



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 MONDAY 5 FEBRUARY 2018 COMMENCING AT 7:30PM
MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

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Parish Clerk
29 January 2018

FULL COUNCIL

- 222/17 To receive and accept apologies for absence
- 223/17 To receive declarations of interest relating to any item on the agenda
- 224/17 Public session - An opportunity for residents to raise questions and issues with the parish council. Please contact the clerk for details or check the website.
- 225/17 To approve the following minutes:
Monday 8 January 198/17 - 221/17
- 226/17 To receive and note the following minutes:-
Amenity 29 November 61/17 - 74/17
Community 4 December 81/17 - 89/17
Planning 20 November 115/17 - 126/17
- 227/17 Chairman's announcements
- 228/17 To receive the Clerk's report
- 229/17 To approve the signing of December's bank reconciliation by the Chairman
- 230/17 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 231/17 To consider and agree on the principles for an investment strategy for OPC
- 232/17 To consider and agree on the arrangements for the Annual Parish Assembly
- 233/17 To consider the feedback from HALC regarding OPC's request for them to be named as the independent party to review appeals with reference to the council's policy on Persistent, Vexatious and Unreasonable Customer Behaviour and agreement on the next steps
- 234/17 To receive Hartley Wintney parish council's request for feedback on their draft NH Plan and agreement on OPC's comments
- 235/17 To review the third quarter actual to budget including the statement of variants
- 236/17 To review and approve the risk assessment and internal controls for the council
- 237/17 To receive the correspondence from the Rural Hart Association regarding Hart DC's Local Plan and agreement on any next steps
- 238/17 To receive the financial risk assessment from the internal auditor and agreement on the priorities for the list of recommendations

- 239/17 To resolve to approve the defence for the council regarding the claim received from the previous tenant at Chapel Cottage from the County Court
- 240/17 To receive a request from Hart DC regarding the road name for three new properties off Runnymede Drive and agreement on OPC's suggestions
- 241/17 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 242/17 To note the cemetery officer's intention to retire, agreement on the proposal for restructuring of office staff and the recruitment process
- 243/17 To receive correspondence from the Monitoring Officer at Hart DC regarding a Code of Conduct complaint submitted from Cllr Fellows and agreement on OPC's next steps

AMENITY COMMITTEE

- 86/17 To receive and accept apologies for absence
- 87/17 To receive declarations of interest relating to any item on the agenda
- 88/17 To approve the following minutes:
8 January 75/17 - 85/17
- 89/17 To receive an update on the re-letting of Chapel Cottage including approval of any required expenditure
- 90/17 To receive the audit of the litter bins in the parish
- 91/17 To receive an update on the allotment project and approval of works that can be carried out under Phase 2 within the set budget
- 92/17 To review the draft allotment tenancy agreement and consider if legal advice should be obtained to review it
- 93/17 To consider the proposal from the Odiham Society regarding the restoration/maintenance to the stocks
- 94/17 To consider the request from the Odiham Society to use the South Chapel as a discovery centre as part of their plans to mark the 100th anniversary of the end of WW1
- 95/17 To review the cemetery rules and receive an update on breaches in the rules and agreement on the next steps
- 96/17 To consider the request from the tennis club to take over the bookings for the public court from 1 April and agreement on who should bank the payments if this is agreed
- 97/17 To receive quotes for works to the War Memorial and appointment of a contractor
- 98/17 To agree on further works for the Lengthsman
- 99/17 To agree to the purchase of dog poo bags from Hart DC
- 100/17 To receive the report from the engagement with Mayhill and Buryfields pupils regarding the junior recreation project and agreement on the next steps

COMMUNITY COMMITTEE

- 101/17 To receive and accept apologies for absence
- 102/17 To receive declarations of interest relating to any item on the agenda
- 103/17 To approve the following minutes:

- 104/17 To agree on the next information to be added to the Facebook page
- 105/17 To receive an update on the PA system
- 106/17 To receive an update from the working party set up to commemorate the 100th anniversary of WW1
- 107/17 To receive an update from the working party set up to progress the initiatives for marking the 100th anniversary of the RAF
- 108/17 To receive an update regarding the formation of a sub-committee for the community awards initiative
- 109/17 To consider the content for the spring newsletter and agreement on the delivery date
- 110/17 To resolve to agree to partner Hook and Odiham Lions with the Spooktacula on 27 October 2018