



WHITEHILL TOWN COUNCIL



MINUTES OF THE EXTRAORDINARY MEETING OF WHITEHILL TOWN COUNCIL, held on MONDAY 15 OCTOBER 2018 at 7.30 pm in the COUNCIL CHAMBER, FOREST COMMUNITY CENTRE, PINEHILL ROAD, BORDON, GU35 0BS.

COUNCIL MEMBERS

Present: Councillors A Carew, P Davies, M Davison, I Georgii, C Leach, C Mitchell, D Sanders, A Tree and Mrs L Webber.

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

Item		Action
6.108	APOLOGIES – Cllr Mrs L Malikoff-Johnston and Cllr Miss S Pond. Not in attendance: Cllr T Muldoon, Cllr R Russell and Cllr L Scott.	
6.109	DECLARATIONS OF INTEREST – None.	
6.110	CHAIRMAN’S ANNOUNCEMENTS – None.	
6.111	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 Leach, seconded by Cllr I Georgii, ALL Members AGREED).	
6.112	BORDON INCLOSURE SANG & SPA DEVELOPERS CONTRIBUTIONS REFER ALSO TO EXEMPT MIINUTES It was RESOLVED : <ul style="list-style-type: none">• To invest the total of the two SANG/SPA contribution payments into the CCLA Deposit Fund as a short-term investment.• The investments would be earmarked as follows:<ul style="list-style-type: none">○ £919,321.75 – Bordon Inclosure SANG & SPA Developers Contributions○ £84,356.00 – Return to Council’s reserves as per the Bordon Inclosure Investment Strategy.○ This proposal would allow the Advisory Policy Group further time to complete a full review. (Proposed by Cllr M Davison, seconded by Cllr P Davies, 7 Members AGREED, 1 Member OBJECTED, 1 Member ABSTAINED).	



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6.113	<p>DATES OF MEETINGS (all Monday's unless otherwise noted)</p> <p>2018 – 5th November, 10th December. All at 7.30pm in the Council Chamber, Forest Community Centre, Pinehill Road, Bordon.</p> <p>NOTED</p>	
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Signed..... Chairman

Date.....

During the course of the meeting there were 0 members of the Press and 0 members of the public present. The meeting closed at 20.15pm.