



# WHITEHILL TOWN COUNCIL



**MINUTES OF THE MEETING OF WHITEHILL TOWN COUNCIL, held on MONDAY 8 OCTOBER 2018 at 7.30 pm in the COUNCIL CHAMBER, FOREST COMMUNITY CENTRE, PINEHILL ROAD, BORDON, GU35 0BS.**

## COUNCIL MEMBERS

Present: Councillors P Davies (from Item 5.091), M Davison, I Georgii (from Item 5.091), C Leach, C Mitchell, T Muldoon, Miss S Pond, R Russell, D Sanders, L Scott, A Tree and Mrs L Webber.

In attendance: Andrea Mann, Town Clerk & Minute taker for this meeting.  
David Melsome, Deputy Town Clerk.  
Sara Tiller, Managing Director Fareham, Gosport and South Eastern Hampshire and Isle of Wight CCG Partnership.

Item		Action
5.088	<b>APOLOGIES</b> – Cllr Mrs L Malikoff-Johnston. Not in attendance: Cllr A Carew.	
5.089	<b>DECLARATIONS OF INTEREST</b> – None.	
5.090	<b>CHAIRMAN’S ANNOUNCEMENTS</b> – None.	
5.091	<b>ADJOURNMENT FOR TEN MINUTE PUBLIC QUESTION TIME</b> No questions were raised.	
5.092	<b>GUEST SPEAKER</b> – S Tiller, Managing Director Fareham, Gosport and South Eastern Hampshire and Hampshire and Isle of Wight CCG Partnership. Update on NHS healthcare in Whitehill & Bordon including Councillors’ question session.  A file note has been produced for Members.	Town Clerk
5.093	<b>CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING</b> The minutes of the previous meeting on 3 <sup>rd</sup> September were <b>APPROVED</b> and signed by the Chairman.  (Proposed by Cllr T Muldoon, seconded by Cllr C Leach, 10 Members <b>AGREED</b> ).	
5.094	<b>COMMITTEE MINUTES</b> The following Committee minutes were <b>ADOPTED</b> : a) Minutes of the Planning & Highways Committee held on 20 <sup>th</sup> August and 10 <sup>th</sup> September 2018. b) Minutes of the Amenities Committee 9 <sup>th</sup> July 2018. c) Minutes of the Policy & Resources Committee 30 <sup>th</sup> July 2018.  (Proposed by Cllr T Muldoon, seconded by Cllr C Leach, ALL Members <b>AGREED</b> ).	



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5.095	<p><b>APPROVAL OF PAYMENTS</b>          To following schedule of payments, previously approved by cheque signatories, were <b>APPROVED</b>:</p> <ul style="list-style-type: none"> <li>a) The Full Council meeting on 3<sup>rd</sup> September 2018 (Appendix A).</li> <li>b) The Remembrance Working Party on 13<sup>th</sup> September 2018 (Appendix B).</li> <li>c) The Planning &amp; Highways Committee held on 1<sup>st</sup> October 2018 (Appendix C).</li> </ul> <p>(Proposed by Cllr C Leach, seconded by Cllr I Georgii, ALL Members AGREED).</p>	
5.096	<p><b>RATIFICATION OF THE FOLLOWING FINANCIAL DECISIONS MADE BY THE AMENITIES COMMITTEE 17.09.18</b></p> <ul style="list-style-type: none"> <li>a) Amenities Item 2.024 – payment to Deadwater Valley Trust for the 2018/19 second instalment to manage the Deadwater Valley Nature Reserve - £20,632. <b>AGREED</b> (Proposed by Cllr C Leach, seconded by Cllr I Georgii, ALL Members AGREED).</li> <li>b) Amenities Item 2.025 – payment to Deadwater Valley Trust for the 2018/19 second instalment to manage Bordon Inclosure - £20,397. <b>AGREED</b> (Proposed by Cllr T Muldoon, seconded by Cllr C Leach, ALL Members AGREED).</li> </ul>	<p>Deputy Town Clerk</p> <p>Deputy Town Clerk</p>
5.097	<p><b>FRAMED SOLDIERS</b>          Members <b>APPROVED</b> the request from the Royal British Legion to install two framed soldiers at the Town's War Memorial on A325.</p> <p>(Proposed by Cllr Miss S Pond, seconded by Cllr T Muldoon, ALL Members AGREED).</p>	Town Clerk
5.098	<p><b>2018/19 MAJOR GRANT PAYMENTS (2<sup>ND</sup> INSTALLMENTS)</b>          Members considered the Town Clerk's report and recommendations from the Major Grant Aid Working Party. It was <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>a) Award Citizens Advice a second instalment payment of £7,500, comprising £2,500 for the second instalment payment and £5,000 for satisfying the condition to support a targeted advice service provision for the most vulnerable and deprived residents of Whitehill &amp; Bordon.  (Proposed by Cllr I Georgii, seconded by Cllr T Muldoon, ALL Members AGREED).</li> <li>b) Award the Phoenix Theatre &amp; Arts a second instalment payment of £9,500.  (Proposed by Cllr I Georgii, seconded by Cllr T Muldoon, ALL Members AGREED).</li> </ul>	<p>Town Clerk</p> <p>Town Clerk</p>





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5.103	<p><b>HEALTH &amp; SAFETY SERVICE PROPOSAL</b>  Members considered a fee proposal from Ellis Whittam to renew the Health &amp; Safety support service.  (Refer to Financial Regulations 11.1 iv).  It was <b>RESOLVED</b> to award contract to Ellis Whittam to provided a Health &amp; Safety support service for a 3 year period in the value of £1,800 per annum.  (Proposed by Cllr C Mitchell, seconded by Cllr R Russell, ALL Members AGREED).</p>	Town Clerk
5.104	<p><b>WHITEHILL &amp; BORDON SECTION 106 APPLICATIONS FOR NON-SPECIFIC FUNDS</b>  The Town Clerk updated Members on the following S106 funding applications:  a) Drinking water fountain at the skatepark – EHDC had asked several questions which had been answered.  b) Improved pathway from Chalet Hill to A325, parallel with Savile Crescent – EHDC had asked several questions which had been answered.  c) Pitch improvements to Mill Chase Recreation Ground – further discussions would be necessary with EHDC to agree timings and project management. Discussions would be held with the Amenities Committee to investigate a partnership project delivery.  The Town Clerk commented that the applications had been particularly onerous on top of normal workload and other community groups had expressed the same concerns.    <b>NOTED</b></p>	Deputy Town Clerk/ Amenities Committee
5.105	<p><b>MEETING WITH CITIZENS ADVICE</b>    <b>REFER TO EXEMPT MINUTES</b></p>	Town Clerk
5.106	<p><b>TOWN CLERK REPORT FROM MEETINGS</b>  The report as circulated with the agenda was NOTED.</p>	
5.107	<p><b>DATES OF MEETINGS (all Monday's unless otherwise noted)</b>  <b>2018 – 5<sup>th</sup> November, 10<sup>th</sup> December.</b>  All at 7.30pm in the Council Chamber, Forest Community Centre, Pinehill Road, Bordon.    <b>NOTED</b></p>	

Signed..... Chairman

Date.....

During the course of the meeting there was 1 member of the Press and 2 members of the public present. The meeting closed at 9.02pm.