



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

## **NOTICE OF MEETING**

Notice is hereby given of

### **A MEETING OF THE FLEET TOWN COUNCIL**

on

**Wednesday 1 October 2014 at 7 p.m.**

in

**The Harlington**

All members are summoned to attend

SIGNED:

Town Clerk

Date: 25 September 2014

## **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 non-confidential minutes of the Council Meeting held on Wednesday 3 September 2014-copy attached. **The confidential minutes circulated by email to all members**

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

Development Control 26 August, 8 and 22 September 2014

Planning Committee 22 September 2014

Establishment Committee 17 September 2014 – non-confidential minutes

Copies attached

Establishment Committee 17 September 2014-**confidential minutes circulated by email to all members**

**Part 1 – ITEMS FOR DECISION**

**Item 5            GRANT POLICY**

**In accordance with Standing Order 12 (a) and the receipt of written notice from 7 councillors to review the grant policy.**

Item 2.3 of the approved Grant Policy says ;

*Only one grant application shall be considered in any one year by any one organisation .*

The members may wish to consider an amendment to this policy to allow the awarding of more than one grant in any one year-copy of grant policy attached

### **RECOMMENDATION**

To determine any revisions to the grant policy

#### **Item 6 GRANT APPLICATIONS**

- a) **Fleet and District Festival Committee**
- b) **Fleet Town Centre Project**
- c) **Aldershot town FC Community Trust**

To consider the above three grant applications-copies attached

### **RECOMMENDATION**

To determine three grant applications

#### **Item 7 DRAFT RESPONSE TO HART DISTRICT COUNCIL'S CONSULTATION ON HOUSING DEVELOPMENT OPTIONS**

To consider and approve the draft response to HDC's Consultation on Housing Development Options –copy attached

### **RECOMMENDATION**

To approve the draft response to HDC

#### **Item 8 PARISH BOUNDARY SIGNS**

To consider and agree the locations and design of the Fleet Town Council Boundary Signs-papers attached

### **RECOMMENDATION**

To agree the locations and designs of the boundary Welcome to Fleet signs

#### **Item 9 STANDING ORDERS**

To consider and agree amendments to Standing Orders-report attached

### **RECOMMENDATION**

To agree amendments to Standing Orders

#### **Item 10 HDC CAR PARKING PAY ON EXIT REPORT**

HDC Cabinet will consider a paper on car parking pay on exit on 2 October 2014.  
Members are asked to consider the report and associated papers-copy attached

**RECOMMENDATION**

To agree the limit of NHTS contributions or other funds that FTC will contribute to Pay on Foot (Exit) car parking in Fleet

**Item 11 BASINGBOURNE PARK ALL WEATHER FOOTPATHS**

Members are asked to authorise the Town Clerk to request the release of the NHTS funding for the installation of the paths through Basingbourne Woods . The Town Clerk's report is attached

**RECOMMENDATION**

To authorise the Town Clerk to request the release of the NHTS funding for the installation of paths through Basingbourne Woods

**Part 2 – ITEMS TO NOTE**

**Item 12 REVIEW OF HAMPSHIRE COUNTRYSIDE ACCESS PLAN (CAP)**

HCC is currently reviewing the Hampshire Countryside Access Plan. As part of the review, stakeholders are being consulted on their views on what the revised CAP should contain and how it may be structured. Views are also being sought on the extent to which the access network meets the needs of the public.

Members are invited to complete the stakeholder survey on the CAP review at [www.survey.hants.gov.uk/Stakeholdercap.htm](http://www.survey.hants.gov.uk/Stakeholdercap.htm)

**Item 13 KNOLL ROAD PARKING UPDATE**

Following the meeting on the 2nd July 2014 when local residents were present to seek FTC support , FTC informed Hart District Council that their view was as follows:

- a) FTC supports a request to carry out a review looking at the measures available in the wider area including an extension of the double yellow lines by approx. 10metres on Knoll Road from the junction with Elvetham Road*
- b) FTC supports the implementation of an afternoon parking restriction ending not later than 3.30pm or alternative measures to prevent parking and increase safet*

The District Council have considered and agreed to:

- a) Extend the no waiting at any time (double yellow line) from the junction with Elvetham Road southward into Knoll Road by a distance of not less than 10m
- b) Alter the existing limited waiting time (single yellow line) from No Waiting Monday to Friday 8am-10am to No Waiting Monday to Friday 1pm-2pm. These times are in line with the nearby streets of Bramshot Drive and Darset Avenue. This will allow the Council's civil enforcement officers to operate a more effective and efficient enforcement regime.

Work on the alterations to the Traffic Regulation Order will begin this month. The process, which involves a minimum 21 day public consultation, takes around 6 to 8 weeks to complete.

#### **Item 14 TOWN CLERK'S REPORT**

To note the report of the Town Clerk updating the Council on various matters-copy attached

#### **Item 15 FLEET FUTURE**

To receive any update on the work of Fleet Future

#### **Item 16 HCC/HDC**

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

#### **Item 17 DATE AND TIME OF NEXT MEETING**

The next meeting of the Council will be held on Wednesday 5 November 2014 at the Harlington at 7pm

### **Part 3 CONFIDENTIAL ITEMS**

**Under the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public in accordance with Section 1(2) and by reason of the confidential nature of the business of the Establishment Sub Committee, the Public and Press will be excluded from the Meeting.**

#### **Item 18 CONFIDENTIAL RECOMMENDATIONS FROM THE ESTABLISHMENT COMMITTEE 17 SEPTEMBER 2014**

- a) Appraisals and Performance Reviews
- b) Re-organisation – confidential report emailed to all members