



Odiham
Parish Council

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 PARISH ROOM, THE BURY, ODIHAM
ON TUESDAY 10 DECEMBER 2019 COMMENCING AT 7:30 PM
MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

4th December 2019

Andrea Mann Parish Clerk

FULL COUNCIL

<u>Agenda Number</u>	<u>Agenda Item</u>	<u>Page Number</u>
185/19	To receive and accept apologies for absence.	
186/19	To receive declarations of interests and requests for dispensation relating to any item on the agenda.	
187/19	Public Session An opportunity for residents to raise questions and issues with the Parish in accordance with Standing Orders. Please view details at http://www.odiham.org.uk/your-council/policies/ or contact the Parish Office for further advice. Stn Cdr RAF Odiham, Group Caption Nicholas Knight has requested to speak at the beginning of the meeting.	
188/19	Approval of Minutes To APPROVE the following minutes previously circulated to Members and available at http://www.odiham.org.uk/meetings/agendas-minutes/ : Minutes of the full Council meeting held on 12 th November Minutes of the Extraordinary Meeting held on 28 th November.	5-7 8
189/19	To consider Matters Arising from the Minutes not elsewhere on the Agenda and to review the Full Council Action Points list (attached)	9
190/19	Chairman's Announcements	
191/19	To receive and note The Parish Clerk's Verbal Report	
192/19	Report on the short survey of priorities for Odiham and North Warnborough To RECEIVE an update report from the Chairman on the report of the short survey of priorities for Odiham and North Warnborough conducted Oct/Nov 2019 as part of the Autumn newsletter.	10

193/19	Hart District Council Review of Parking Charges for Odiham To consider a response to Hart District Council's Parking Charges Consultation as set out in the attached report.	11
194/19	Hart District Council consultation on Street Trading Consent To NOTE Odiham Parish Council's response.	13-14
195/19	Standing Orders To consider ADOPTING the revised Odiham Parish Council Standing Orders as proposed by the Standing Orders Working Group (attached).	15-34
196/19	Request from Odiham Community Pre-School (LeapFrogs) To AGREE a Councillor trustee nomination for consideration by LeapFrogs.	35
197/19	2019/20 Interim Internal Audit Report To RECEIVE and NOTE the report of the 2019/20 Interim Internal Audit carried out on 28 th November (attached) and note the responses from the Parish & Locum Clerk (attached).	36-39 40
198/19	Statement of Commitment to the Parish of Odiham 2019-23 To CONSIDER: i) The suspension of the Complaints Policy and Procedure. ii) The ADOPTION of the Statement of Commitment to the Parish of Odiham 2019-23.	41-44
199/19	To AUTHORISE the list of payments circulated to Members before the meeting and appointment of two Cllrs to finish the payment process	
200/19	Meeting reports from Councillors To RECEIVE any verbal reports from Councillors on their attendance at outside meetings.	
201/19	Virement of Funds To APPROVE the virement of up to £4,000 from the Election Costs budget to the Staff Salaries Budget to cover Locum Clerk cover from September to November and support to the new Parish Clerk.	
202/19	Open Spaces Society Legal Fund Appeal To CONSIDER making a donation to the Open Spaces Society's 'Legal Fund Appeal'.	45-46
203/19	Reports from other Councils To RECEIVE any verbal reports from Hart District Councillors or the Hampshire County Councillor representing Odiham.	
204/19	Christmas Office Closure To NOTE that the Odiham Parish Office will be closed from Tuesday 24 th December to Monday 29 th December inclusive.	
205/19	To note the date of the next meeting Tuesday 14 th January 2020 at 7.30pm.	