



**All Members of Whitehill Town Council are summoned to attend an Extraordinary meeting
of FULL COUNCIL**

Held on: Monday 15th June 2020

at: 7pm

At remote locations via video conferencing

Due to current government regulations this meeting will be held remotely using video conferencing. For meeting security, the meeting code and password to log in will be sent to Members separately and any members of the public wishing to attend are asked to email lorraine.jeffs@whitehilltowncouncil.gov.uk and log in details will be sent. Please refer to our virtual meetings protocol policy available on our website for guidance.

Mayor and Chairman of Council: Cllr C. Clark Deputy Mayor and Vice Chairman of Council: Cllr L. Scott
Leader of Council: Cllr A. Tree Deputy Leader of Council: Cllr O. Kennard

COUNCIL MEMBERS: The Council requires 5 voting Members to be quorate

Cllr Ms. K. Anscomb	Chase	Cllr J. Brand	Hogmoor
Cllr J. Chandler	Chase	Cllr J. Fryer	Hogmoor
Cllr Ms. C. Clark	Chase	Cllr R. Russell	Hogmoor
Cllr Ms. O. Kennard	Chase	Cllr M. Steevens	Hogmoor
Cllr D. Sanders	Chase	Cllr Ms. T. Strickland	Hogmoor
Cllr J. Toovey	Chase	Cllr A. Dawson	Pinewood
Cllr A. Tree	Chase	Cllr L. Scott	Pinewood
		Cllr J. Strickland	Pinewood

A G E N D A

Item		Page No
01/20	TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE	
02/20	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. See Code of Conduct (available on website – publications page)	
03/20	CHAIRMAN'S ANNOUNCEMENTS	
04/20	PUBLIC SESSION The press and public may not speak when the council is in session but are invited to speak during the Public Session item. Members of the public. The period of time designated for public participation at a meeting shall not exceed 10 minutes unless directed by the Chairman of the meeting. A member of the public shall not speak for more than 2 minutes unless directed by the Chairman of the meeting. Please switch your camera off if you do not want to be shown on screen, have your mute button switched on during the whole of meeting and raise your hand if you wish to speak .during the public session and wait for the Chair to grant you permission.	
05/20	TO RECEIVE THE REPORT OF THE COUNTY COUNCILLOR	
06/20	TO RECEIVE THE REPORT OF THE DISTRICT COUNCILLORS	
07/20	APPROVAL OF MINUTES To approve the Minutes of the Full Council Meeting held on 27 th January 2020.	

08/20	COMMITTEE MINUTES To adopt confirmed minutes from previous Executive Committee meetings held on 7 th January, 16 th January, 22 nd January 2020 & 10 th March 2020.	
09/20	WHITEHILL TOWN COUNCIL MEETING'S 2020/21 To ratify WTC meeting calendar for 2020/21, previously considered and recommended by the Executive Committee.	
10/20	INTERNAL AUDITOR'S REPORT 2019/2020 To consider the Council's internal audit report and recommendations.	
11/20	ANNUAL GOVERNANCE STATEMENT 2019/20 FOR WHITEHILLTOWN COUNCIL Chairman to read Section 1 of the Annual Governance statement for 2019/20 section 1 to 9 to the Council and by approval the Chairman & Clerk will both sign and date where approval is given.	
12/20	ACCOUNTING STATEMENT 2019/20 FOR WHITEHILL TOWN COUNCIL Chairman to read Section 2 of the Annual Governance statement for 2019/20 section 1 to 11 to the Council and by approval the Chairman & Clerk will both sign and date where approval is given.	
13/20	STANDING ORDERS A review and consider proposed changes (highlighted in yellow) to the Council's Standing Orders and agree to adopt.	
14/20	REPORT FROM OUTSIDE BODY REPRESENTATIVES	
15/20	DATE OF NEXT MEETING The AGM Annual General meeting will take place on 7th July 2020.	

Enquiries to: - Whitehill Town Council,
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Councillor C. Clark
Chairman



9th June 2020