



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

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Executive Officer
24 September 2018

FULL COUNCIL

- 138/18 To receive and accept apologies for absence
- 139/18 To receive declarations of interest relating to any item on the agenda
- 140/18 Public session - An opportunity for residents to raise questions and issues with the parish Council. Please contact the Executive Officer for details or check the website.
- 141/18 To approve the following minutes:
Monday 3 September 119/18 - 137/18
- 142/18 To receive and note the following minutes:-
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|-------------------------------|---------------|
| Amenity 2 July | 22/18 - 35/18 |
| Amenity 6 August | 36/18 - 51/18 |
| Community 2 July | 22/18 - 36/18 |
| Community 6 August | 37/18 - 45/18 |
| Traffic and Transport 16 July | 18/18 - 34/18 |
| Planning 28 August | 68/18 - 81/18 |
- 143/18 Chairman's announcements
- 144/18 Executive Officer's report
- 145/18 To approve the signing of August's bank reconciliation by the Chairman
- 146/18 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 147/18 To approve the forms for submission to Hart DC for assets of a community value nominations for The Bridewell and the Baker Hall
- 148/18 To approve and accept the Annual Governance and Accountability Return 2017/18 back from the external auditor and confirmation that the required notice is on display
- 149/18 To receive the draft notes from the NH Plan Monitoring Group meeting held on 29 August 2018
- 150/18 To receive correspondence from a resident regarding process and best practice and agreement on OPC's response
- 151/18 To receive and consider the draft notes from the Annual Parish Assembly prior to adding them to the website
- 152/18 To receive the report from the Affordable Housing Consultation Event and consideration to approve the site adjacent to Rough's Cottage, North Warnborough as suitable for a Rural Exception Scheme
- 153/18 To consider the implications, if any of the ruling of the Ledbury Town Council judicial review for Odiham

- 154/18 To agree to write to Hart DC to ask for an explanation of the process after the ward members request for the Deer Park planning application to go to committee was turned down
- 155/18 Consider budget proposals for the general account
- 156/18 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 157/18 To note the acceptance of the proposed title change for the Clerk to Executive Officer and resolution to approve the updates to her contract and job description
- 158/18 To consider if OPC should take any action regarding the grievance raised against a Cllr in May 2017 following the result from the ruling of the Ledbury Town Council judicial review

COMMUNITY COMMITTEE

- 56/18 To receive and accept apologies for absence
- 57/18 To receive declarations of interest relating to any item on the agenda
- 58/18 Public session - An opportunity for residents to raise questions and issues with the community committee. Please contact the Executive Officer for details or check the website.
- 59/18 To approve the following minutes:
3 September 46/18 - 55/18
- 60/18 To agree on the next information to be added to the Facebook page
- 61/18 To receive an update on the plans to commemorate the 100th anniversary of WW1 - "Battle's Over"
- 62/18 To receive an update on the Spooktacula event
- 63/18 To approve the draft autumn newsletter
- 64/18 To resolve to approve the release of £765 from reserves for the Twinning Association for various items of expenditure
- 65/18 To consider and agree on the annual grant to RAF Odiham
- 66/18 To consider budget proposals for the committee

AMENITY COMMITTEE

- 63/18 To receive and accept apologies for absence
- 64/18 To receive declarations of interest relating to any item on the agenda
- 65/18 To approve the following minutes:
3 September 52/18 - 62/18
- 66/18 Public session - An opportunity for residents to raise questions and issues with the amenity committee. Please contact the Executive Officer for details or check the website.
- 67/18 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
- 68/18 To receive feedback from the solicitor regarding the tennis clubs comments on the lease and agreement on the next steps
- 69/18 To receive an update on the tender for the refurbishment of King Street toilets

- 70/18 To receive the report from the Land Surveyor appointed to investigate whose land the recently installed gate and fence are on at the boundary with Mildmay Court and land at the cemetery and agreement on the next steps
- 71/18 To approve the quote for works at the various play areas following the annual inspection
- 72/18 To consider and agree on the proposal to remove the hedge around the RAF part of the cemetery
- 73/18 To resolve to approve the expenditure of £1800+VAT for the woodworm treatment to the north and south chapels
- 74/18 To receive the report from the 18 month reassessment of various trees on OPC's land from the Arboricultural Consultant
- 75/18 To consider budget proposals for the committee