



Odiham
Parish Council

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 TUESDAY 13 AUGUST 2019 COMMENCING AT 7:35PM
MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

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Executive Officer
7 August 2019

FULL COUNCIL

- 101/19 To receive and accept apologies for absence
- 102/19 To receive declarations of interests and requests for dispensation relating to any item on the agenda
- 103/19 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.
- 104/19 To approve the following minutes:

Tuesday 9 July	74/19 - 94/19
Friday 19 July	95/19 - 100/19
- 105/19 To receive and note the following minutes:-

Amenity 11 June	01/19 - 09/19
Planning 4 June	16/19 - 31/19
Planning 25 June	32/19 - 48/19
Planning 25 July	49/19 - 54/19
- 106/19 Chairman's announcements
- 107/19 To receive the Executive Officer's 6 monthly report
- 108/19 To approve the signing of July's bank reconciliation by the Chairman
- 109/19 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 110/19 To receive details of requests from members of the public for information
- 111/19 To approve the risk assessment for the public toilets, the parish office, computer screens, open spaces and parks – general, parish room and cemetery
- 112/19 To review the actual to budget for the first quarter of 2019/20, review of the statements of variants and petty cash expenditure
- 113/19 To consider and approve the Laser electricity and gas framework contract with Hampshire County Council for the supply of electricity to King Street toilets
- 114/19 To agree on OPC's comments to Hart DC's consultation on the Proposed Main Modifications to the Hart Local Plan
- 115/19 To consider the request from an organisation for OPC to offer support to them regarding their support to protect rural Hart from unnecessary and poorly conceived development

- 116/19 To receive and note the minutes from the Odiham Common Steering Group site meeting held on 28 June 2019
- 117/19 To approve the updated allocation of reserves
- 118/19 To consider the request from North Warnborough Village Hall for a Cllr to sit on their committee
- 119/19 To consider if OPC wishes to receive an individual employer rate for the Local Government Pension Scheme or to stay in the newly created pool for town and parish councils
- 120/19 To agree on any representations that OPC may have on Crookham Village Parish Council's NH Plan Submission Consultation
- 121/19 To consider the motion from two Cllrs to review amendments to the Data Protection Policy in light of recent GDPR training and recent legal cases
- 122/19 To authorise Cllrs Coleman, McFarlane and Stewart to negotiate a boundary agreement for land between the cemetery and Mildmay, seeking appropriate legal advice on the agreement and bringing it back to full council for approval
- 123/19 To receive an update on the progress of meeting with residents who have requested OPC's support regarding the pedestrian access situation through Mildmay Court and authorising the appointed Cllrs to investigate the potential for a resolution of the ongoing dispute relating to a right of way across Mildmay land
- 124/19 To receive the minutes from the Hart District Association of Parish and Town Councils meeting held on 9 July 2019
- 125/19 To receive a report from the Planning Committee regarding land at Crownfields, which is next to Leapfrogs pre-school and to agree on any further actions to be taken

AMENITY COMMITTEE

- 21/19 To appoint a Vice-Chair of the committee
- 22/19 To receive and accept apologies for absence
- 23/19 To receive declarations of interests and requests for dispensation relating to any item on the agenda
- 24/19 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.
- 25/19 To approve the following minutes:

9 July	10/19 - 15/19
26 July	16/19 - 20/19
- 26/19 To consider and agree on works to be added to the list for the Lengthsman
- 27/19 To receive the annual play areas inspection report from the appointed inspector
- 28/19 To approve the quotes for a contract for sanitary and nappy waste bins in the public toilets
- 29/19 To receive notice that the current tenants will be vacating Chapel Cottage on 22 September and agreement for the letting agent to re-market the cottage at the recommended £1150 per calendar month
- 30/19 To receive an update on the refurbishment of King Street toilets and approval of quotes for further required works
- 31/19 To receive a report from the meeting held with the tennis club about their concerns with the lease

COMMUNITY COMMITTEE

- 14/19 To appoint a Vice-Chair of the committee
- 15/19 To receive and accept apologies for absence
- 16/19 To receive declarations of interests and requests for dispensation relating to any item on the agenda
- 17/19 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.
- 18/19 To approve the following minutes:
11 June 01/19 - 13/19
- 19/19 To agree on the next information to be added to the Facebook page
- 20/19 To consider and approve grant applications
- 21/19 To review the 5-year business plan for the committee
- 22/19 To consider and agree on OPC's celebrations for VE Day 75 which is taking place on 8 May 2020
- 23/19 To resolve to release the budgeted amount of £1000 to InOdiham as a contribution to FlavourFest