| 6 August | 36/18 - 51/18 |
- 55/18 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.
- 56/18 To receive an update on works carried out by the Lengthsman and consideration of further ideas to add to the list for this financial year
- 57/18 To receive further feedback from the tennis club after the committee agreed to ask the solicitor to update the draft lease, to approve the updates from the solicitor and agreement on the next steps
- 58/18 To receive an update on the draft specification for the refurbishment of King Street toilets by Cllr Worboys and agreement on the next steps
- 59/18 To receive quotes and appointment of a Land Surveyor to investigate whose land the recently installed gate and fence are on at the boundary with Mildmay Court and land at the cemetery
- 60/18 To approve the quotes for required works at the various play areas
- 61/18 To receive quotes for woodworm treatment to the north and south chapels and appointment of a contractor
- 62/18 To receive the quotes to cut and remove the grass at the allotment site prior to the start of Phase 2 works and appointment of a contractor

### **FULL COUNCIL**

- 119/18 To receive and accept apologies for absence
- 120/18 To receive declarations of interest relating to any item on the agenda
- 121/18 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.
- 122/18 To approve the following minutes:
- |                 |                 |
|-----------------|-----------------|
| Monday 6 August | 103/18 - 118/18 |
|-----------------|-----------------|
- 123/18 To receive and note the following minutes:-
- |                  |               |
|------------------|---------------|
| Planning 16 July | 41/18 - 54/18 |
|------------------|---------------|

- 124/18 Chairman's announcements
- 125/18 Clerk's report
- 126/18 To approve the signing of July's bank reconciliation by the Chairman
- 127/18 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 128/18 To receive a presentation from The Citizens Advice Bureau regarding the outreach services for Odiham
- 129/18 To receive an update on the nominations to be listed as assets of a community value
- 130/18 To approve the Business Continuity Plan for the Council
- 131/18 To approve the virement of up to £1500 from the grounds maintenance heading in reserves for the use by the amenity committee to pay for professional help regarding the recently installed gate and fence at the boundary with Mildmay Court and land at the cemetery
- 132/18 To approve and accept the annual return back from the external auditor and confirmation that the required notice is on display
- 133/18 To receive details of the 2019-20 Local Government Finance Settlement Consultation which includes consultation regarding council tax referendum principles and agreement if OPC wishes to respond
- 134/18 To resolve to approve the expenditure of £275 for The Council as an Employer training course
- 135/18 To resolve to approve the reappointment of a trustee to the Odiham Consolidated Charities
- 136/18 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 137/18 To receive reports on recent staff appraisals and agreement on any recommendations

## **COMMUNITY COMMITTEE**

- 46/18 To receive and accept apologies for absence
- 47/18 To receive declarations of interest relating to any item on the agenda
- 48/18 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.
- 49/18 To approve the following minutes:
 

2 July	22/18 - 36/18
6 August	37/18 - 45/18
- 50/18 To agree on the next information to be added to the Facebook page
- 51/18 To receive an update on the plans to commemorate the 100th anniversary of WW1 - "Battles Over"
- 52/18 To receive an update on the Spooktacula
- 53/18 To consider the content for the autumn newsletter and agreement on a distribution date
- 54/18 To agree on the number and sizes of Christmas trees for the High Street
- 55/18 To receive an update on RAF 100 and agreement on any next steps