



## **Councillors**

Richard Robinson (in the Chair) Steve Cattle, Graham Chenery, Paul Einchcomb, Denis Gotel, Leslie Holt, Alan Hope, Richard Hunt, Kathy Jasper, Dai Pierce, Jeff Smith, Neil Walton

## **Also Present**

Deborah Kirby-Deputy Town Clerk  
Sheila Rayner- Committee Clerk

Cllr Forster-HDC

## **AC May 16 ITEM 1 ELECTION OF CHAIRMAN**

The outgoing vice- chairman, Cllr Robinson, called for nominations for Chairman. One nomination was received for Cllr Bob Schofield.

## **RESOLVED**

That Cllr Schofield be elected to the office of Chairman of Council for the local government year 2016/2017

## **AC May 16 ITEM 2 ELECTION OF VICE-CHAIRMAN**

The outgoing vice-chairman called for nominations for the office of Vice-Chairman. One nomination was received for Cllr Oliver

## **RESOLVED**

That Cllr Oliver be elected to the office of Vice-Chairman of Council for the local government year 2016/2017.

As neither Cllr Scofield nor Cllr Oliver were present, Cllr Robinson remained in the chair

## **AC May 16 ITEM 3 APOLOGIES FOR ABSENCE**

There were apologies from Cllrs Gray, Oliver, Schofield and Wright

As Cllr Schofield was not present a report on his activities during May 2016 was circulated to all members. A copy is attached to record minutes

**AC May 16 ITEM 4 DECLARATIONS OF INTEREST**

Cllr Einchcomb-Item 14-Big lunch Event at Basingbourne

**AC May 16 ITEM 5 MINUTES OF MEETINGS**

The non-confidential minutes and confidential minutes of the meeting of the Council meeting held on 6 April 2016 were approved and signed

The Council received the minutes of the following Committees

Development Control 29 March, 11 and 25 April 2016

Planning Committee 29 March, 11 and 25 April 2016

Policy and Finance Committee (confidential and non-confidential) 18 April 2016.

In regard to item 7 (a) of the P & F Committee minutes , it was reported that as the Friends of Ancells Farm were in a position to proceed with the purchase of the youth shelter ,details of the proposed design should be circulated to all members of the RLA Committee and subject to their approval , Cllrs Einchcomb and the Town Clerk be authorised to approve the purchase of the shelter with a report back to be made to the RLA Committee on 15 June 2016

**AC May 16 ITEM 6 NOMINATIONS TO COMMITTEES, WORKING GROUPS 2016/2017**

Nominations were received for committees and working groups :

**It was RESOLVED that**

Members would sit on the following committees and working groups during 2016/2017:

**RECREATION LEISURE AND AMENITIES COMMITTEE**

**Cllr Cantle  
Cllr P Einchcomb  
Cllr D Gotel  
Cllr Jasper  
Cllr A Oliver  
Cllr B Schofield  
Cllr J Wright**

**PLANNING/DEVELOPMENT CONTROL COMMITTEE**

**Cllr D Gotel  
Cllr L Holt  
Cllr A Hope  
Cllr Jasper  
Cllr D Pierce  
Cllr R Robinson  
Cllr B Schofield  
Cllr J Wright**

**POLICY & FINANCE COMMITTEE**

**Cllr Cantle  
Cllr R Einchcomb  
Cllr L Holt  
Cllr R Hunt  
Cllr A Oliver  
Cllr R Robinson  
Cllr B Schofield  
Cllr Smith  
Cllr N Walton**

**ESTABLISHMENT COMMITTEE**

**Cllr G Chenery  
Cllr P Einchcomb  
Cllr L Holt  
Cllr K Jasper  
Cllr R Robinson  
Cllr B Schofield  
Cllr J Smith**

**WORKING GROUPS MEMBERSHIP 2016/2017**

**HIGHWAYS AND TRANSPORTATION WORKING GROUP**

**Cllr D Gotel  
Cllr A Hope  
Cllr K Jasper  
Cllr D Pierce  
Cllr Smith**

**POLICE LIAISON**

**Cllr D Gotel  
Cllr J Smith**

**HARLINGTON DEVELOPMENT WORKING GROUP**

**Cllr G Chenery  
Cllr P Einchcomb  
Cllr D Gotel  
Cllr K Jasper  
Cllr A Oliver  
Cllr B Schofield**

Sue Tilley  
George Woods

**LEASE WORKING GROUP**

**Cllr R Robinson  
Cllr B Schofield  
Cllr N Walton**

**RISK MANAGEMENT WORKING GROUP**

**Cllr Richard Robinson  
Cllr Bob Schofield  
Cllr J Smith**

**NEIGHBOURHOOD PLAN**

**Cllr Gray  
Cllr Gotel  
Cllr Jasper  
Cllr Oliver  
Cllr Pierce  
Cllr Robinson  
Cllr Schofield**

**CALTHORPE PARK**

**Cllr Cantle  
Cllr Einchcomb  
Cllr Jasper  
Cllr Oliver**

Julian Ford

**CEMETERY**

**Cllr Einchcomb  
Cllr Gotel  
Cllr Jasper  
Cllr Schofield**

**THE VIEWS**

**Cllr Einchcomb  
Cllr Gotel  
Cllr Jasper  
Cllr Schofield**

**SPORTS AND GAMES IN FLEET**

**Cllr Cantle  
Cllr Schofield  
Cllr Wright**

**BUDGET PREPARATION**

All members of the Policy and Finance Committee

## **AC May 16 ITEM 7 APPOINTMENTS TO EXTERNAL BODIES 2016/2017**

It was **RESOLVED** that the following members would represent FTC on external bodies during 2016/2017

The Hype Disco Cttee	Alex Robins
HDAPTC	Cllr B. Schofield Cllr R Robinson
Fleet Football Club	Cllr A Oliver
Fleet Future	Cllr B Schofield Cllr N Walton
Fleet Link	Cllr A Hope Cllr B Schofield Cllr N Walton
Fleet Pond Society	Cllr Pierce Cllr Jasper (reserve)
Rushmoor Transport Forum	Cllr B. Schofield Cllr D. Gotel Cllr A Hope Cllr N Walton (reserve)
Fleet Phoenix (Observer)	Cllr G Chenery
Older Persons Network	Cllr B. Schofield Cllr G. Chenery
HVA	Cllr A Oliver Cllr B Schofield Cllr J Smith
LCP	Cllr J Smith
Basingstoke Canal	Cllr Robinson Cllr Smith (Reserve)

## **AC May 16 ITEM 8 STANDING ORDERS AND FINANCIAL REGULATIONS**

Pending the receipt of legal advice and in order to facilitate the speedy and efficient transaction of Council business in relation to the development of the Harlington and requirements of the tendering process, some proposed amendments to Standing Orders and Financial Regulations will be submitted to Council on 1 June 2016

## **RESOLVED**

To suspend for formal adoption, Standing Orders and Financial Regulations, together with the delegation arrangements and the terms of reference of Committees until 1 June 2016

### **AC May 16 ITEM 9 MEETING SCHEDULE 2016/2017**

The members received the schedule of meetings for 2016/2017. The date of the next Annual Residents' Meeting was amended from 4 April to 28 March 2017 and the next Annual Council Meeting was fixed for 10 May 2017.

The Policy and Finance Meetings fixed for 16 January and 17 April 2017 were amended to 13 February and 8 May 2017 respectively.

The Establishment Committee fixed for 28 September 2016 was amended to 26 October 2016

The revised dates will be circulated to all members and displayed on the FTC website

## **RESOLVED**

To approve, with the amendments set out above, the schedule of meetings for 2016/2017

### **AC May 16 ITEM 10 MEMBERSHIP OF OTHER BODIES AND ANNUAL FEES**

The meeting considered the annual fees due to other Bodies .Following discussion regarding continuing membership of NALC ,it was agreed that a small working group comprising the Town Clerk, Cllr Schofield and one other member should assess any evidence available regarding the performance of NALC and report back to Council on 1 June 2016

## **RESOLVED**

- a) To report back to Council on 1 June 2016 with a recommendation regarding the renewal of membership of NALC
- b) To approve the payment of the following fees for 2016/17
  - Hampshire Association of Local Councils (HALC) £1140
  - Institute of Cemeteries and Crematoria Management (ICCM) £90
  - SLCC £284

### **AC May 16 ITEM 11 LEASES-ANNUAL REVIEW**

Members were reminded that the annual rental levels of £500 for the Scouts buildings in Basingbourne and Calthorpe Parks and £3,750 for the Cricket Club, payable in four equal instalments were noted. However the decision of Council on 1 July 2015 was re-affirmed

## **RESOLVED**

To waive the rent set out in the Particulars to the leases for the year April 2016-March 2017 so long as the Tenant shall act in the spirit of the lease and occupy the premises fully in accordance with the terms of the lease.

The Tenant's performance against this waiver shall be reviewed by the Council annually. Failure to comply with the said terms shall result in reinstatement of the full rent as set out in the Particulars'

#### **AC May 16 ITEM 12 CHRISTMAS LUNCH IN FLEET**

Members were advised of the success of the Christmas Lunch arranged in Hartley Wintney for lonely and elderly people.

Following discussion, Members expressed an interest in facilitating a similar event in Fleet through local volunteer groups such as Churches Together, The Lions, Fleet Food Festival etc

#### **RESOLVED**

- a) That members agree that a Christmas Day lunch could be facilitated by FTC
- b) That arrangements be made for the view of local volunteer groups who may be able to deliver the service be obtained
- c) That the approval in principle of financial support from either the Community Grant Fund(110-4855) or from Reserves be agreed

#### **AC May 16 ITEM 13 BATTLE OF THE SOMME 100 YEAR COMMEMORATION**

A commemoration of the Battle of the Somme proposed by the RBL in Fleet and Church Crookham was discussed

Members were asked to agree to support the event through the provision of a PA/Sound system free of charge .

#### **RESOLVED**

To approve the free use of the PA/sound system at the commemoration of the Battle of the Somme commemoration

#### **AC May 16 ITEM 14 EVENT APPLICATION-BIG LUNCH IN THE PARK**

The members considered an application from the Friends of Basingbourne Park to hold a 'Big Lunch' Event in Basingbourne Park on 12 June 2016

#### **RESOLVED**

To approve the use of Basingbourne Park to hold a 'Big Lunch' event on Sunday 12 June 2016 in Basingbourne Park

#### **AC May 16 ITEM 15 ITEM EUROPEAN UNION DEBATE**

A paper prepared by Cllr Smith on the possible facilitation of public debate on the European Referendum to be held on 23 June 2016 was considered and discussed.

Although members supported the opportunity for the general public to be better informed, there were concerns about various aspects of the proposal.

Following careful consideration it was

## **RESOLVED**

That any debate on the European Referendum should not be supported or financed by Fleet Town Council

5 for 3 against

## **AC May 16 ITEM 16 FLEET TOWN COUNCIL ASSET REGISTER AND LAND OWNERSHIP**

The members noted the Council's Asset Register and land ownership as at March 2016

## **AC May 16 ITEM 17 STATEMENT OF COUNCILLOR ATTENDANCE 2014/2015**

The Council noted the statement of Councillors attendance at Full Council meetings during 2015/16

## **AC May 16 ITEM 18 INSURANCE COVER**

It was noted arrangements have been made with Zurich for insurance cover in 2016/2017

## **AC May 16 ITEM 19 HSS/HDC UPDATE**

There was no update from HCC/HDC

## **AC May 16 ITEM 20 FLEET FUTURE UPDATE**

It was reported by Cllr Walton that a Fleet Future meeting had been arranged for two weeks' time. Cllr Schofield had attended Fleet Future's First Steps Initiative, funded by DCLG, which is developing the idea of a "one stop" information service for community transport

## **AC May 16 ITEM 21 TOWN CLERK'S REPORT**

The members noted the Clerk's Report updating the Council on a range of matters.

Cllr Einchcomb reported that a grant of £50,000 had been obtained to assist with funding the resurfacing of the tennis courts and this would now be the subject of a tendering exercise

It was also noted that

- HDC had approved the siting of an RSPB stand in the High Street
- That the FTC Planning Committee at its meeting on 23 May 2016 would formulate and submit comments on a HCC waste recycling consultation paper

The members congratulated the Town Clerk on the excellent year-end result for 2015/2016

## **AC May 16 ITEM 22 DATE AND TIME OF NEXT MEETING**

The next meeting of Full Council will be on Wednesday, 1 June 2016 at the Harlington, at 7.00 pm.



**CONFIDENTIAL ITEM**

**Council resolved that, in terms of the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public Section 1(2), by reason of the item referring to an individual/s and to confidential information, the Public and Press would be excluded from the following item on the age**

There being no further business the meeting ended at 8.25 pm.

**Signed.....**

**Date:.....**

**Chairman.....**