



# WHITEHILL TOWN COUNCIL



All Members of the AMENITIES COMMITTEE are summoned to attend a meeting of the Committee to be held on **MONDAY 17 SEPTEMBER 2018 at 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, R RUSSELL and D SANDERS.**

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
2.020	<b>APOLOGIES –</b>	
2.021	<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.	
2.023	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	
2.024	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b> - Minutes of the Amenities Committee meeting held on 09 July 2018, previously circulated. <b>FOR APPROVAL</b>	
2.025	<b>DEADWATER VALLEY NATURE RESERVE</b> To approve the second 2018/2019 instalment payment to the Deadwater Valley Trust for the service level agreement to manage the Deadwater Valley Nature Reserve in the value of £20,632*. (In accordance with Financial Regulations, full Council are required to ratify this decision on 08 October 2018).  * The funding is inflated by retail price index in February each year for the duration of the SLA = total £41,264 for 2018/19.  <b>FOR DECISION</b>	
2.026	<b>BORDON INCLOSURE</b> To approve the second 2018/2019 instalment payment to the Deadwater Valley Trust for the service level agreement to manage Bordon Inclosure in the value of £20,397*. (In accordance with Financial Regulations, full Council are required to ratify this decision on 08 October 2018).  * The funding is inflated by retail price index in February each year for the duration of the SLA = total £40,794 for 2018/19.  <b>FOR DECISION</b>	

2.027	<p><b>TREE WORK AT HOLLYBROOK POND ADJACENT TO RESIDENTIAL PROPERTY</b></p> <p>To receive a report from the Deputy Town Clerk regarding identified tree work.</p> <p><b>FOR DECISION</b></p>	4 - 6
2.028	<p><b>REQUEST FROM AN ALLOTMENT TENANT TO SITE A GROWING TUNNEL ON THEIR PLOT AT MILL CHASE</b></p> <p>To receive a report from the Deputy Town Clerk regarding an allotment tenant's request.</p> <p><b>FOR DECISION</b></p>	7
2.029	<p><b>DEADWATER VALLEY NATURE RESERVE</b></p> <p>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> April – 30<sup>th</sup> June 2018.</p> <p><b>FOR INFORMATION</b></p>	8 - 9
2.030	<p><b>AMENITIES PROJECT UPDATE</b></p> <p>Verbal update from the Deputy Town Clerk:</p> <ul style="list-style-type: none"> <li>- Pathways &amp; boardwalk at Savile Crescent Allotments</li> <li>- Replacement bridge in the Deadwater Valley Nature Reserve</li> <li>- Hollybrook Pond Dipping Platform</li> <li>- Noticeboards</li> </ul> <p><b>FOR INFORMATION</b></p>	
2.031	<p><b>GROUNDS OFFICER UPDATE</b></p> <p>A verbal report on the Council's Amenities from the Grounds Officer.</p> <p><b>FOR INFORMATION</b></p>	
2.032	<p><b>TO CONSIDER WASTE MANAGEMENT PROPOSALS REGARDING COUNCIL LITTER COLLECTIONS</b></p> <p>To receive the report from the Deputy Town Clerk.</p> <p><b>FOR DECISION</b></p>	10 - 12
2.033	<p><b>OFFICE REFURBISHMENT</b></p> <p>To receive a verbal update regarding the project for office refurbishment.</p> <p><b>FOR INFORMATION</b></p>	
2.034	<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>	
2.035	<p><b>EXTENSION TO GROUNDS MAINTENANCE CONTRACT</b></p> <p>To receive a report regarding the Grounds Maintenance Contract.</p> <p><b>FOR DECISION</b></p>	13

2.036	<p><b>DATES OF NEXT MEETINGS</b>  <b>All Monday's unless otherwise noted</b></p> <p>2018 – 29<sup>th</sup> October, 17<sup>th</sup> December.  2019 – 04 February, 01 April, 28 May (Tuesday).  Held in the Council Chamber, Forest Community Centre, Pinehill Road, Bordon,  Hampshire @ 7.30pm, unless otherwise indicated on the agenda</p>	
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Enquiries to:-

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Andrea Mann  
Town Clerk

10<sup>th</sup> September 2018