



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 7 JANUARY 2019 COMMENCING AT 7.30PM
MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

.....
Executive Officer
19 December 2018

FULL COUNCIL

- 217/18 To receive and accept apologies for absence
- 218/18 To receive declarations of interest relating to any item on the agenda
- 219/18 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.
- 220/18 To approve the following minutes:
- | | |
|---------------------|-----------------|
| Monday 3 December | 187/18 - 212/18 |
| Tuesday 18 December | 213/18 - 216/18 |
- 221/18 To receive and note the following minutes:-
- | | |
|----------------------|-----------------|
| Amenity 5 November | 76/18 - 87/18 |
| Community 5 November | 74/18 - 83/18 |
| Planning 19 November | 118/18 - 129/18 |
- 222/18 Chairman's announcements
- 223/18 Executive Officer's report
- 224/18 To approve the signing of November's bank reconciliation by the Chairman
- 225/18 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 226/18 To note the requests for information held by OPC by members of the public
- 227/18 To resolve to approve the subscription to Scribe Accounts
- 228/18 To receive details on the s106 contributions that Hart DC is holding on behalf of OPC and agreement on how to allocate them
- 229/18 To review the 5-year business plan for the general account
- 230/18 To appoint two Cllrs to carry out the Executive Officer's annual appraisal
- 231/18 To consider the arrangements for the annual parish assembly
- 232/18 To resolve to approve the budget requests from all committees for the financial year 2019/20
- 233/18 To consider and resolve to approve the precept for 2019/2020
- 234/18 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press

235/18 To receive an update on staff progress and agreement on the private and confidential proposal

COMMUNITY COMMITTEE

98/18 To receive and accept apologies for absence

99/18 To receive declarations of interest relating to any item on the agenda

100/18 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.

101/18 To approve the following minutes:
3 December 84/18 - 97/18

102/18 To agree on the next information to be added to the Facebook page

103/18 To review the 5-year business plan for the committee

104/18 To consider and resolve to approve grant applications

105/18 To receive the accounts from InOdiham for the Extravaganza

AMENITY COMMITTEE

101/18 To receive and accept apologies for absence

102/18 To receive declarations of interest relating to any item on the agenda

103/18 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.

104/18 To approve the following minutes:
3 December 88/18 - 100/18

105/18 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

106/18 To review the 5-year business plan for the committee

107/18 To receive an update on the situation regarding the boundary between Mildmay Court and the cemetery and agreement on the next steps

108/18 To consider the implications to OPC when the public toilets are opened for events in the parish

109/18 To resolve to agree to renew the tenancy agreement for Chapel Cottage for a further term of 12 months