



The Bridewell
The Bury
Odiham
Hampshire
RG29 1NB

MEMBERS OF ODIHAM PARISH COUNCIL ARE SUMMONED TO ATTEND THE MEETING OF FULL COUNCIL AND THE AMENITY AREAS AND COMMUNITY COMMITTEES WHICH WILL BE HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON TUESDAY 08 OCTOBER 2019 COMMENCING AT 7:30 PM

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

Mary Harris Locum Clerk
2 October 2019

FULL COUNCIL

- 153/19 To receive and accept apologies for absence
- 154/19 To receive declarations of interests and requests for dispensation relating to any item on the agenda
- 155/19 Public session - An opportunity for residents to raise questions and issues with the parish council. Please contact the Parish Office for details or check the website.
- 156/19 To APPROVE the following minutes:
- | | |
|----------------------|-----------------|
| Tuesday 13 August | 101/19 - 125/19 |
| Tuesday 10 September | 136/19 - 152/19 |
- 157/19 To consider Matters Arising from the Minutes not elsewhere on the Agenda and to review the Full Council Action Points list (attached)
- 158/19 To receive and APPROVE the updated Terms of Reference for the Staffing Committee (attached)
- 159/19 Chairman's announcements – including an update on Clerk recruitment
- 160/19 Locum Clerk's report (attached)
- 161/19 To AUTHORISE the list of payments (attached) and appointment of two Cllrs to finish the payment process
- 162/19 To AGREE the setting up of a Direct Debit for ICO Fees and to authorise two councillors to sign.
- 163/19 To receive and NOTE the External Auditors Report (attached)
- 164/19 To consider and AGREE a donation to the work of the Hampshire Archives (request attached)
- 165/19 To AGREE appointment of nominated Trustees to the Odiham Consolidated Charities
- 166/19 To AGREE the appointment of a named Councillor to the North Warnborough Village Hall Trustees.
- 167/19 To consider and AGREE a response to the proposed Hart DC Dog Fouling Public Spaces Protection Order (information attached)
- 168/19 Any other business - not for decision

AMENITY AREAS COMMITTEE

- 39/19 To receive and accept apologies for absence
- 40/19 To receive declarations of interests and requests for dispensation relating to any item on the agenda
- 41/19 Public session - An opportunity for residents to raise questions and issues with the parish council. Please contact the Parish Office for details or check the website.
- 42/19 To APPROVE the following minutes:
10 September 32/19 - 38/19
- 43/19 To consider Matters Arising from the Minutes not elsewhere on the Agenda and to review the Amenity Areas Action Points list (attached)
- 44/19 To receive an update on the work of the Lengthsman and NOTE the updated Schedule (attached)
- 45/19 To consider a report on the Peace Garden and AGREE any required action (report attached)
- 46/19 To consider and AGREE a sum to cut back the hedge along the Beacon Field track (report attached)
- 47/19 To AGREE a sum for Cemetery Memorial Testing (report attached)
- 48/19 To receive a verbal update from the Admin Officer in regard to repairs to the Playgrounds following inspection.
- 49/19 To receive a verbal update from the Admin Officer in regard to the modification of the Recreation Ground Zipwire, in response to a complaint about noise.
- 50/19 To consider a request from 1st Odiham Guides to take part in a Woodland Trust tree-planting scheme (information attached)
- 51/19 Any other business - not for decision

COMMUNITY COMMITTEE

- 37/19 To receive and accept apologies for absence
- 38/19 To receive declarations of interests and requests for dispensation relating to any item on the agenda
- 39/19 Public session - An opportunity for residents to raise questions and issues with the parish council. Please contact the Parish Office for details or check the website.
- 40/19 To APPROVE the following minutes:
10 September 24/19 - 36/19
- 41/19 To consider Matters Arising from the Minutes not elsewhere on the Agenda and to review the Community Action Points list (attached)
- 42/19 To receive an update on the arrangements for the Autumn Newsletter
- 43/19 To update Council on progress regarding access and management of the Odiham Parish Council Facebook Account.
- 44/19 To AGREE arrangements for the erection of the Odiham Christmas Tree / Tree of Light (report attached).
- 45/19 To consider any further actions required towards the planned VE Day 75 celebrations.

- 46/19 To receive an update report on the Spooktacula event and request volunteers to assist with set up and clear up afterwards.
- 47/19 Christmas 2019 – to consider and AGREE OPC involvement in specific community activities.
- 48/19 To consider a request from 1st Odiham Guides for involvement of Parish Councillors in UK Parliament Week (information attached)
- 49/19 Any other business - not for decision