



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

**A MEETING OF
THE FLEET TOWN COUNCIL**

on

Wednesday 3 January 2018 at 7 p.m.

in

The Harlington

All members are summoned to attend

SIGNED:

Town Clerk

Date: 21 December 2017

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 7 INTERNAL AUDIT REPORT

Further to the visit of the Internal Auditor on 6 December 2017, to receive the report and to approve the Action Plan-copy attached

RECOMMENDATION

To receive the Internal Auditor's report and approve the Action Plan following the visit of the Internal Auditor on 6 December 2017

Item 8 FINANCIAL MONITORING

To receive :

- List of payments –November 2017
- Payments received-November 2017
- Reconciliation-November 2017

RECOMMENDATION

To receive into the minutes the :

- List of payments –November 2017
- Payments received-November 2017
- Reconciliation-November 2017

Item 9 BASINGBOURNE PARK PLAY AREA

Following consideration of the proposed play area scheme in Basingbourne Park by the RLA Committee, to consider the RECOMMENDATION of the RLA Committee (Item 10 20 December 2017) to assist with the funding of the scheme

“To RECOMMEND to Council that an application be made to HDC for S106 funding up to £40,000”

Part 2 – ITEMS TO NOTE

Item 10 BOUNDARY CHANGES

To note that the LGBCE have approved the boundary changes to provide for HDC to combine the Court Manor, Courtmoor and Wickham Road parish wards into one Courtmoor parish ward. The number of Parish Councillors will be reduced from 19 to 18 members-copy letter attached

Item 11 BASINGSTOKE CANAL REPORT OF JMC

To note Cllr Smith's report-copy attached

Item 12 FLEET LINK

To receive and note a report from Cllr Schofield on the meeting with HCC and other funders-copy to follow

Item 13 HCC/HDC

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

Item 14 TOWN CLERK'S REPORT

To receive and note any update from the Town Clerk'

Item 15 DATE AND TIME OF NEXT MEETING

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