



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 4 MARCH 2019 COMMENCING AT 7.30PM MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

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Executive Officer
25 February 2019

FULL COUNCIL

- 256/18 To receive and accept apologies for absence
- 257/18 To receive declarations of interest relating to any item on the agenda
- 258/18 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.
- 259/18 To approve the following minutes:
Monday 4 February 236/18 - 255/18
- 260/18 To receive and note the following minutes:-
Amenity 7 January 101/18 - 109/18
Community 7 January 98/18 - 105/18
Planning 8 January 143/18 - 156/18
- 261/18 Chairman's announcements
- 262/18 Executive Officer's report
- 263/18 To approve the signing of January's bank reconciliation by the Chairman
- 264/18 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 265/18 To note the requests for information held by OPC from members of the public
- 266/18 To consider the arrangements for the annual parish assembly
- 267/18 To consider the costs for the purchasing of items in the procedure for Marking the Death of a Senior National Figure and agreement on which budget to purchase them from
- 268/18 To resolve to implement the new pay spine and pay scales as agreed by The National Joint Council for Local Government Services from 1 April 2019 for all relevant staff
- 269/18 To review and approve the arrangements for OPC's insurance cover for 2019/20
- 270/18 To agree on any representations that OPC may have on Hartley Wintney's NH Plan Submission Consultation
- 271/18 To agree on any representations that OPC may have on Fleet's NH Plan Submission Consultation
- 272/18 To agree on any representations that OPC may have on Dogmersfield's NH Plan Submission Consultation

- 273/18 To receive an update on the recruitment of an Administrator and appointment of another Cllr to assist with interviews
- 274/18 To resolve to approve the updated precept form for Hart DC
- 275/18 To review the Audit Report and Risk Assessment of Financial Systems' Internal Controls carried out by the internal auditor
- 276/18 To receive the interim internal audit letter report for November 2018 to January 2019
- 277/18 To resolve to approve OPC's statement regarding the proposed Safe Walk to RMS from Hook
- 278/18 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press due to the following items being about staff
- 279/18 To resolve to approve the draft contract for the vacancy of Administrator
- 280/18 To resolve to appoint Catherine Ryle as the Admin Officer and agreement to approve the updates to her contract
- 281/18 To receive a private and confidential report regarding advice requested from HALC and agreement on the next steps

AMENITY COMMITTEE

- 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 amenity committee. Please contact the Executive Officer for details or check the website.
- 122/18 To approve the following minutes:
4 February 110/18 - 118/18
- 123/18 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
- 124/18 To receive an update on the situation regarding the boundary between Mildmay Court and the cemetery, consideration to invoice the management company for the removal of the fence and gate installed on OPC's land and agreement on the next steps
- 125/18 To receive correspondence from the tennis club regarding the lease and agreement on the next steps
- 126/18 To receive quotes for the maintenance of the cemetery, approval of the draft contract and appointment of a contractor
- 127/18 To receive quotes for the maintenance of OPC's play areas and open spaces, approval of the draft contract and appointment of a contractor
- 128/18 To resolve to approve the quotes for necessary tree works at the cemetery
- 129/18 To receive an update on the Peace Garden and agreement on the next steps
- 130/18 To resolve to approve the quote for the repairs to the post and rail fence at the Peace Garden

COMMUNITY COMMITTEE

- 116/18 To receive and accept apologies for absence
- 117/18 To receive declarations of interest relating to any item on the agenda

- 118/18 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.
- 119/18 To approve the following minutes:
4 February 106/18 - 115/18
- 120/18 To agree on the next information to be added to the Facebook page
- 121/18 To approve the draft content topics for the spring newsletter and agreement on the time line to print
- 122/18 To consider the arrangements for Armed Forces Day
- 123/18 To receive an update on the bi-annual box cart race and agreement on the next steps
- 124/18 To receive a proposal from Hook & Odiham Lions regarding a Tree of Light for Odiham and agreement on the next steps