



The Bridewell  
The Bury  
Odiham  
Hampshire  
RG29 1NB

**MEMBERS OF ODIHAM PARISH COUNCIL'S AMENITY COMMITTEE ARE SUMMONED TO ATTEND A MEETING WHICH WILL BE HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON MONDAY 3 DECEMBER 2018 COMMENCING AT 7:30PM  
MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

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Executive Officer  
26 November 2018

### **AMENITY COMMITTEE**

- 88/18 To receive and accept apologies for absence
- 89/18 To receive declarations of interest relating to any item on the agenda
- 90/18 To pass a resolution in accordance with The Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press
- 91/18 To consider the tenders received for works to King Street toilets, agreement on a funding strategy and recommendation for full council approval
- 92/18 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.
- 93/18 To approve the following minutes:  
5 November 76/18 - 87/18
- 94/18 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
- 95/18 To resolve to approve the draft lease between OPC and the tennis club and appointment of two Cllrs to sign it on behalf of the council
- 96/18 To resolve to approve the updated cemetery rules
- 97/18 To receive an update on the situation regarding the boundary between Mildmay Court and the cemetery and agreement on the next steps
- 98/18 To review the 5 year business plan for the committee
- 99/18 To agree to purchase two WW1 benches for the Peace Garden out of the benches and noticeboard budget
- 100/18 To resolve to approve the budget requests to put forward for full council approval for 2019/20