



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 May 2017

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