



**FLEET TOWN COUNCIL
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

THE FLEET TOWN COUNCIL

**6 February 2013 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: 31 January 2013

Prior to the meeting the Chairman of the Council, Cllr Bob Schofield, will present a cheque for £7,000 to the GAB, granted by the Town Council to support the funding of the general advice service for the benefit of all members of the community

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 9 January 2013

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

Development Control Meeting 14, 28 January 2013
Policy and Finance 9 January 2013
Recreation, Leisure and Amenities 16 January 2013

** Attached minutes of meetings as above

Part 1 – ITEMS FOR DECISION

Item 5 BUDGET 2013/2014

To consider the Town Clerk's Report and supporting papers on the proposed budget for 2013/2014-copy attached

RECOMMENDATION

- That the Council tax increase be 0%

Item 7 FLORAL DISPLAYS

To receive a report on the appointment of a contractor to provide floral displays in Fleet in 2013/2014-copy attached

RECOMMENDATION

1. Preferred supplier - Option 1 is a known supplier who has transformed the floral displays in Fleet over the last two years.

The company can provide the floral planters as specified in the Council's brief. They are horticulturalists primarily, growing all their own plants in their own nurseries and offer an excellent maintenance scheme. This company has provided the floral displays for Fleet during 2011 and 2012.

2. That a three year contract be awarded
3. That any balance of the floral display budget of £16,000, be used to further enhance the town with floral displays at some of the gateways to Fleet.

Item 8 GRANT APPLICATION HART YOUNG MUSICIAN

To receive a grant application for £200 from the Hart Young Musician of the Year 2013-copy attached

Item 9 GRANT APPLICATION – ALDERSHOT AND FARNHAM CAMERA CLUB

To receive a grant application for £200 from Aldershot and Farnham Camera Club and an officer report and consider an officer report on the activities of the club for FTC-copies attached

Item 10 GRANT APPLICATION- FLEET FUTURES

To receive a grant application from Fleet Future for £1,000 for administration costs -copy attached

Item 11 FOOD FESTIVAL

To consider an application to allow the Fleet Food Festival to be held in The Views on 7 July 2013-copy attached

Item 12 POTENTIAL FUNDING FOR AN ARTIFICIAL FLOODLIT FOOTBALL PITCH

To consider a report on potential funding for an artificial floodlit football Pitch-copy attached

RECOMMENDATION

That the Town Clerk in consultation with the Chairman is authorised to pursue the funding for Fleet

Item 13 FLEET TOWN CENTRE-ON STREET PARKING

To consider a report regarding on-street parking-copy attached

RECOMMENDATION

That the Council decides if it wishes to support the amended scheme of 20 minute free parking with the additional disabled bay.

Part 1 – ITEMS TO NOTE

- Item 14 TOWN CLERK'S REPORT**
To note the report of the Town Clerk
- Item 15 HDC/HCC MATTERS**

To note matters brought to the attention of the Council by members of HDC/HCC-copy attached
- Item 16 ROAD CLOSURE ORDER**

To note a Road Closure Order Hitches Lane between Pilcot Road and Calthorpe School on 6 May 2013
- Item 17 PROPOSAL TO ALTER 2010 RATING LIST**

To note a proposal to alter the 2010 Rating list regarding Sports Pavilion Basingbourne Road-copy attached
- Item 18 DATE AND TIME OF NEXT MEETING**

To note the date and time of the next meeting:
Wednesday 6 March 2013 at 7.30pm at The Harlington, Fleet Road, Fleet