



WHITEHILL TOWN COUNCIL



All Members of WHITEHILL TOWN COUNCIL are summoned to attend a Meeting of WHITEHILL TOWN COUNCIL due to be held on **Monday 18th March 2019 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
Vacant Position	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		Page No
12.183	APOLOGIES –	
12.184	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.	
12.185	CHAIRMAN'S ANNOUNCEMENTS	
12.186	ADJOURNMENT FOR TEN MINUTE QUESTION TIME Members of the public are invited to ask questions. <i>(Refer to Standing Orders 3d-k. Any public questions should be notified at least two clear working days before the meeting and an answer will be provided at the meeting wherever possible. This will also all give Members the opportunity to raise your questions to guest speakers, where time allows).</i>	
12.187	CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING Minutes of the meeting held on 11 th February 2019, previously circulated. FOR APPROVAL	
12.188	COMMITTEE MINUTES Minutes of the Planning & Highways Committee held on a) 28 th January 2019, and b) 18 th February 2019. Previously circulated. TO BE ADOPTED	
12.189	APPROVAL OF PAYMENTS To approve the schedule of payments approved by cheque signatories on: a) 11 th February 2019. b) 18 th February 2019. FOR DECISION	3 4



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12.190	REVIEW OF ACCOUNTS PAID FOR THE PERIOD 01ST NOVEMBER 2018 TO 31ST JANUARY 2019. FOR DECISION	5-9
12.191	ACCOUNTS REVIEW To consider the 2018 / 2019 accountancy report – as at 31st January 2019. FOR DISCUSSION	10-13
12.192	MAJOR GRANT APPLICATIONS – 2019 / 2020 To consider the attached assessment and report relating to the Grant Applications received. FOR DISCUSSION AND DECISION	14-15
12.193	BIRD SURVEYS AT BROXHEAD and KINGSLEY COMMON To consider the attached report from the Grounds Officer. FOR DECISION	16-17
12.194	TO RECEIVE REPORTS FROM OUTSIDE BODIES FOR INFORMATION	
12.195	REQUEST TO UNDERTAKE DETECTION WORK To consider the attached request from a member of Woolmer Forest Heritage Society to undertake artefact detection in Bordon Inclosure. FOR DECISION	18
12.196	NOTICE TO CEASE ACCOUNTANCY SERVICE PROVISION Notification received from Daynes and Co. Limited. The Deputy Town Clerk will examine the possibility of service continuity from the allocated Bookkeeper's new employer, and notify the outcome to a future meeting. FOR INFORMATION	
12.197	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	
12.198	STAFFING To discuss staff related items FOR DECISION	
12.199	DATES OF MEETINGS (all Monday's unless otherwise noted) 2019 – 15th April. All at 7.30pm in the Council Chamber, Forest Community Centre, Pinehill Road, Bordon.	

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

David Melsome
Deputy Town Clerk

12th March 2019