



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	APOLOGIES - Cllr Mrs L Malikoff-Johnston.	
	Not in attendance: Cllr A Carew.	
5.089	DECLARATIONS OF INTEREST - None.	
5.090	CHAIRMAN'S ANNOUNCEMENTS - None.	
5.091	ADJOURNMENT FOR TEN MINUTE PUBLIC QUESTION TIME No questions were raised.	
5.092	GUEST SPEAKER – 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	CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING The minutes of the previous meeting on 3 rd September were APPROVED and signed by the Chairman.	
	(Proposed by Cllr T Muldoon, seconded by Cllr C Leach, 10 Members AGREED).	
5.094	COMMITTEE MINUTES The following Committee minutes were ADOPTED: a) Minutes of the Planning & Highways Committee held on 20 th August and 10 th September 2018. b) Minutes of the Amenities Committee 9 th July 2018. c) Minutes of the Policy & Resources Committee 30 th July 2018. (Proposed by Cllr T Muldoon, seconded by Cllr C Leach, ALL Members AGREED).	





E 005	ADDDOVAL OF DAVMENTS		
5.095	APPROVAL OF PAYMENTS To following schedule of payments, previously approved by cheque signatories, were APPROVED: a) The Full Council meeting on 3 rd September 2018 (Appendix A). b) The Remembrance Working Party on 13 th September 2018 (Appendix B). c) The Planning & Highways Committee held on 1 st October 2018 (Appendix C).		
	(Proposed by Cllr C Leach, seconded by Cllr I Georgii, ALL Members AGREED).		
5.096	RATIFICATION OF THE FOLLOWING FINANCIAL DECISIONS MADE BY THE AMENITIES COMMITTEE 17.09.18		
	 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. 	Deputy Town Clerk	
	AGREED		
	(Proposed by Cllr C Leach, seconded by Cllr I Georgii, ALL Members AGREED).		
	 b) Amenities Item 2.025 – payment to Deadwater Valley Trust for the 2018/19 second instalment to manage Bordon Inclosure - £20,397. 	Deputy Town	
	AGREED	Clerk	
	(Proposed by Clir T Muldoon, seconded by Clir C Leach, ALL Members AGREED).		
5.097	FRAMED SOLDIERS Members APPROVED the request from the Royal British Legion to install two framed soldiers at the Town's War Memorial on A325.	Town Clerk	
	(Proposed by Cllr Miss S Pond, seconded by Cllr T Muldoon, ALL Members AGREED).		
5.098	2018/19 MAJOR GRANT PAYMENTS (2 ND INSTALLMENTS) Members considered the Town Clerk's report and recommendations from the Major Grant Aid Working Party. It was RESOLVED to:		
	 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 & Bordon. 	Town Clerk	
	(Proposed by Cllr I Georgii, seconded by Cllr T Muldoon, ALL Members AGREED).		
	b) Award the Phoenix Theatre & Arts a second instalment payment of £9,500.	Town Clerk	
	(Proposed by Cllr I Georgii, seconded by Cllr T Muldoon, ALL Members AGREED).		





5.099	TO RECEIVE THE REPORTS/MINUTES ON OUTSIDE BODIES a) The Minutes of the Conde Link meeting held on 19 th September 2018 we discussed and NOTED .		
5.100	NOTICE OF A CASUAL VACANY – PINEWOOD WARD A casual vacancy in the Pinewood Ward was caused by a resignation. A by-election to fill the vacancy would be held if, within 14 days (not counting a Saturday or Sunday) from 1 st October, ten electors for the Parish give notice in writing claiming such an election to the Returning Officer: EHDC, Penns Place, Petersfield, Hampshire, GU31 4EX.		
	Electoral Services had confirmed that a by-election would cost the parish approximately £5,000. In respect of the Whitehill Parish, 10 electors for the Parish refers to the Ward.		
	The Chairman thanked Cllr Waterhouse for his work as a Town Councillor.		
5.101	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.		
	RESOLVED		
	(Proposed by Cllr I Georgii, seconded by Cllr T Muldoon, ALL Members AGREED).		
5.102	EXEMPT RATIFICATION OF THE FOLLOWING FINANCIAL DECISIONS MADE BY THE AMENITIES COMMITTEE 17.09.18		
	Members considered the Deputy Town Clerk's report to extend the Contract for Grounds Maintenance for a further period of twelve months from 01 November 2018. It was		
	RESOLVED		
	To award the following contracts to QLS Ltd for 12 months from 1st Novembe		
	1. Grounds Maintenance contract, to the sum of £ 9,603.25 per annum 2. Litter Clearance contract, to the sum of £ 8,693.69 per annum 3. Bus Shelter Cleaning, to the sum of £ 1,164.24 per annum	Deputy	
	Total value equivalent £19,461.18 per annum	Town Clerk	
	(Proposed by Cllr C Mitchell, seconded by Cllr R Russell, ALL Members AGREED).		





5.104	HEALTH & SAFETY SERVICE PROPOSAL Members considered a fee proposal from Ellis Whittam to renew the Health & Safety support service. (Refer to Financial Regulations 11.1 iv). It was RESOLVED to award contract to Ellis Whittam to provided a Health & 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). WHITEHILL & BORDON SECTION 106 APPLICATIONS FOR NON-SPECIFIC FUNDS 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.	Deputy Town Clerk/ Amenities Committee
	NOTED	
5.105	MEETING WITH CITIZENS ADVICE	Town Clerk
	REFER TO EXEMPT MINUTES	
5.106	TOWN CLERK REPORT FROM MEETINGS The report as circulated with the agenda was NOTED.	
5.107	DATES OF MEETINGS (all Monday's unless otherwise noted)	
	2018 – 5 th November, 10 th December. All at 7.30pm in the Council Chamber, Forest Community Centre, Pinehill Road, Bordon.	
	NOTED	

Signed	Chairman
Date	
During the course of the meeting there was 1 men	nber of the Press and 2 members of the public
present. The meeting closed at 9.02pm	·