



All Members of WHITEHILL TOWN COUNCIL are summoned to attend a Meeting of WHITEHILL TOWN COUNCIL due to be held on **MONDAY 16th April 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
13.260	<b>APOLOGIES –</b>	
13.261	<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.	
13.262	<b>CHAIRMAN’S ANNOUNCEMENTS</b>	
13.363	<b>FURNITURE HELPLINE</b> Introduction to the Furniture Helpline from Martin Dennison, General Manager.	
13.264	<b>ADJOURNMENT FOR TEN MINUTE QUESTION TIME</b> Members of the public are invited to ask questions.	
13.265	<b>CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING -</b> Minutes of the Extraordinary Meeting held on 26 <sup>th</sup> March 2018 previously circulated <b>FOR APPROVAL</b>	
13.266	<b>COMMITTEE MINUTES</b> a) Minutes of the Planning & Highways Committee 19 <sup>th</sup> March 2018. b) Minutes of the Amenities Committee 26 <sup>th</sup> March 2018.  <b>TO BE ADOPTED</b>	

13.267	<p><b>APPROVAL OF PAYMENTS</b></p> <p>a) To approve the 3 schedule of payments lists signed by cheque signatories at the Extraordinary Council Meeting on 26<sup>th</sup> March 2018.</p> <p>b) To approve the schedule of payments list signed by cheque signatories at the Planning &amp; Highways Committee on 9<sup>th</sup> April 2018.</p> <p>c) To approve the schedule of payment presented to the Council meeting 16<sup>th</sup> April 2018.</p> <p><b>FOR APPROVAL</b></p>	4-6 7
13.268	<p><b>ROAD NAMING –</b></p> <p>i) <u>Link road from town centre to templars way</u> As agreed by Council on 5<sup>th</sup> March, Members rejected the proposed name “Hammersley Road” and proposed Prince Philip Way as an alternative. EHDC since advised that Prince Philip Way did not comply with the road naming policy.</p> <p>The developer then proposed the following names and all Members were given the opportunity to comment on by email:</p> <p>Havannah Road, Way and Avenue, Marina Road, Way and Avenue Gordon Road, Way and Avenue</p> <p>For information, Havannah Way was put forward as the preferred name by Whitehill Town Council.</p> <p>ii) <u>Further road names</u> Members of the Road Naming Working Party were invited to a meeting on 10<sup>th</sup> April which had been arranged by the developer to provide interested parties with the opportunity to comment on and recommend names for the new roads. Members of the Working Party are invited to update to Members.</p> <p><b>FOR INFORMATION</b></p>	
13.269	<p><b>2018 REMEMBRANCE SERVICE</b></p> <p>To consider a letter from the Royal British Legion suggesting that it would be prudent to start planning for the 2018 event which is the 100<sup>th</sup> anniversary of the end of World War One:</p> <p>i) To consider how the event will be resourced</p> <p>ii) To consider setting up a working party comprising of Members, Officers and representations from outside bodies.</p> <p><b>FOR DISCUSSION AND DECISION</b></p>	8
13.270	<p><b>ASSET REGISTER</b></p> <p>To consider the Town Clerk’s report and revised asset register for the year ending 31.03.18.</p> <p><b>FOR ADOPTION</b></p>	9-11
13.271	<p><b>GENERAL DATA PROTECTION REGULATIONS</b></p> <p>To consider the Town Clerk’s report.</p> <p><b>FOR DECISION</b></p>	12-25
13.272	<p><b>GENERAL ADMINISTRATION</b></p> <p>To consider the Officer’s report on the standard response time to enquiries, minutes on the website and public question time.</p> <p><b>FOR DECISION</b></p>	26-27

13.273	<p><b>SOUTH EAST WATER'S CONSULTATION ON THE DRAFT WATER RESOURCES MANAGEMENT PLAN 2020 TO 2080</b></p> <p>Members are invited to form a Working Party to draft a response on behalf of the Council due by 21<sup>st</sup> May 2018.</p> <p><b>FOR DECISION</b></p>	28-31
13.274	<p><b>LOCAL GOVERNMENT BOUNDARY COMMISSION - NEW ELECTORAL ARRANGEMENTS FOR EAST HAMPSHIRE DISTRICT COUNCIL</b></p> <p>A summary of the final report is enclosed and the full report can be found at: <a href="https://consultation.lgbce.org.uk/node/9704">https://consultation.lgbce.org.uk/node/9704</a></p> <p><b>FOR INFORMATION</b></p>	32-34
13.275	<p><b>TO RECEIVE THE REPORTS/MINUTES ON OUTSIDE BODIES</b></p> <p>i) Minutes of the Whitehill Village Hall Management Committee held on 6<sup>th</sup> February 2018.</p> <p>ii) Minutes of the Conde Link Meeting held on 20<sup>th</sup> February 2018.</p> <p><b>FOR INFORMATION AND DISCUSSION</b></p>	35-39 40
13.276	<p><b>EXEMPT SESSION</b></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><b>FOR DECISION</b></p>	
13.277	<p><b>TOWN CLERK REPORT FROM MEETINGS</b></p> <p><b>FOR DISCUSSION &amp; INFORMATION</b></p>	41-60
13.278	<p><b>WHITEHILL TOWN COUNCIL 2017/18 ANNUAL REPORT</b></p> <p>To consider the 2017/18 Annual Report (to be circulated to Members only by email) as proposed by the Editorial Committee. Once adopted, the report will be presented to the Annual Town Meeting on 25<sup>th</sup> April.</p> <p><b>FOR ADOPTION</b></p>	
13.279	<p><b>DATES OF MEETINGS (all Monday's unless otherwise noted)</b></p> <p><b>2018 – 30<sup>th</sup> April (extraordinary), 21 May, 11<sup>th</sup> June, 16<sup>th</sup> July, 3<sup>rd</sup> September, 8<sup>th</sup> October, 5<sup>th</sup> November, 10<sup>th</sup> December.</b></p> <p><b>All at 7.30pm in the Council Chamber, Forest Community Centre, Pinehill Road, Bordon.</b></p>	

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Andrea Mann  
Town Clerk

9<sup>th</sup> April 2018