



**FLEET TOWN COUNCIL
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

THE FLEET TOWN COUNCIL

**3 October 2012 at 7.30 p.m.
The Harlington**

All members are summoned to attend

To: Cllrs R Schofield, (Chair), R Appleton, C Axam, C Butler,
G Chenery, P Einchcomb, S Fisher, S Forster, D Gotel, A Hill, L Holt,
A Hope, A Oliver, D Pierce, H Perthen, R Robinson,
S Tilley, W. Vincent, G Woods.

Signed:
TOWN CLERK

Date: 27 September 2012

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 (Model Code of Conduct) order 2007, 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 5 September 2012.

To receive the minutes of the following committee meetings and to return to committees any issues for reconsideration.

Planning Meeting	10 September 2012
Development Control Meeting	29 August, 10 September 2012
Policy and Finance	17 September 2012

** Attached minutes of meetings as above

Part 1 – PRESENTATIONS TO NOTE

Item 5 ENVIRONMENT AND FAITH FESTIVAL PRESENTATION, KATIE ROBERTS

Item 6 PRESENTATION ON VILLAGE AGENTS, ALAN EDMUNDS

Part 2 – ITEMS FOR DECISION

Item 7 ADOPTION OF NEW CODE OF CONDUCT, COPY OF REPORT DRAFT CODE ATTACHED.

RECOMMENDATION

- That the Council adopts the new Code of Conduct with immediate effect with a review date of October 2015
- That all Councillors familiarise themselves with this Code of Conduct
- That where possible Councillors attend the training session on the new Code of Conduct provided by HDC

Part 3 – ITEMS TO NOTE

Item 8 CLERKS UPDATE REPORT
Copy attached

Item 9 WRITTEN REPORT FROM HART DISTRICT COUNCILLORS

Item 10 NOTIFICATION OF COMPLETION OF AUDIT
Report attached

Item 11 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting:
Wednesday 7 November 2012 at 7.30pm at The Harlington, Fleet Road, Fleet