



**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 DECEMBER 2018 COMMENCING AT 8.00PM  
MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

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Executive Officer  
26 November 2018

### **FULL COUNCIL**

- 187/18 To receive and accept apologies for absence
- 188/18 To receive declarations of interest relating to any item on the agenda
- 189/18 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.
- 190/18 To approve the following minutes:  
Monday 5 November 165/18 - 186/18
- 191/18 To receive and note the following minutes:-  
Amenity 1 October 63/18 - 75/18  
Community 1 October 56/18 - 66/18  
Community 17 October 67/18 - 73/18  
Planning 29 October 106/18 - 117/18  
Traffic and Transport 8 October 44/18 - 55/18
- 192/18 Chairman's announcements
- 193/18 To receive the Executive Officer's 6 months summary
- 194/18 To approve the signing of October's bank reconciliation by the Chairman
- 195/18 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 196/18 To receive an update on the forms submitted for Assets of a Community Value to Hart DC
- 197/18 To receive the notes from the Hart District Association of Parish and Town Council's meeting held on 9 October 2018
- 198/18 To agree on the responsibilities to be delegated to the Executive Officer
- 199/18 To note the requests for information held by OPC by members of the public
- 200/18 To receive details on the development of a Public Space Protection Order for the control of dogs and consideration if OPC has any comments to offer
- 201/18 To receive details of the implications on the new rules regarding VAT reclaims for OPC and agreement on the next steps
- 202/18 To receive a complaint received by a member of the public regarding an article in OPC's latest newsletter and consideration if a meeting is required
- 203/18 To receive details on the s106 contributions that Hart DC is holding on behalf of OPC and agreement on how to allocate them

- 204/18 To consider and agree if OPC has any comments to offer on Crondall Parish Council's pre-submission of their NH Plan
- 205/18 To consider and agree if OPC has any comments to offer on Dogmersfield Parish Council's pre-submission of their NH Plan
- 206/18 To consider and agree if OPC has any comments to offer on Hook Parish Council's pre-submission of their NH Plan
- 207/18 To resolve to approve the expenditure of £13,824 out of the dowry for the replacement wetpour at Bufton Field play area and £5,042 on wetpour at Chapel Pond Drive play area as per the Amenity Committee's recommendation
- 208/18 To review the 5 year business plan for the general account
- 209/18 To resolve to approve the risk assessment for on-line banking
- 210/18 To resolve to approve the recommendation from the Amenity Committee regarding the tenders received for refurbishment works to King Street toilets
- 211/18 To resolve to appoint Cllr Fleming to committees
- 212/18 To resolve to approve the budget request for the general account for 2019/20

## **COMMUNITY COMMITTEE**

- 84/18 To receive and accept apologies for absence
- 85/18 To receive declarations of interest relating to any item on the agenda
- 86/18 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.
- 87/18 To approve the following minutes:  
5 November 74/18 - 83/18
- 88/18 To agree on the next information to be added to the Facebook page
- 89/18 To receive a report on the recent celebrations to commemorate the 100<sup>th</sup> anniversary of the WW1 - "Battle's Over"
- 90/18 To resolve to release £2000 to InOdiham for the Christmas Extravaganza as per the budget
- 91/18 To resolve to release £500 to All Saints Church for Carols in The Bury as per the budget
- 92/18 To resolve to release £500 to All Saints Church for the village calendars as per the budget and to purchase 10 for OPC
- 93/18 To receive a report on the recent Spooktacula event
- 94/18 To resolve to approve the expenditure of up to £600 ex VAT for the supply of a tablet to cover the time capsule which will be installed at the Peace Garden and consideration of WW1 benches
- 95/18 To review the 5 year business plan for the committee
- 96/18 To agree the next content to be placed in the Co-op windows
- 97/18 To resolve to approve the budget requests to put forward for full council approval for 2019/20