



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 4 FEBRUARY 2019 COMMENCING AT 7.30PM
MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

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Executive Officer
28 January 2019

FULL COUNCIL

- 236/18 To receive and accept apologies for absence
- 237/18 To receive declarations of interest relating to any item on the agenda
- 238/18 Public session - An opportunity for residents to raise questions and issues with the Parish Council. Please contact the Executive Officer for details or check the website.
- 239/18 To approve the following minutes:
Monday 7 January 217/18 - 235/18
- 240/18 To receive and note the following minutes:-
Amenity 3 December 88/18 - 100/18
Community 3 December 84/18 - 97/18
Planning 10 December 130/18 - 142/18
Traffic and Transport 19 November 56/18 - 68/18
Traffic and Transport 18 December 69/18 - 72/18
- 241/18 Chairman's announcements
- 242/18 Executive Officer's report
- 243/18 To approve the signing of December's bank reconciliation by the Chairman
- 244/18 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 245/18 To note the requests for information held by OPC by members of the public
- 246/18 To consider the arrangements for the annual parish assembly
- 247/18 To review the 3rd quarter budget to actual up to 31 December including the statement of variants and petty cash expenditure
- 248/18 To resolve to approve the special motion submitted by Cllrs Fleming and Stewart to approve the revised nomination for the Deer Park as an Asset of Community Value to Hart DC
- 249/18 To receive the notes from the Hart District Association of Parish and Town Councils meeting held on 8 January 2019
- 250/18 Consideration and approval of the procedure for Marking the Death of a Senior National Figure
- 251/18 To resolve to approve the Email, Internet and Computer System Use Policy and Procedure for Cllrs
- 252/18 To resolve to approve the risk assessment and internal controls for the council

- 253/18 To receive the response from Hart DC regarding OPC's request for clarification on the process for Ward members to request that planning applications be determined by Hart DC's planning committee
- 254/18 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 255/18 To receive a report about the future office roles, approval of the advert for the office vacancy and appointment of two Cllrs to assist with interviews

COMMUNITY COMMITTEE

- 106/18 To receive and accept apologies for absence
- 107/18 To receive declarations of interest relating to any item on the agenda
- 108/18 Public session - An opportunity for residents to raise questions and issues with the community committee. Please contact the Executive Officer for details or check the website.
- 109/18 To approve the following minutes:
7 January 98/18 - 105/18
- 110/18 To agree on the next information to be added to the Facebook page
- 111/18 To receive the quotes for the printing of the newsletter and appointment of a contractor
- 112/18 To consider the content for the spring newsletter
- 113/18 To consider the arrangements for Armed Forces Day
- 114/18 To receive a report on the Centenary poppy garden fundraising
- 115/18 To consider and agree on the approach for a bi-annual box cart race

AMENITY COMMITTEE

- 110/18 To receive and accept apologies for absence
- 111/18 To receive declarations of interest relating to any item on the agenda
- 112/18 Public session - An opportunity for residents to raise questions and issues with the amenity committee. Please contact the Executive Officer for details or check the website.
- 113/18 To approve the following minutes:
7 January 101/18 - 109/18
- 114/18 To receive an update on works carried out by the Lengthsman and consideration of further ideas to add to the list for this financial year
- 115/18 To approve the form for organisations to complete after requesting to use OPC's assets
- 116/18 To receive the quotes for the replacement of the water heater in the public toilets and appointment of a contractor
- 117/18 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 118/18 To receive an update on the situation regarding the boundary between Mildmay Court and the cemetery and agreement on the next steps