



All Members of WHITEHILL TOWN COUNCIL are summoned to attend a Meeting of WHITEHILL TOWN COUNCIL due to be held on **MONDAY 22nd JANUARY 2018 at 7.30pm** in THE COUNCIL CHAMBER, FOREST COMMUNITY CENTRE, PINEHILL ROAD, BORDON, HAMPSHIRE.

COUNCIL MEMBERS:

Cllr I Georgii	Chase	Cllr T Muldoon	Deadwater
Cllr Miss S Pond	Chase	Cllr P Davies	Hogmoor
Cllr M Davison	Chase	Cllr C Mitchell	Hogmoor
Cllr D Sanders	Pinewood	Cllr R Russell	Hogmoor
Cllr L Scott	Pinewood	Cllr A Carew	Walldown
Cllr A Waterhouse	Pinewood	Cllr Mrs L Malikoff-Johnston	Walldown
Cllr A Tree	Deadwater	Cllr Mrs L Webber	Walldown
Cllr C Leach	Deadwater		

The Council requires 5 voting Members to be quorate

(If any Member of the Council is unable to attend the meeting, please advise the office as soon as possible)

A G E N D A

Item		Page No
9.174	APOLOGIES – Cllr P Davies.	
9.175	DECLARATIONS OF INTEREST – Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business of the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.	
9.176	CHAIRMAN’S ANNOUNCEMENTS	
9.177	ADJOURNMENT FOR TEN MINUTE QUESTION TIME Members of the public are invited to ask questions.	
9.178	CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING - Minutes of the Extraordinary Meeting held on 8 th January 2018 previously circulated FOR APPROVAL.	
9.179	COMMITTEE MINUTES a) Minutes of the Amenities Committee 11 th December 2017. b) Minutes of the Planning & Highways Committee 18 th December 2017 and 15 th January 2018. c) Minutes of the Policy & Resources 15 th January 2018 d) Exempt minutes of the Staffing Committee 11 th December 2017. TO BE ADOPTED	

9.180	<p>APPROVAL OF PAYMENTS</p> <p>a) To approve the schedule of payments list signed by cheque signatories at the Staffing Committee on 11th December 2017.</p> <p>b) To approve the schedule of payments list signed by cheque signatories on 21st December 2017.</p> <p>c) To approve the schedule of payments list signed by cheque signatories on at the Extraordinary Council meeting on 8th January 2018.</p> <p>FOR APPROVAL</p>	4 5 6
9.181	<p>PROPOSED 2018/19 BUDGETS AND PRECEPT</p> <p>To consider the Town Clerk's report on behalf of the Advisory Policy Group and the recommendations for:</p> <p>i) 2018/19 Budget</p> <p>ii) 2018/19 Precept</p> <p>FOR DECISION</p>	7-13
9.182	<p>DATES OF 2018/19 MEETINGS</p> <p>To consider the 2018/19 meeting dates.</p> <p>FOR DECISION</p>	14-15
9.183	<p>STANDING ORDERS</p> <p>To ADOPT the revised Standing Orders as proposed by the Policy & Resources Committee 15.01.18 (Item 3.035).</p> <p>FOR DECISION</p>	16-37
9.184	<p>FINANCIAL RISK ASSESSMENT</p> <p>To ADOPT the revised Financial Risk Assessment as proposed by the Policy & Resources Committee 15.01.18 (Item 3.036).</p> <p>FOR DECISION</p>	38-42
9.185	<p>EAST HAMPSHIRE DISTRICT COUNCIL – PLANNING APPLICATION 55587/001</p> <p>PROPOSAL: Reserved Matters Application pursuant to outline planning application 55587/01 – Erection of a Leisure Centre within the new town centre including details of vehicular, pedestrian and cycle access, building elevations and internal materials, including building layout and details of building height and proportions in relation to surrounding context and within parameters set by the outline planning consent.</p> <p>SITE ADDRESS: Land at and adjoining Bordon Garrison, Camp Road, Bordon.</p> <p>FOR DECISION</p>	
9.186	<p>EAST HAMPSHIRE DISTRICT COUNCIL – PLANNING APPLICATION 55587/072</p> <p>PROPOSAL: Reserved matters application pursuant to outline application 55587/001 for 138 dwellings and open space including a section of the Green Loop (Formerly Havannah Mess and land parcel to the east of Havannah Officers mess).</p> <p>SITE ADDRESS: MOD Development Site, Oakhanger Road, Bordon</p> <p>FOR DECISION</p>	
9.187	<p>HAMPSHIRE ASSOCIATION OF LOCAL COUNCILS – NEW LEGAL HELPLINE</p> <p>With effect from 1st January 2018 the legal helpline service will be provided by Hampshire Legal Services (HLS) which is part of Hampshire County Council. As a member Council, Whitehill Town Council can access this service.</p> <p>FOR INFORMATION</p>	

9.188	<p>TO RECEIVE THE REPORTS/MINUTES ON OUTSIDE BODIES</p> <p>i) Minutes of the Whitehill Village Hall Management Committee held on 7th November and 5th December 2017.</p> <p>ii) Minutes of the Conde Link meeting held on 17th October and 12th December 2017.</p> <p>FOR INFORMATION AND DISCUSSION</p>	<p>43-49</p> <p>50-51</p>
9.189	<p>EXEMPT SESSION</p> <p>Pursuant to paragraph 4 of Part I of Schedule 12A (as amended) to the Local Government Act 1972 Section it is likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public are present during that item there would be disclosure to them of exempt information relating to consultations or negotiations.</p> <p>FOR DECISION</p>	
9.190	<p>WHITEHILL & BORDON TOWN PARTNERSHIP</p> <p>To consider the Town Clerk's report following a meeting with the Town Partnership on 23rd November – deferred from 4th December meeting.</p> <p>FOR DECISION</p>	52-54
9.191	<p>TOWN CLERK REPORTS FROM MEETINGS</p> <p>FOR INFORMATION</p>	55-63
9.192	<p>DATES OF MEETINGS (all Monday's unless otherwise noted)</p> <p>2018 – 5 March, 16 April, 21 May.</p> <p>All at 7.30pm in the Council Chamber, Forest Community Centre, Pinehill Road, Bordon.</p>	

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Andrea Mann
Clerk

16th January 2018