



The Bridewell
The Bury
Odiham
Hampshire
RG29 1NB

**MEMBERS OF ODIHAM PARISH COUNCIL ARE SUMMONED TO ATTEND THE
EXTRAORDINARY MEETING OF FULL COUNCIL WHICH WILL BE HELD IN THE
PARISH ROOM, THE BURY, ODIHAM
ON MONDAY 23rd MARCH 2020 COMMENCING AT 7:30PM
MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

17th March 2020

Cllr A McFarlane, Chair

<u>No.</u>	<u>Agenda Item</u>	<u>Page No.</u>
289/19	To receive and accept apologies for absence.	
290/19	To receive declarations of interests and requests for dispensation relating to any item on the agenda.	
291/19	Public Session An opportunity for residents to raise questions and issues within 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.	
292/19	To Consider OPC's Action Plan in Response to Covid-19	
293/19	To Consider OPC's revised Business Continuity Plan	
294/19	To consider extending the delegation of Council decisions to the Clerk, in consultation with the Chair or relevant Committee Chair, during any period of restricted activity declared by the Government in respect of the Covid-19 virus. Such delegation to enable the Council to fulfil its responsibilities to its residents.	

Note the government announcement made on 17th March:

- The deadline for local government financial audits will be extended to 30 September 2020
- It will consider bringing forward legislation to remove the requirement for annual council meetings to take place in person
- It will consider bringing forward legislation to allow council committee meetings to be held virtually for a temporary period

295/19 **To consider delegating Planning decisions to the Clerk and Chair of Planning in order to meet a Hart DC deadline, following consultation with Members of the Planning & Development Committee by email, where it is not possible to convene a meeting due to insufficient staff or Councillors or following national advice on public gatherings.**

296/19 **Parish Council events postponed**
To note that the Great British Spring Clean, Annual Parish Assembly and VE Day events are postponed.

297/19 **Community Response**
To note the verbal update from the Chair on how the community is working together to support the residents of Odiham and North Warnborough.

Confidential Matters

298/19 To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press to consider confidential staffing matters which meet the criteria of Schedule 12A of the Local Government Act 1972 Part 1.

299/19 **Exempt Staff Related Correspondence**
To consider OPC's position on staff related correspondence.