



WHITEHILL TOWN COUNCIL



Minutes of the Extraordinary Meeting of WHITEHILL TOWN COUNCIL held on Monday 19 FEBRUARY 2018 at 7.30pm in the Council Chamber, Forest Community Centre, Pinehill Road, Bordon, GU35 0BS.

COUNCIL MEMBERS

Present: Cllr A Carew, Cllr M Davison, Cllr P Davies, Cllr I Georgii, Cllr C Leach, Cllr C Mitchell, Cllr T Muldoon, Cllr S Pond, Cllr D Sanders, Cllr L Scott, Cllr A Tree, Cllr A Waterhouse and Cllr Mrs L Webber.

In attendance: Andrea Mann, Town Clerk & Minute taker for this meeting, and David Melsome, Deputy Town Clerk.

Item		Action
10.193	APOLOGIES – Cllr Ms. L Malikoff-Johnston.	
10.194	DECLARATIONS OF INTEREST – Councillor A Carew declared a non-pecuniary interest in some parts of the exempt items under discussion. He remained in the meeting for the debate, and left the room whilst the voting took place.	
10.195	CHAIRMAN'S ANNOUNCEMENTS Congratulations to WTC Grounds Officer Chris Norkett who won an EHDC Personal Achievement Sports Awards at the EHDC Sports Awards presentation on 16 th February. The Chairman of the Council reminded Members of the Blessing Of The Bounds Ceremony to be held on 14 April 2018. Acceptances and apologies for the event were to be reported to the Office by 09 March 2018.	
10.196	ADJOURNMENT FOR TEN MINUTE QUESTION TIME – There were no Members of the Public present.	
10.197	CONFIRMATION OF MINUTES OF PREVIOUS MEETING - Minutes of the Council meeting held on 22 nd January 2018, previously circulated were approved and signed by the Chairman. (Proposed by Cllr Mrs L. Webber, seconded by Cllr A. Waterhouse, 9 Councillors AGREED).	
10.198	EXEMPT SESSION Pursuant to paragraph 4 of Part I of Schedule 12A (as amended) to the Local Government Act 1972 Section it was 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. (Proposed by Cllr C. Mitchell, seconded by Cllr I. Georgii, ALL Members AGREED).	



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10.199	FOREST COMMUNITY CENTRE REFER TO EXEMPT MINUTES	
10.120	DATES OF MEETINGS (all Monday's unless otherwise noted) 2018 – 5 March, 16 April, 21 May. All at 7.30pm in the Council Chamber, Forest Community Centre, Pinehill Road, Bordon.	

Signed..... **Chairman**

Date.....

During the course of the meeting there was 0 member of the Press and 0 member of the public present.
The meeting closed at 8.15pm.