



# WHITEHILL TOWN COUNCIL



All Members of the AMENITIES COMMITTEE are summoned to attend a meeting of the Committee to be held on **MONDAY 29 OCTOBER 2018 at 7.30 PM** 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
3.037	<b>APOLOGIES –</b>	
3.038	<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.	
3.039	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	
3.040	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b> - Minutes of the Amenities Committee meeting held on 17 September 2018, previously circulated. <b>FOR APPROVAL</b>	
3.041	<b>TREE WORKS IDENTIFIED AT HOLLYBROOK POND and MILL CHASE RECREATION GROUND</b>  Following recent weather related incidents, a tree at Hollybrook Pond and collapsed branch at Mill Chase Recreation Ground were identified as priority works. See attached report.  <b>FOR INFORMATION</b>	3
3.042	<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> July – 30 <sup>th</sup> September 2018. <b>FOR INFORMATION</b>	4-5
3.043	<b>CLEARANCE OF SURFACE WATER DRAINAGE PIPE AT SAVILE CRESCENT / NATURE RESERVE</b> See attached report.  <b>FOR DECISION</b>	6

3.044	<p><b>TO RECEIVE AN UPDATE REGARDING THE PLANTING FOR STATION ROAD AND SUTTON FIELD PLANTERS</b> To receive the report from the Deputy Town Clerk.</p> <p><b>FOR INFORMATION</b></p>	7
3.045	<p><b>AMENITIES PROJECT UPDATE</b> To receive verbal update from the Deputy Town Clerk on the following:</p> <ul style="list-style-type: none"> <li>- Hollybrook Pond Dipping Platform</li> <li>- Replacement bridge in the Deadwater Valley Nature Reserve</li> </ul> <p><b>FOR INFORMATION</b></p>	
3.046	<p><b>GROUNDS OFFICER UPDATE</b> A verbal report on the Council's Amenities from the Grounds Officer.</p> <p><b>FOR INFORMATION</b></p>	
3.047	<p><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.</p> <p><b>FOR DECISION</b></p>	
3.048	<p><b>STRATEGIC PLAN</b> To receive an update of the Strategic Plan relating to the Amenities Committee</p> <p><b>FOR INFORMATION</b></p>	8-12
3.049	<p><b>DATES OF NEXT MEETINGS</b> <b>All Monday's unless otherwise noted</b></p> <p>2018 – 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>	

Enquiries to: -

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Andrea Mann  
Town Clerk

22<sup>nd</sup> October 2018