



WHITEHILL TOWN COUNCIL



All Members of WHITEHILL TOWN COUNCIL are summoned to attend the Annual Town Council Meeting of WHITEHILL TOWN COUNCIL due to be held on **Monday 21st May 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	Item 1.001 shall be chaired by the current Chairman or Vice Chairman. The newly elected Chairman then takes the chair for the remainder of the meeting.	Page No
1.001	<p>ELECTION OF CHAIRMAN</p> <p>Members are required to elect a Chairman of the Council who shall hold office as Chairman of the Council and Mayor of the Parish until the next Annual Meeting.</p> <p>See Standing Orders, paragraph 8 – Voting on Appointments.</p> <p>FOR DECISION</p>	
1.002	TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE	
1.003	SUSPENSION OF STANDING ORDERS TO ALLOW PHOTOGRAPHS TO BE TAKEN	
1.004	APOLOGIES	
1.005	<p>DECLARATIONS OF INTEREST</p> <p>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.</p>	

1.006	CHAIRMAN'S ANNOUNCEMENTS	
1.007	ELECTION OF VICE-CHAIRMAN Members are required to elect a Vice-Chairman of the Council who shall hold office as Vice Chairman of the Council and Deputy Mayor until the next Annual Meeting. FOR DECISION	
1.008	ELECTION OF LEADER Members are required to elect a Leader of the Council who shall hold office as Leader of the Council until the next Annual Meeting. FOR DECISION	
1.009	ELECTION OF DEPUTY LEADER Members are required to elect a Deputy Leader of the Council who shall hold office as Deputy Leader of the Council until the next Annual Meeting. FOR DECISION	
1.010	SUSPENSION OF STANDING ORDERS TO ALLOW PHOTOGRAPHS TO BE TAKEN	
1.011	ELECTION OF STAFF LIAISON COUNCILLOR FOR DECISION	
1.012	GENERAL POWER OF COMPETENCE The General Power of Competence (GPC) gives Councils the power "to do anything that an individual generally may do" provided it is not prohibited by other legislation, as set out in the Localism Act 2011 sections 1- 8. A local Council is required to meet the prescribed conditions ¹ and declare annually that it is eligible ² to make the declaration. <small>¹ - Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 ² - Has a qualified Clerk who holds one of the sector-specific qualifications, i.e. CiLCA and two thirds (or more) Councillors elected at the last ordinary election.</small> Therefore, it is recommended that a resolution is passed by the Council to continue to declare the General Power of Competence. FOR DECISION	
1.013	CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS Minutes of the Meetings held on 16 th April and 8 th May 2018, previously circulated. FOR APPROVAL	
1.014	COMMITTEE MINUTES a) Minutes of the Planning & Highways Committee held on 30 th April 2018; Previously circulated. TO BE ADOPTED	
1.015	APPROVAL OF PAYMENTS a) To approve the schedule of payments presented to the Staffing Committee on 23 rd April 2018 (Appendix A). b) To approve the schedule of payments presented to the Planning & Highways Committee on 30 th April 2018 (Appendix B). c) To approve the schedule of payments presented to the Extraordinary Council meeting on 8 th May 2018 (Appendix C). d) To approve the schedule of payments presented to the meeting. FOR APPROVAL	4 5 6

1.016	APPOINTMENTS OF MEMBERS ON COMMITTEES & WORKING PARTIES List enclosed at Appendix D. FOR DECISION	7
1.017	APPOINTMENTS OF REPRESENTATIVES ON OUTSIDE BODIES List enclosed at Appendix E. FOR DECISION	8
1.018	CHEQUE SIGNATORIES To confirm cheque signatories for the ensuing year, as per Appendix F. FOR DECISION	9
1.019	COMPLAINTS AND VEXATIOUS COMPLAINTS POLICY AND PROCEDURE To consider the revised Complaints Procedure to include a Vexatious Complaints Policy and Procedure, as recommended by the EHDC Monitoring Officer (Appendix G). FOR DECISION	10-13
1.020	GENERAL DATA PROTECTION REGULATIONS (GDPR) To consider the Town Clerk's report. FOR DECISION	14-15
1.021	TO RECEIVE THE REPORTS/MINUTES ON OUTSIDE BODIES a) The minutes of the Whitehill Village Hall Management Committee held on 3 rd April 2018. b) The minutes of the Conde Link Twinning Association meeting held on 24 th April 2018. FOR INFORMATION AND DISCUSSION	16-18 19-21
1.022	DATES OF MEETINGS (all Monday's unless otherwise noted) 2018 – 21 May, 11th June, 16th July, 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

14th May 2018