



**FLEET TOWN COUNCIL
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

THE FLEET TOWN COUNCIL

**8 January 2014 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, L Holt,
A Hope, G Lewis, A Oliver, D Pierce, H Perthen, R Robinson,
S Tilley, W. Vincent, G Woods.

Signed:

TOWN CLERK

Date: 2 January 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 minutes of the Council Meeting held on Wednesday 4 December 2013- copy attached

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

Development Control 25 Nov, 9 , 23 December 2013
Policy and Finance Committee 16 December 2013

Copies attached

Item 5 FLEET CARNIVAL PRESENTATION- BY CHRIS ALDEN

To receive a report from Chris Alden on the results from the 2013 Carnival and plans for the 2014 event which it is proposed will be held between 1-6 July 2014

Part 1 – ITEMS FOR DECISION

Item 6 SETTING OF THE COUNCIL PRECEPT AND APPROVAL OF BUDGET.

To consider the budget and approve the precept for 2014/2015 - report and recommended budget attached. .

RECOMMENDATION

To adopt the 2014/2015 budget and to set a zero percent change in Council tax and set the precept for 2014/2015

Item 7 MEETING TIMETABLE 2014/2015

To approve the draft 2014/2015 Meeting Timetable-copy attached

RECOMMENDATION

To approve the meeting timetable for 2014/2015

Part 2- ITEMS TO NOTE

Item 8 CLERK'S REPORT

To note the report of the Town Clerk- copy to follow

Item 9 ACTION DAY

To note that an Action Day will be held on Saturday 10 May 2014-further details to follow in due course

Item 10 HCC/HDC MATTERS

To note any matters affecting FTC from HCC/HCC members

Item 11 FLEET FUTURE

To note any report on the progress of Fleet Future

Item 12 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting of the Council is to be held on Wednesday 5 February 2014 at 7.30pm at The Harlington, Fleet Road, Fleet