

All Members of WHITEHILL TOWN COUNCIL are summoned to attend Meeting of WHITEHILL TOWN COUNCIL due to be held on Monday 16th July 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
3.042	APOLOGIES – Cllr I Georgii and Cllr A Waterhouse.	
3.043	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.	
3.044	CHAIRMAN'S ANNOUNCEMENTS	
3.045	CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING Minutes of the Meetings held on 10 th July 2018, previously circulated. FOR APPROVAL	
3.046	ADJOURNMENT FOR TEN MINUTE QUESTION TIME Members of the public are invited to ask questions. <i>(Refer to Standing Orders 3d-k. Any public questions should be notified at least two clear working days before the meeting and an answer will be provided at the meeting wherever possible).</i>	
3.047	2018 REMEMBRANCE Verbal update from the Remembrance Working Party including consideration of the correspondence from the Royal British Legion and the REME Association. FOR DECISION	4-5

3.048	<p>EMERGENCY SERVICES IN WHITEHILL & BORDON</p> <p>Further to a question raised at the Council meeting on 11th June in the public question time, Members are asked to consider a local petition on emergency services in Whitehill & Bordon. The full petition can be viewed at:</p> <p>https://www.thepetitionsite.com/515/251/715/whitehill-amp-bordon-need%E2%80%99s-emergency-services-now/</p> <p>(1) Is Whitehill Town Council willing to put on the written record of the minutes of this meeting that you support this petition? (referring to link given above.) – FOR DECISION.</p> <p>(2) What direct action can/will Whitehill Town Council take to help with this issue of Health Provisions in Whitehill & Bordon? – FOR DECISION.</p> <p>East Hampshire District Councillor Ferris Cowper, EHDC Cabinet Member for Whitehill & Bordon, has been invited to attend the meeting and maybe invited to answer questions, subject to Members’ agreement.</p>	
3.049	<p>COMMITTEE MINUTES</p> <p>a) Minutes of the Planning & Highways Committee held on 29th May and 18th June 2018.</p> <p>b) Minutes of the Amenities Committee meeting held on 14th May 2018.</p> <p>c) Minutes of the Policy & Resources meeting held on 23rd April 2018.</p> <p>d) Minutes of the Staffing Committee held on 21st May 2018.</p> <p>e) Exempt minutes of the Appeals Committee held on 8th May 2018.</p> <p>Previously circulated.</p> <p>TO BE ADOPTED</p>	
3.050	<p>APPROVAL OF PAYMENTS</p> <p>To approve the schedule of payments approved by cheque signatories at:</p> <p>a) On 14th June 2018.</p> <p>b) The Planning & Highways Committee held on 18th June 2018.</p> <p>c) The Planning & Highways Committee held on 9th July 2018.</p> <p>d) A further schedule will be presented to the Council meeting.</p> <p>FOR DECISION</p>	6 7 8
3.051	<p>PROPOSAL FROM THE AMENITIES COMMITTEE: BOARDWALK BEHIND SAVILE CRESCENT ALLOTMENTS</p> <p>Members are asked to approve the recommendation from the Amenities Committee to award a contract in the value of £2,762 to Morton:Pattison, funded from the Town Regeneration Earmarked reserve (refer to Amenities minutes 09.07.18 Item 1.016). The work will benefit walkers and support the town’s regeneration by providing a green route from Chalet Hill to the top of Budds Lane, ie the main gateway to the new town centre and route to Mill Chase Academy.</p> <p>FOR DECISION</p>	
3.052	<p>HAMPSHIRE COUNTY COUNCIL – PUBLIC CONSULTATION IN RELATION TO STREET LIGHTING, SUPPORTED PASSENGER SERVICES AND CONCESSIONAY TRAVEL SCHEME</p> <p>To agree a working group of Members to meet and respond to the consultation by 5th August.</p> <p>FOR DECISION</p>	9-10

3.053	GENERAL DATA PROTECTION REGULATIONS (GDPR) a) General update from the Town Clerk – FOR INFORMATION. b) Consent to hold contact information – FOR ADOPTION. c) Information & Data Protection Policy – FOR ADOPTION. d) Further to a Council decision to close the Council Office to complete the GDPR work, the Council will be closed on 1 st to 3 rd August – FOR INFORMATION.	11-12 13-18
3.054	TO RECEIVE THE REPORTS/MINUTES ON OUTSIDE BODIES a) Minutes of the Deadwater Valley Trust Meeting held on 29 th May 2018. FOR INFORMATION	19-23
3.055	EXEMPT SESSION 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. FOR DECISION	
3.056	TOWN CLERK REPORT FROM MEETINGS Members are encouraged to read the report before the meeting and will have the opportunity to raise questions at the meeting. FOR INFORMATION	24-37
3.057	WHITEHILL & BORDON SECTION 106 APPLICATIONS FOR NON-SPECIFIC FUNDS a) Introduction from the Town Clerk – FOR INFORMATION. b) Update from the Town Clerk on the Council's application for Sports & Leisure funding – FOR INFORMATION. c) Applications from the Community Trust – TO AGREE TO SUPPORT THE APPLICATION. d) Application from the Whitehill Village Hall Management Committee – TO AGREE TO SUPPORT THE APPLICATION. e) Phoenix Theatre & Arts Centre – TO AGREE TO SUPPORT THE APPLICATION.	38-40 41-42 43
3.058	VERBAL UPDATE FROM THE STAFFING COMMITTEE	
3.059	DATES OF MEETINGS (all Monday's unless otherwise noted) 2018 – 3rd September, 8th October, 5th November, 10th December. All at 7.30pm in the Council Chamber, Forest Community Centre, Pinehill Road, Bordon.	

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Andrea Mann
Town Clerk

10th July 2018