



**MEMBERS OF ODIHAM PARISH COUNCIL ARE SUMMONED TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF ODIHAM PARISH COUNCIL TO BE HELD IN THE LIBRARY ROOM, THE BRIDEWELL, THE BURY, ODIHAM, RG29 1NB ON 25<sup>th</sup> OCTOBER 2022 COMMENCING AT 7.30pm**

19<sup>th</sup> October 2022

*Clr A McFarlane, Chair*

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*Members of the public are welcome to attend*

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- 138/22 To receive apologies for absence**
- 139/22 To receive declarations of interests and requests for dispensation relating to any item on the agenda**
- 140/22 Approval of Minutes**  
To approve the minutes of the Annual Council meeting held on 11<sup>th</sup> October 2022 (111-137/22).
- 141/22 Chair's Announcements**
- 142/22 Public Session**  
An opportunity for residents to raise questions and issues within the Parish in accordance with Standing Orders. Please view details at <https://odihamparishcouncil.gov.uk/council/policies-and-publications> or contact the Parish Office for further advice.
- 143/22 October 2022 Payments**  
To approve the payments listings 12<sup>th</sup> to 25<sup>th</sup> October 2022 and appoint two Councillors with signatory rights to complete the payment process.  
(This listing will be circulated to Councillors by email before the meeting).
- 144/22 Date of next meeting**  
15<sup>th</sup> November 2022.

***Confidential Matters***

- 145/22 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.**
- 146/22 Office IT server (pages 3-4)**  
To consider emergency expenditure and quote received to replace the office IT server.



- 147/22 Works to install an additional toilet in The Bridewell (pages 5-11)**  
To consider the recommendation from The Bridewell Working Group and quotes received to install an additional toilet in The Bridewell to support further hire groups.
- 148/22 Odiham and North Warnborough Conservation Area Appraisal**  
To receive a verbal update from the Planning & Development Chair.