



WHITEHILL TOWN COUNCIL



All Members of the AMENITIES COMMITTEE are summoned to attend a meeting of the Committee to be held on **MONDAY 14th MAY 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

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7.094	APOLOGIES –	
7.095	DECLARATIONS OF INTEREST - 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.	
7.096	CHAIRMAN'S ANNOUNCEMENTS	
7.097	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS - Minutes of the Amenities Committee meeting held on 26 th March 2018, previously circulated. FOR APPROVAL	
7.098	GROUNDS OFFICER'S REPORT A verbal report on the Council's Amenities from the Grounds Officer. FOR INFORMATION	
7.099	LAND AREA DAMAGE AT MILL CHASE RECREATION GROUND The grassed area has incurred damage at Mill Chase Recreation Ground (see attached report) FOR DECISION	3 - 6
7.100	REQUEST FOR REDUCTION IN ROUNDABOUT SPONSORSHIP SUM FOR YEAR 2017 / 2018 The Sponsor of the roundabout at Conde Way (filling station) has requested a reduction in the sum payable for year 2017 / 2018 (see attached report) FOR DECISION	7

7.101	DEADWATER VALLEY NATURE RESERVE To review the report from the Deadwater Valley Trust's Senior Ranger on the Deadwater Valley Nature Reserve for the period 1 st January – 31 st March 2018. FOR INFORMATION	8 - 9
7.102	HIRE FEES FOR EVENTS AT MILL CHASE PAVILION See attached report. FOR DECISION	10 - 11
7.103	HOLLYBROOK POND DIPPING PLATFORM – DESIGN SPECIFICATION To review the attached design for the Dipping Platform provided by the Contractors. FOR INFORMATION	12
7.104	DEPUTY TOWN CLERK'S REPORT A verbal update on various ongoing projects from the Deputy Town Clerk. FOR INFORMATION	
7.105	STRATEGIC PLAN To receive an update of the Strategic Plan relating to the Amenities Committee FOR INFORMATION	13 - 17
7.106	DATES OF NEXT MEETINGS All Monday's unless otherwise noted 2018 – 9 th July, 17 th September, 29 October, 17 December. 2019 - 4 th February, 1 st April, 28 th May (Tuesday). 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

08 May 2018