

**MINUTES OF THE EXTRA-ORDINARY MEETING OF ODIHAM PARISH COUNCIL'S
COMMUNITY COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
TUESDAY 30 APRIL 2019 COMMENCING AT 8.21PM**

Present: Cllrs Hale (Chair), Bell, Faulkner, Fleming, Robinson-Giannasi and Worboys

In attendance: Mrs Weir (Executive Officer)

Also present: 4 members of the public; County Cllr Glen (8.25pm)

136/18 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr David. Apologies were also received from District Cllr Crookes.

137/18 RECEIVE DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None.

138/18 PUBLIC SESSION

None.

139/18 APPROVAL OF THE FOLLOWING MINUTES

1 April 125/18 - 135/18
The above minutes were approved as an accurate record of the meeting.

140/18 APPROVAL OF THE SPRING NEWSLETTER

Due to the current workload of the office, the draft spring newsletter had only been circulated to the committee earlier in the day.

Cllr Fleming advised that he had spoken to the Executive Officer regarding his article on the Local Plan which would be updated.

It was agreed to approve the final version of the newsletter electronically and that Cllrs would advise the office of any errors tomorrow.

**141/18 APPROVAL OF THE COST TO INSTALL A ROADSIDE SIGN AT THE PEACE GARDEN
OUT OF THE PROMOTION OF THE VILLAGE HEADING**

The Chair had circulated two options for the proposed sign at the Peace Garden, one mounted on recycled plastic posts, the other mounted on steel posts (Appendix 1).

It was agreed to purchase a roadside sign for the Peace Garden mounted on steel posts at a cost of £132 ex VAT out of the promotion of the village heading. The Chair offered to install the sign once it arrives.

142/18 RECEIVE AN UPDATE ON ARMED FORCES DAY AND AGREEMENT ON ANY REQUIRED ACTIONS

The Chair advised that the Working Party had met recently and had agreed the road closures for the box-cart race (OPC), the parade (RAF) and Bands in The Bury (InOdiham) which would be submitted to Hart DC.

It was agreed to purchase 300 hay bales, safety netting if required, 6 roadside banners, posters, the services of St John's Ambulance and flags and bunting out of the allocated budget.

The sweeping of the road after the box-cart race needs to be sourced and the Executive Officer was asked to confirm the attendance of the local MP at the event.

There being no further business the meeting closed at 8.33pm.

Signed.....

Date.....

DRAFT