



WHITEHILL TOWN COUNCIL



All Members of the NEW GREENSPACE SUB COMMITTEE are summoned to attend a meeting, due to be held on WEDNESDAY 16 MAY 2018, at 2pm in the COUNCIL CHAMBER, FOREST COMMUNITY CENTRE, PINEHILL ROAD, BORDON, HAMPSHIRE, GU35 0BS.

MEMBERS OF THE SUB COMMITTEE (with voting rights):

Cllr M Davison, Cllr I Georgii, Cllr C Mitchell, Cllr R Russell, Cllr Mrs L Webber and Cllr A Waterhouse.

REPRESENTATIVES FROM OUTSIDE BODIES:

Kelly Hillman, Homes & Community Agency
Deborah Watkins, Hampshire County Council
Pennie Brown, East Hampshire District Council
Pauline Holmes, Natural England – invited (tbc)
Jamie Cummins, Deadwater Valley Trust.

This Committee requires 3 voting Members to be quorate

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

AGENDA

		Page No's
3.020	APOLOGIES	
3.021	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.	
3.022	CHAIRMAN'S ANNOUNCEMENTS –	
3.023	CONFIRMATION OF MINUTES OF PREVIOUS MEETING Minutes of the New Greenspace Subcommittee meeting held on 25 October 2017, previously circulated. FOR APPROVAL	
3.024	DEADWATER VALLEY TRUST MONITORING REPORT TO THE SUB-COMMITTEE for the period 1 October to 31 December 2017 – FOR DISCUSSION & INFORMATION	3-5
3.025	DEADWATER VALLEY TRUST MONITORING REPORT TO THE SUB-COMMITTEE for the period 1 January to 31 March 2018 – FOR DISCUSSION & INFORMATION	6-8
3.026	BORDON INCLOSURE SANG MANAGEMENT Update from the Town Clerk and Grounds Officer on the Council's work to effectively manage the SANG, monitor DVT's Service Level Agreement and comply with the SANG and SPA monitoring planning obligations. (Spreadsheets copied to Members only). FOR INFORMATION	



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3.027	SERVICE LEVEL AGREEMENT DASHBOARD REPORT FOR INFORMATION & DISCUSSION	9-12
3.028	WORK PLAN – PROGRESS General update from the Town Clerk on the workplan including a Finance Report. FOR INFORMATION	13-19
3.029	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	
3.030	PROPOSED LETTER TO STAKEHOLDERS FOR DISCUSSION & DECISION	
3.031	CORRESPONDENCE FROM RESIDENT Attached. FOR INFORMATION & DISCUSSION	20-32
3.032	DATES OF NEXT MEETINGS 15 th August 2018, 15 th November 2018, 13 th February 2019, 15 th May 2019. All at 2pm. FOR INFORMATION	

Enquiries to:

Whitehill Town Council, Council Offices, Forest Community Centre, Pinehill Road, Bordon, GU35 0BS
Tel: 01420 473123, info@whitehilltowncouncil.gov.uk, Website: www.whitehilltowncouncil.gov.uk

Andrea Mann
Town Clerk

8 May 2018