



TO: Councillors R Schofield (Chairman), S Cattle, G. Chenery, P. Einchcomb, S. Forster, D. Gotel, A Gray, 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 4 November 2015 at 7 p.m.

in

The Harlington

All members are summoned to attend

SIGNED:

Town Clerk

Date: 29 October 2015

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 7 October 2015-copy attached

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

Establishment Committee	30 September 2015
Highways and Transportation Working Group	13 October 2015
Policy and Finance Committee	19 October 2015
Development Control Committee	12 , 26 October 2015

- *Copies attached*

Part 1 – ITEMS FOR DECISION

Item 5 FINANCIAL MONITORING

To receive:

- a) Income received to 28 October 2015
- b) Expenditure received up to 28 October 2015

- *Copies attached*

RECOMMENDATION

To receive into the minutes

- a) the Income Receipts statement up to 28 October 2015
- b) the Expenditure statement up to 28 October 2015
- c) Cllr Robinson to confirm that the bank reconciliations for September 2015 equals zero and that he has signed the bank statements and payment schedules.

Item 6 BASINGSTOKE CANAL JMC

To receive an update and actions from JMC Meeting held on 29 October 2015

Part 2 – ITEMS TO NOTE

Item 7 HALC AGM

To receive a report on the AGM which was attended by the Chairman of Council and the Town Clerk.

Item 8 FLEET FUTURE AND FLEET TOWN COUNCIL OPEN DAY

To receive a verbal report on the outcome of the Fleet Future and Fleet Town Council Open Day held on 31 October 2015

Item 9 COMMUNITY SPEED WATCH

To receive a verbal update on the Community Speed Watch

Item 10 FLEET FUTURE

To receive any update on the work of Fleet Future

Item 11 HCC/HDC

To receive an 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

Item 13 PLANNING COMMITTEE MEMBERSHIP

To note that Cllr Gray has stepped down from his membership of the Planning Committee to avoid any conflict of interest with his new job

Item 14 DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 2 December 2015 at the Harlington at 7pm