



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 TUESDAY 9 JULY 2019 COMMENCING AT 7:30PM MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

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Executive Officer
3 July 2019

FULL COUNCIL

- 74/19 To receive and accept apologies for absence
- 75/19 To receive declarations of interests and requests for dispensation relating to any item on the agenda
- 76/19 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.
- 77/19 To approve the following minutes:
Tuesday 11 June 47/19 - 73/19
- 78/19 To receive and note the following minutes:-
Planning 23 April 212/18 - 224/18
Amenity 30 April 142/18 - 148/18
Community 30 April 136/18 - 142/18
- 79/19 Chairman's announcements
- 80/19 Executive Officer's report
- 81/19 To approve the signing of June's bank reconciliation by the Chairman
- 82/19 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 83/19 To appoint Cllrs to the working party with the Executive Officer to review Standing Orders ready to make a recommendation for full council approval
- 84/19 To receive details of requests from members of the public for information
- 85/19 To receive a report from Cllrs after meeting with residents from Mildmay Court regarding the issue with land between Mildmay and the cemetery
- 86/19 To appoint the internal auditor for the financial year 2019/20
- 87/19 To consider the formation of an OPC Strategy Working Group, approval of the terms of reference for the group and appointment of Cllrs to the Working Group
- 88/19 To agree to reimburse the Executive Officer £12.35 for calls to the SLCC advice line regarding council business
- 89/19 To agree to use the services of a shredding company for council paperwork on a quarterly basis
- 90/19 To note that Hart DC have placed The Bridewell on the Assets of a Community Value register

- 91/19 To receive notification from Hart DC that they have been awarded a grant for £19,6000 for works on the SSSI wetland regarding the Mill Corner Flood Alleviation Scheme
- 92/19 To receive and note the minutes from the Odiham Common Steering Group meeting held on 17 January 2019
- 93/19 To agree on any representations that OPC may have on Crondall Parish Council's NH Plan Submission Consultation
- 94/19 To receive the minutes from the recent Parish Flood Forum held in May 2019

COMMUNITY COMMITTEE

- 14/19 To receive and accept apologies for absence
- 15/19 To receive declarations of interests and requests for dispensation relating to any item on the agenda
- 16/19 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.
- 17/19 To approve the following minutes:
11 June 01/19 - 13/19
- 18/19 To agree on the next information to be added to the Facebook page
- 19/19 To consider and approve grant applications
- 20/19 To review the 5-year business plan for the committee
- 21/19 To consider and agree on OPC's celebrations for VE Day 75 which will take place on 8 May 2020

AMENITY COMMITTEE

- 10/19 To receive and accept apologies for absence
- 11/19 To receive declarations of interests and requests for dispensation relating to any item on the agenda
- 12/19 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.
- 13/19 To approve the following minutes:
11 June 01/19 - 09/19
- 14/19 To consider and agree on work for the Lengthsman for this financial year
- 15/19 To consider and approve updates to the cemetery rules