



**MEMBERS OF ODIHAM PARISH COUNCIL ARE SUMMONED TO ATTEND THE
EXTRAORDINARY MEETING OF FULL COUNCIL TO BE HELD VIRTUALLY
THROUGH ZOOM ON
30th MARCH 2021 COMMENCING AT 7pm**

24th March 2021

Andrea Mann, Parish Clerk

Members of the press and public can join the meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/84288055577?pwd=NGcvTEN2Z1dUSIVYbFZmTmJCZ295UT09>

Meeting ID: 842 8805 5577

Passcode: 758086

- 270/20** **To receive apologies for absence**
- 271/20** **To receive declarations of interests and requests for dispensation relating to any item on the agenda.**
- 272/20** **Approval of Minutes**
To approve the minutes of the full Council meeting held on 16th March 2021 (248/20-269/20).
- 273/20** **Chair's Announcements**
- 274/20** **Public Session**
An opportunity for residents to raise questions and issues within the Parish in accordance with Standing Orders. Please view details at <http://www.odiham.org.uk/your-council/policies/> or contact the Parish Office for further advice.
- 275/20** **Councillor Co-option**
To co-opt Mr Alex Fraser as a OPC Councillor representing the RAF Station Ward.
- 276/20** **March 2021 Payments**
To approve the payments listing for invoices received since the previous meeting and appoint two Councillors with signatory rights to complete the payment process by month end.
(This listing will be circulated to Councillors by email before the meeting).
- 277/20** **To note the date of the next meeting**
20th April 2021 at 7.30pm.



Confidential Matters

278/20 To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press to consider confidential contractual and staffing matters which meet the criteria of Schedule 12A of the Local Government Act 1972 Part 1.

279/20 **The Bridewell Freehold**

To receive a progress report (report to follow) on The Bridewell Freehold including further findings since the previous meeting and to consider:

- i) Obtaining a costed schedule of works for outstanding maintenance and repairs
- ii) Consider expenditure for legal costs to represent OPC on a Heads of Terms agreement.