



TO: Councillors R Schofield (Chairman), G. Chenery, P. Einchcomb,  
D. Gotel, A Gray, L. Holt, A. Hope, R Hunt, K Jasper, A. Oliver, M Peddell,  
D. Pierce, R Robinson, J Smith, N Walton, S Wheale, L Wood, G Woods, J. Wright

## NOTICE OF MEETING

Notice is hereby given of

### A MEETING OF THE FLEET TOWN COUNCIL

on

**Wednesday 5 July 2017 at 7 p.m.**

in

**The Dance Studio in The Harlington (Please note venue)**

All members are summoned to attend

SIGNED:

Town Clerk

Date: 29 June 2017

*REMINDER A Group photo of the Council will be taken at 6.45 pm  
Please arrive at 6.40pm. Newly co-opted members should arrive at  
6.30 pm for individual portrait photos before the group photo.  
Please arrive at 6.30pm*

## AGENDA

### Item 1 APOLOGIES

Schedule 12 of the LGA 1972 requires a record to be kept of members present, and that this record forms part of the minutes of the meeting. A resolution must be passed on whether the reason(s) for a member's absence are acceptable.

**Item 2           DECLARATIONS OF INTEREST**

Under the Local Authorities Localism Act 2011, members must declare any interest and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Members are reminded that they must disclose both the existence and the nature of a personal interest that they have in any matter to be considered at this meeting. A personal interest will be considered a prejudicial interest if this is one in which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the members' judgement of the public interest.

**Item 3           QUESTIONS FROM THE PUBLIC**

(3 Min per person maximum 15 minutes)

To receive questions and statements from members of the public.

**Item 4           MINUTES OF PREVIOUS MEETINGS**

To receive and approve as a correct record the minutes of the Council Meeting held on Wednesday 7 June 2017-copy attached

To receive resolutions and consider approval of recommendations from the following committees and to return to committees any issues for reconsideration.

Development Control Committee	12 and 26 June 2017
RLA	14 June 2017
Establishment Committee	21 June 2017

- Copies attached

**Part 1 – ITEMS FOR DECISION**

**Item 5           HARLINGTON DEVELOPMENT UPDATE**

To receive and note an update report from Cllr Schofield-copy attached

**RECOMMENDATION**

To receive and note the report

**Item 6           FINANCIAL MONITORING**

To receive:

- a) To receive the bank reconciliation for May 2017
- b) To receive the cash book for May 2017
- c) To receive the List of Payments for May2017

Copies attached

**RECOMMENDATION**

To receive into the minutes:

- a) To receive and accept the bank reconciliation for May 2017
- b) To receive and accept into the minutes the List of Payments for May 2017
- c) To receive and accept into the minutes the List of Payments for May 2017

**Item 7                    EVENT APPLICATION-BBQ AT ANCELLS FARM**

To receive an application from Waitrose to hold a Waitrose Partnership Family Day at Ancells Farm Park on 9 July 2017 – copy application attached

**RECOMMENDATION**

To determine the application from Waitrose for the use of Ancells Farm on Sunday 9 July 2017 for a Family Day

**Part 2 – ITEMS TO NOTE**

**Item 8                    GENERAL POWER OF COMPETENCY**

To note that FTC is still eligible to use the General Power of Competency as the Town Clerk meets the CiLCA criteria. The Council now comprises 13 elected members and 6 co-opted Members-see list attached

**Item 9                    NEIGHBOURHOOD PLANNING**

To receive an update report from Cllr Oliver

**Item 10                  HCC/HDC**

To receive any update on any HDC/HCC matters concerning FTC

**Item 11                  TOWN CLERK’S REPORT**

To receive and note the Town Clerk’s update report-copy attached

**Item 12                  DATE AND TIME OF NEXT MEETING**

The next meeting of the Council will be held on Wednesday 2 September 2017 at the Harlington at 7pm