



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 NOVEMBER 2018 COMMENCING AT 7:30PM MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

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Executive Officer
29 October 2018

FULL COUNCIL

- 165/18 To receive and accept apologies for absence
- 166/18 To receive declarations of interest relating to any item on the agenda
- 167/18 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.
- 168/18 To approve the following minutes:
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|----------------------|-----------------|
| Monday 1 October | 138/18 - 158/18 |
| Wednesday 17 October | 159/18 - 164/18 |
- 169/18 To receive and note the following minutes:-
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| Amenity 3 September | 52/18 - 62/18 |
| Community 3 September | 46/18 - 55/18 |
| Planning 17 September | 82/18 - 93/18 |
| Traffic and Transport 28 August | 35/18 - 43/18 |
- 170/18 Chairman's announcements
- 171/18 Executive Officer's report
- 172/18 To approve the signing of September's bank reconciliation by the Chairman
- 173/18 To authorise the list of payments and appointment of two Cllrs to finish the payment process
- 174/18 To receive and consider the draft notes from the Annual Parish Assembly prior to adding them to the website
- 175/18 To note the requests for information held by OPC by members of the public
- 176/18 To receive an update on the forms submitted for Assets of a Community Value to Hart DC
- 177/18 To review the actual to budget statements for the half year to 30 September including the statements of variants and petty cash expenditure
- 178/18 To agree on the response to the resident who addressed the Council at the previous meeting regarding the Deer Park
- 179/18 To approve the updated Disciplinary and Grievance Procedure
- 180/18 To receive the interim internal audit letter for the period April to September 2018
- 181/18 To resolve to approve the expenditure of £40 for the internal auditor to update last year's Financial Risk Assessment
- 182/18 To receive details about a new Hart Youth Forum and agreement to appoint a Cllr to attend to represent OPC

- 183/18 To resolve to allow Catherine Ryle to join the Local Government Pension Fund
- 184/18 To note that Hart DC will be paying the contractor's invoice for the Peace Garden out of s106 funds
- 185/18 To consider the proposal from the Basingstoke Canal Society regarding the Colt Hill boat basin and agreement on the next steps
- 186/18 To consider budget proposals for the general account

AMENITY COMMITTEE

- 76/18 To receive and accept apologies for absence
- 77/18 To receive declarations of interest relating to any item on the agenda
- 78/18 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.
- 79/18 To approve the following minutes:

1 October	63/18 - 75/18
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- 80/18 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
- 81/18 To receive an update on the lease between OPC and the tennis club
- 82/18 To review and resolve to approve the cemetery fees
- 83/18 To receive an update on the situation regarding the boundary between Mildmay Court and the cemetery and agreement on the next steps
- 84/18 To receive an update on the cleaning of King Street toilets
- 85/18 To consider the request from the bowls club to park on the beacon field
- 86/18 To consider quotes for the repair or replacement of the wetpour at Bufton Field and Chapel Pond play area and appointment of a contractor
- 87/18 To consider budget proposals for the committee

COMMUNITY COMMITTEE

- 74/18 To receive and accept apologies for absence
- 75/18 To receive declarations of interest relating to any item on the agenda
- 76/18 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.
- 77/18 To approve the following minutes:

1 October	56/18 - 66/18
17 October	67/18 - 73/18
- 78/18 To agree on the next information to be added to the Facebook page
- 79/18 To receive an update on the plans to commemorate the 100th anniversary of WW1 - "Battle's Over"
- 80/18 To receive feedback from the recent Spooktacula event
- 81/18 To consider and agree on the annual grant to RAF Odiham

- 82/18 To receive an update on the Peace Garden and agreement on the installation of a time capsule
- 83/18 To consider budget proposals for the committee