



All Members of WHITEHILL TOWN COUNCIL are summoned to attend an Extraordinary Meeting of WHITEHILL TOWN COUNCIL due to be held on **MONDAY 19th FEBRUARY 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
10.193	<b>APOLOGIES –</b>	
10.194	<b>DECLARATIONS OF INTEREST –</b> 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.	
10.195	<b>CHAIRMAN’S ANNOUNCEMENTS</b>	
10.196	<b>ADJOURNMENT FOR TEN MINUTE QUESTION TIME</b> Members of the public are invited to ask questions.	
10.197	<b>CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING -</b> Minutes of the Meeting held on 22 <sup>nd</sup> January 2018 previously circulated <b>FOR APPROVAL.</b>	
10.198	<b>EXEMPT SESSION</b> 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. <b>FOR DECISION</b>	

10.199	REFER TO EXEMPT ITEM CIRCULATED TO MEMBERS ONLY FOR DECISION	3-5
10.200	DATES OF MEETINGS (all Monday's unless otherwise noted) 2018 – 5 March, 16 April, 21 May. All at 7.30pm in the Council Chamber, Forest Community Centre, Pinehill Road, Bordon.	

Enquiries to: - Whitehill Town Council, Council Offices, Forest Community Centre, Pinehill Road, Bordon, GU35 0BS Tel: 01420 473123 Fax: 01420 479475  
Email: [info@whitehilltowncouncil.gov.uk](mailto:info@whitehilltowncouncil.gov.uk), website: [www.whitehilltowncouncil.gov.uk](http://www.whitehilltowncouncil.gov.uk)

Cllr Colin Leach  
Chairman

9<sup>th</sup> February 2018