



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

NOTICE OF MEETING

Notice is hereby given of

**AN EXTRAORDINARY MEETING OF
THE FLEET TOWN COUNCIL**

on

Wednesday 17 January 2018 at 7 p.m.

In

The Dance Studio

at

The Harlington

All members are summoned to attend

SIGNED:

Town Clerk

Date: 11 January 2018

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.

Part 1 – ITEMS FOR DECISION

Item 4 HARLINGTON DEVELOPMENT

To consider a recommendation from the Harlington Working Group to progress the Harlington Development on Gurkha Square *Report and plans attached.*

RECOMMENDATION to Council

- i. The current proposals are submitted for outline planning approval.
- ii. On securing outline planning that representations are made to third party bodies to seek capital grants for the project delivery.
- iii. That members of the Council work with the Harlington General Manager to develop the business plan for the presented scheme.
- iv. That members of the council continue with discussions with HDC to confirm short and/or long term lease arrangements, in addition to quantifying the costs associated with section 4d of this report

Item 5 ANNUAL RESIDENTS' MEETING DATE

In order to comply with HDC and HALC advice on the requirements of purdah(the treatment of business in the period of time leading up to an Election), it is necessary to change the date of the Annual Residents' meeting. Based on room availability and taking the opportunity to attract a greater number of week day commuters, it is suggested that the Annual Residents' meeting be held on Sunday 25th March 2018 at 3pm

RECOMMENDATION

To approve the change of date of the Annual Residents' meeting to Sunday to 25 March 2018 at 3pm

Item 16 DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 7 February 2018 at the Harlington at 7pm