



# WHITEHILL TOWN COUNCIL



All Members of the AMENITIES COMMITTEE are summoned to attend a meeting of the Committee to be held on **MONDAY 12<sup>th</sup> FEBRUARY 2018 @ 7.30PM** in the **COUNCIL CHAMBER, FOREST COMMUNITY CENTRE, PINEHILL ROAD, BORDON, HAMPSHIRE.**

**MEMBERS OF THE COMMITTEE: CLLRS A CAREW, I GEORGII, C LEACH, MRS L MALIKOFF-JOHNSTON, C MITCHELL, T MULDOON, R RUSSELL, D SANDERS AND A WATERHOUSE.**

This Committee requires 3 voting Members to be quorate

*(If any Member of the Committee is unable to attend the meeting, please advise the Office as soon as possible)*

## A G E N D A

		Page No's
5.068	<b>APOLOGIES –</b>	
5.069	<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 on 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.	
5.070	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	
5.071	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b> - Minutes of the Amenities Committee meeting held on 11 <sup>th</sup> December 2017, previously circulated.  <b>FOR APPROVAL</b>	
5.072	<b>PROJECT WORK AND SECTION 106 UPDATE</b> Boardwalk at rear of Savile Crescent Allotment site Nature Reserve Bridge replacement Remedial work at BMX track The Deputy Town Clerk will provide a verbal update <b>FOR INFORMATION</b>	
5.073	<b>REPLACEMENT PLANTER PROJECT</b>  The Council have sought to engage the managers and students of the Future Skills Centre to work in partnership on the replacement planters at Station Road Crossroads and the Village Hall.  The Deputy Town Clerk's report provides further updates. <b>FOR INFORMATION and DECISION</b>	3 to 4
5.074	<b>NEW SKATEPARK – VERBAL UPDATE ON REMAINING WORKS</b>  <b>FOR INFORMATION</b>	

5.075	<b>DEADWATER VALLEY NATURE RESERVE</b> To review the report from the Deadwater Valley Trust's Senior Ranger on the Deadwater Valley Nature Reserve for the period 1 <sup>st</sup> October – 31 <sup>st</sup> December 2017. <b>FOR INFORMATION</b>	5 to 6
5.076	<b>GROUNDS OFFICER'S REPORT</b> A verbal report on the Council's Amenities from the Grounds Officer. <b>FOR INFORMATION</b>	
5.077	<b>EVENT BOOKING AT MILL CHASE RECREATION GROUND</b> There has been a request to hold a youth event at Mill Chase Recreation Ground and Pavilion in May 2018. A similar event was held in 2017, and no fee was charged, however, the 2018 event will require the use of the pavilion. Members views are required to agree fees that should be applied for 2018. <b>FOR DECISION</b>	7
5.078	<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>	
5.079	<b>STRATEGIC PLAN - KEY PRIORITIES AND OBJECTIVES – REVIEW</b> See attached document <b>FOR DECISION</b>	8 to 11
5.080	<b>DATES OF NEXT MEETINGS</b> <b>All Monday's unless otherwise noted</b>  <b>2018 – 26<sup>th</sup> March, 14<sup>th</sup> May, 9<sup>th</sup> July, 17<sup>th</sup> September, 29 October, 17 December.</b> Held in the Council Chamber, Forest Community Centre, Pinehill Road, Bordon, Hampshire @ 7.30pm, unless otherwise indicated on the agenda	

Enquiries to:-

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Andrea Mann  
Town Clerk

05 February 2018