



WHITEHILL TOWN COUNCIL



All Members of the AMENITIES COMMITTEE are summoned to attend a meeting of the Committee to be held on **MONDAY 01 APRIL 2019 at 8.00 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
5.063	APOLOGIES –	
5.064	DECLARATIONS OF INTEREST - 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.	
5.065	CHAIRMAN'S ANNOUNCEMENTS	
5.066	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS - Minutes of the Amenities Committee meeting held on 17 December 2018, previously circulated. FOR APPROVAL	
5.067	REQUEST FROM WOOLMER FOREST HERITAGE SOCIETY TO USE A METAL DETECTOR IN ALEXANDRA PARK Following the Full Council meeting, it was agreed to invite the applicant to provide further information to Committee. FOR DECISION	
5.068	DEADWATER VALLEY NATURE RESERVE To approve the first 2019/2020 instalment payment to the Deadwater Valley Trust for the service level agreement to manage the Deadwater Valley Nature Reserve in the value of £21,003 *. (In accordance with Financial Regulations, full Council are required to ratify this decision). * The funding is inflated by retail price index in February each year for the duration of the SLA = total £42,006 for 2019/20. FOR DECISION	

5.069	<p>BORDON INCLOSURE</p> <p>To approve the first 2019/2020 instalment payment to the Deadwater Valley Trust for the service level agreement to manage Bordon Inclosure in the value of £20,764 *. (In accordance with Financial Regulations, full Council are required to ratify this decision).</p> <p>The funding is inflated by retail price index in February each year for the duration of the SLA = total £41,528 for 2019/20.</p> <p>FOR DECISION</p>	
5.070	<p>VANDALISM INCURRED AT MILL CHASE GARAGE</p> <p>An attempt was made to break in to the garage on Mill Chase Recreation Ground. Arrangements have been made to replace the door completely, and make a claim for the damage against the Council Insurance Policy. See attached report..</p> <p>FOR INFORMATION</p>	
5.071	<p>POND DIPPING EQUIPMENT</p> <p>To consider the report of the Deputy Town Clerk regarding purchase of dipping equipment for use at Hollybrook Pond.</p> <p>FOR DECISION</p>	4
5.072	<p>INSTALLATION OF AN INFORMATION BOARD AT KINGSLEY COMMON</p> <p>To receive an update from the Deputy Town Clerk.</p> <p>FOR INFORMATION</p>	
5.073	<p>PATHWAY IMPROVEMENTS TO PLAY AREA AT FIRGROVE</p> <p>To receive an update from the Deputy Town Clerk.</p> <p>FOR INFORMATION</p>	
5.074	<p>DEADWATER VALLEY NATURE RESERVE</p> <p>To review the report from the Deadwater Valley Trust's Senior Ranger on the Deadwater Valley Nature Reserve for the period 1st October – 31st December 2018.</p> <p>FOR INFORMATION</p>	5 - 6
5.075	<p>REQUEST TO USE MILL CHASE PAVILION BY LOCAL SCOUT GROUP</p> <p>A local Scout group are seeking a new base for their meetings, and have approached the Council with a view to using Mill Chase pavilion.</p> <p>Further information to be provided at the meeting by the Deputy Town Clerk.</p> <p>FOR DISCUSSION / DECISION</p>	
5.076	<p>CONTRACT RENEWALS</p> <p>Contract renewals for both Grounds Maintenance, and the Bordon Inclosure / Nature Reserve are due to be renewed in November 2019 and April 2020. Officers will be seeking to begin the process and source specialist assistance regarding draft specifications as soon as practicable.</p> <p>FOR INFORMATION</p>	
5.077	<p>AMENITIES PROJECT UPDATE</p> <p>To receive verbal update from the Deputy Town Clerk regarding ongoing projects.</p> <p>FOR INFORMATION</p>	
5.078	<p>GROUNDS OFFICER UPDATE</p> <p>A verbal report on the Council's Amenities from the Grounds Officer.</p> <p>FOR INFORMATION</p>	

5.079	<p>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.</p> <p>FOR DECISION</p>	
5.080	<p>BOUNDARY FENCE AT CYPRESS ROAD Quotations have been sought from three contractors to place boundary fencing on the perimeter of Cypress Road open space.</p> <p>FOR DISCUSSION / DECISION</p>	7- 9
5.081	<p>STRATEGIC PLAN To receive an update of the Strategic Plan relating to the Amenities Committee</p> <p>FOR INFORMATION</p>	10 - 14
5.082	<p>DATES OF NEXT MEETINGS All Monday's unless otherwise noted</p> <p>2019 – 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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David Melsome
Deputy Town Clerk

25th March 2019