



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

NOTICE OF MEETING

Notice is hereby given of

**A MEETING OF
THE FLEET TOWN COUNCIL**

on

Wednesday 2 November 2016 at 7 p.m.

in

The Harlington

All members are summoned to attend

SIGNED:

Town Clerk

Date: 27 October 2016

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 5 October 2016-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 Committee	10 and 24 October 2016
Policy and Finance Committee	17 October 2016

- *Copies attached*

Part 1 – ITEMS FOR DECISION

Item 5 FINANCIAL MONITORING

To receive:

- a) Cash book up to September 2016
- b) List of payments for September 2016
- c) Bank reconciliation September 2016

- *Copies attached*

RECOMMENDATION

To receive into the minutes

- a) Cash book up to September 2016
- b) List of Payments for September 2016
- c) Bank reconciliation September 2016

Item 6 HARLINGTON DEVELOPMENT UPDATE

To note a report on the progress of the Harlington Development project-copy attached

RECOMMENDATION

To confirm the appointment of Burrell Foley Fischer as Architects for the first phase of the Harlington Development.

Part 2-ITEMS TO NOTE

Item 7 BUDGET 2017/2018

To note an interim report on the budget preparation which will be considered in detail by the Budget Working Group that will follow this meeting-copy attached

Item 8 FLEET CRICKET CLUB

To receive a verbal report from Cllr Cantle following his attendance at a recent meeting of the cricket club as FTC's representative

Item 9 HALC AGM

To note a report from the Town Clerk on the HALC AGM held on Saturday 22 October 2016-copy attached

Item 10 NEIGHBOURHOOD PLAN

To receive a verbal update report on the Neighbourhood Plan from Cllr Oliver

Item 11 HCC/HDC

To receive any update on any HDC/HCC matters concerning FTC

Item 12 TOWN CLERK'S REPORT

To receive and note the Town Clerk's Report-copy attached

Part 3 CONFIDENTIAL ITEM

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 Council, the Public and Press will be excluded from the Meeting.

Item 13 COMMUNITY BUS SERVICE

To consider a report on the support for and funding of a community bus service –copy attached

RECOMMENDATION

That the Town Council considers the report

Item 14 DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Wednesday
7 December 2016 at the Harlington at 7pm

IMPORTANT NOTE TO ALL MEMBERS OF THE BUDGET WORKING GROUP

Please note that a meeting of the Budget Working Group will follow immediately
afterwards