



To: Councillors R Schofield (Chairman),G. Chenery, P. Einchcomb, S. Forster, D. Gotel, 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 2 July 2014 at 7 p.m. (PLEASE NOTE TIME)

in

The Harlington

All members are summoned to attend

SIGNED:

Acting Town Clerk

Date: 26 June 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 June 2014-copy attached

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

Development Control	9 and 23 June 2014
Establishment Committee	18 June 2014 (the minutes be taken at Part 3 of the agenda)

Copies attached

PART 1 – ITEMS FOR DECISION

Item 5 PARKING IN KNOLL ROAD

Following an approach by local residents, to consider and formulate a Council view on the local concerns regarding parking-Cllr Schofield's report will be circulated by email by 26 July 2014

RECOMMENDATION

To formulate a view regarding parking in Knoll Road

Item 6 TRANSFER OF FUNDS FROM GENERAL TO EARMARKED RESERVES

To approve the transfer of funds from General to Earmarked Reserves-

Report attached

RECOMMENDATION

To approve the transfer of general funds to earmarked reserves

Item 7 THE HARLINGTON- PUBLIC CONSULTATION ON FACILITIES AND ACTIVITIES

To consider a report on the instigation of a public consultation exercise to determine the public demand for future facilities, activities and events at a renovated or new Harlington-copy attached

RECOMMENDATION

- a. That the Council brief an independent consultant to undertake a survey of public opinion on the future facilities, activities and events at the Harlington
- b. That the council allocates £5,000 from General Reserves to fund the consultation and analysis of results.

Item 8 OAKLEY PARK PAVILION- POSSIBLE CAFÉ

Following the receipt of an expression of interest in the possibility of allowing the use of part of Oakley Park Pavilion as a café , members are asked first to indicate if an approval in principle is likely to be forthcoming.

RECOMMENDATION

To determine whether the Council is prepared to approve in principle, the use of Oakley Park Pavilion to provide a café.

Item 9 CO-OPTION

It is reported that three applications have been received for co-option onto the Council. One of the applications has been set aside as it does not meet the criteria agreed by Council at its meeting on 4 June 2014.

The remaining two applications have been considered and assessed by the Chairman and Vice-Chairman of Council in accordance with Council's request. Their recommendations will be reported to the meeting.

Hard copies of the two applications will be available for Councillors at the meeting and are placed on the FTC members' portal

RECOMMENDATION

To consider the recommendations of the Chairman and Vice-Chairman regarding applications for co-option to serve on Fleet Town Council

PART 2 – ITEMS TO NOTE

- Item 10 ACTING TOWN CLERK's REPORT**
To note the Acting Town Clerk's update report . This will be an oral report as the Acting Town Clerk has been on leave 16-27 June 2014)
- Item 11 RECRUITMENT OF FACILITIES OFFICER**
To receive an oral report on the recruitment of a Facilities Officer
- Item 12 FLEET FUTURE**
To receive any update on the work of Fleet Future
- Item 13 HCC/HDC**
To receive any update on any HDC/HCC matters concerning FTC
- Item 14 COMMITTEE MEMBERSHIP**
To note that Cllr Woods has decided to join the RLA Committee rather than the Policy and Finance Committee. Amended committee membership has been circulated

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 15 RECOMMENDATIONS FROM THE ESTABLISHMENT COMMITTEE HELD ON 18 JUNE 2014**

To consider the recommendations of the Establishment Committee held on 18 June 2014-copy of confidential minutes attached

- Item 16 DATE AND TIME OF NEXT MEETING**

The next meeting of the Council will be held on Wednesday 3 September 2014 at the Harlington at 7pm