



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

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Executive Officer
27 March 2019

COMMUNITY COMMITTEE

- 125/18 To receive and accept apologies for absence
- 126/18 To receive declarations of interest relating to any item on the agenda
- 127/18 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.
- 128/18 To approve the following minutes:
4 March 116/18 - 124/18
- 129/18 To agree on the next information to be added to the Facebook page
- 130/18 To receive an update on the draft spring newsletter and agreement to approve the final version electronically
- 131/18 To consider the arrangements for Armed Forces Day
- 132/18 To receive an update on the bi-annual box cart race and agreement on the next steps
- 133/18 To receive a proposal from Hook & Odiham Lions regarding a Tree of Light for Odiham and agreement on the next steps
- 134/18 To agree on the next promotional material to support village events
- 135/18 To agree on a Peace Garden roadside sign

FULL COUNCIL

- 282/18 To receive and accept apologies for absence
- 283/18 To receive declarations of interest relating to any item on the agenda
- 284/18 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.
- 285/18 To approve the following minutes:
Monday 4 March February 256/18 - 281/18
- 286/18 To receive and note the following minutes:-
Amenity 4 February 110/18 - 118/18
Community 4 February 106/18 - 115/18
Planning 28 January 157/18 - 168/18
Planning 18 February 169/18 - 182/18
- 287/18 Chairman's announcements

- 288/18 Executive Officer's report
- 289/18 To approve the signing of February's bank reconciliation by the Chairman
- 290/18 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 291/18 To note the requests for information held by OPC from members of the public
- 292/18 To receive an update on the recruitment of an Administrator
- 293/18 To receive the draft notes from the NH Plan Monitoring Group's meeting held on 13 March 2019 and the draft 2019 Monitoring Report
- 294/18 To receive the notes from the Odiham and District Over 55s Wellbeing Forum
- 295/18 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 concerning members of staff
- 296/18 To receive a private and confidential report regarding advice requested from HALC and agreement on the next steps
- 297/18 To receive a report on the Executive Officer's appraisal and agreement to approve the recommendation
- 298/18 To receive a report from the Monitoring Officer regarding a Code of Conduct complaint
- 299/18 To receive a report from the Monitoring Officer regarding a second Code of Conduct complaint

AMENITY COMMITTEE

- 131/18 To receive and accept apologies for absence
- 132/18 To receive declarations of interest relating to any item on the agenda
- 133/18 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.
- 134/18 To approve the following minutes:
4 March 119/18 - 130/18
- 135/18 To receive an update on works carried out by the Lengthsman and consideration of further ideas to add to the current list
- 136/18 To receive quotes to water the hedge and trees at the Peace Garden and appointment of a contractor
- 137/18 To receive quotes to erect a fence on the boundary between Mildmay Court and the cemetery and agreement on the next steps
- 138/18 To receive correspondence from the tennis club regarding the lease and agreement on the next steps
- 139/18 To approve the quote to supply and fit new rope to replace the chains at Bufton Field play area
- 140/18 To approve the quote to carry out necessary works to an oak tree in the wooded area at Chamberlain Gardens
- 141/18 To receive details about a headstone installed in the cemetery without OPC's permission and agreement to have it removed as per the signed rules by the owner of the exclusive rights