



To Councillors: R Schofield (Chairman), R Ashworth, G Chenery, P Einchcomb, L Holt, A Hope, K Jasper, J Kirkpatrick, A Oliver, D Pierce, R Robinson, S Tilley, S. Wheale, P Wildsmith, R Williams, G Woods, J Wright

NOTICE OF MEETING

Notice is hereby given of

A MEETING OF

THE FLEET TOWN COUNCIL

on

Wednesday 5 December 2018 at 7p.m.

in

The Harlington

All members are summoned to attend

SIGNED:

Janet Stanton,
Town Clerk

Date: 29 November 2018

A G E N D A

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 November 2018- 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	5 and 19 November 2018
Establishment Committee (confidential & non confidential)	21 November 2018

Item 5 HCC/HDC

To receive any update on HDC/HCC matters concerning FTC

Item 6 HARLINGTON DEVELOPMENT UPDATE

Further to the receipt of the answers to the questions put to HDC, to receive the report and recommendation of the Harlington Working Group—copy to follow

RECOMMENDATION

To determine the following steps in relation to the Harlington Development

Item 7 FINANCIAL MONITORING INFORMATION

To receive :

- (7a) Payments received/Detailed Income and Expenditure-Oct 2018
- (7b) List of payments –Oct 2018
- (7c) Reconciliation-Oct 2018

Copies attached

RECOMMENDATION

To receive into the minutes the

- Payments received-Oct 2018
- List of payments –Oct 2018
- Reconciliation-Oct 2018

Item 8 INTERNAL AUDIT REPORT

To receive the internal audit report of 4 November 2018 and the proposed actions-copy attached

RECOMMENDATION

To receive the Internal Auditor's Report and approve the action plan

Item 9 MEETINGS SCHEDULE 2019/2020

To consider the draft meetings schedule for the Council year 2019/2020 in readiness for submission to Annual Council in May 2019

RECOMMENDATION

To approve the schedule of meetings 2019/2020 for presentation to Annual Council in May 2019

Item 10 COMMUNITY TRANSPORT –TENDER EVALUATION

HCC Community Transport have asked FTC to provide nominations for the Community Transport Tender Evaluation Panels. An email containing an explanation of the role of panellists and the timetable for evaluation panel meetings is attached

RECOMMENDATION

To nominate members to serve on the Community Transport Tender Evaluation Panels

Item 11 HCC – PARISH AND TOWN COUNCIL INVESTMENT FUND

To receive information from HCC regarding a new Parish and Town Council Investment Fund.

Members are asked if there are services or capital projects that could be considered to meet HCC's criteria of joint schemes that support areas of service delivery at risk -papers attached

RECOMMENDATION

To formulate a response to the Investment Fund Initiative

Part 2 – ITEMS TO NOTE

Item 12 COMPLAINTS

Members to receive and note the list of Public Complaints since 1 April 2018-copy attached

Item 13 THE ROYAL BRITISH LEGION-THANK YOU LETTER

To note a letter of thanks from the Chairman and Poppy Appeal Organiser of the local Branch of the Royal British Legion for the support of the Council, Members and Staff given to The Remembrance Service and Parade on 11 November 2018 –copy attached

Item 14 BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE

To receive a verbal report from Cllr Wildsmith

Item 15 ANCELLS FARM SCHOOL BUS

To receive a verbal report from Cllr George Woods

Item 16 FLOOD FORUM

To receive and note a report from Councillor Schofield
Copy attached

Item 17 TOWN CLERK'S REPORT

To receive and note the update report of the Town Clerk

Item 18 CASUAL VACANCY

To note that the notice for the casual vacancy for the Calthorpe Ward is currently being advertised on the Town Council Notice Board in The Harlington. This is due to the resignation of Cllr Michael Peddell.

Item 19 DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 9 January 2019 at The Harlington at 7pm.

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

The following types of business will be treated as confidential:

- a) **Engagement, terms of service, conduct and dismissal of employees**
- b) **Terms of tenders, and proposals and counter-proposals in negotiations for contracts**
- c) **Preparation of cases in legal proceedings**
- d) **The early stages of any dispute**

Item 20 PUBLIC AWARD