



The Bridewell
The Bury
Odiham
Hampshire
RG29 1NB

**MEMBERS OF ODIHAM PARISH COUNCIL ARE SUMMONED TO ATTEND THE MEETING OF FULL COUNCIL AND THE COMMUNITY AND AMENITY AREAS COMMITTEES WHICH WILL BE HELD IN THE BLUE CHAIR HALL, ROBERT MAYS SCHOOL, ODIHAM ON TUESDAY 12 NOVEMBER 2019 COMMENCING AT 7:30 PM
MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

6th November 2019

Mary Harris Locum Clerk

FULL COUNCIL

167/19 To receive and accept apologies for absence

168/19 To receive declarations of interests and requests for dispensation relating to any item on the agenda

169/19 **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.

170/19 To APPROVE the following minutes:

Tuesday 8th October 2019

153/19 - 166/19

171/19 To consider Matters Arising from the Minutes not elsewhere on the Agenda and to review the Full Council Action Points list (attached)

- 162/19 Direct Debit for ICO Fees
- 164/19 Donation to the work of Hampshire Archives
- 165/19 and 166/19 Appointment of Trustees
- 167/19 Dog Fouling Public Spaces Protection Order

172/19 Chairman's announcements – including an update on Clerk recruitment

173/19 Locum Clerk's report (attached)

174/19 To consider a proposal regarding the boundary fence between Parish Council land and Mildmay Court (paper to follow).

175/19 To approve the updated General Data Protection Policy (GDPR) Policy (attached).

176/19 To consider a Hart DC Review of Parking Charges for Odiham and agree a formal response (paper attached).

177/19 To consider and approve the appointment of Cllr McFarlane to the Amenity Areas Committee.

178/19 To AUTHORISE the list of payments (attached) and appointment of two Cllrs to finish the payment process

179/19 Any other business – for information but not for decision

COMMUNITY COMMITTEE

CC50/19 To receive and accept apologies for absence

CC51/19 To receive declarations of interests and requests for dispensation relating to any item on the agenda

CC52/19 **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.

CC53/19 To APPROVE the following minutes:
08 October 37/19 - 49/19

CC54/19 To consider Matters Arising from the Minutes not elsewhere on the Agenda and to review the Community Action Points list (attached)

- 42/19 Autumn Newsletter
- 43/19 OPC Facebook Account
- 46/19 Spooktacula Event
- 48/19 Guides and UK Parliament Week

CC55/19 To receive an update on the arrangements for the Christmas Tree / Tree of Light

CC56/19 To approve the proposed Terms of Reference for the VE Day Working Group (attached) and to receive an update on their initial meeting.

CC57/19 To consider the Council's response and support for the proposed '3 Castles Ultra Marathon' (paper attached).

CC58/19 To agree plans for Christmas support to RAF families (verbal update)

CC59/19 To consider a request from Accessible Boating to advertise their Santa Rides (verbal).

CC60/19 Any other business – for information but not for decision

AMENITY AREAS COMMITTEE

AA52/19 To receive and accept apologies for absence

AA53/19 To receive declarations of interests and requests for dispensation relating to any item on the agenda

AA54/19 **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.

AA55/19 To APPROVE the following minutes:
08 October 39 /19 - 51/19

AA56/19 To consider Matters Arising from the Minutes not elsewhere on the Agenda and to review the Amenity Areas Action Points list (attached)

- 46/19 Beacon Field Track
- 47/19 Cemetery Memorial Testing
- 50/19 Guides and Tree-planting

AA57/19 To rescind the Tennis Club Lease (previously signed by Council members only) and replace it with a revised Lease (attached) to be signed by councillors and sent to the Tennis Club for signature.

AA58/19 To receive and agree the proposed process for managing and recording the work of the Lengthsman (papers attached).

AA59/19 To agree the quotation for work to reduce the noise of the zip-wire (quotation attached).

AA60/19 To receive a paper from the Admin Officer in regard to repairs to the Playgrounds following inspection and agree the way forward (paper attached).

AA61/19 To receive an Allotment update (paper attached).

AA62/19 To consider the proposal to erect a Bus Shelter on Alton Road (paper attached).

AA63/19 To consider a request for access for positioning a Shepherds Hut (paper attached)

AA64/19 To consider a request for an additional bin (information attached).

AA65/19 Any other business - not for decision