



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 1 July 2015 at 7 p.m.

in

The Harlington

All members are summoned to attend

SIGNED:

Town Clerk

Date: 25 June 2015

Members are asked to note that there will be a presentation at 7pm from Steven Lugg of HALC regarding affiliation to NALC. Members of neighbouring Parish Councils have also been invited to attend for the presentation

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 6 FUTURE OF FLEET CARNIVAL

Notification has been received that the President and several members of the Fleet Carnival Committee will be standing down after the 2015 Carnival.

The Council has been asked to indicate whether it would like to take over the running of the Carnival from 2016 onwards

RECOMMENDATION

Members are asked to indicate the extent to which, if any, it would like to be involved with the organisation of future Fleet Carnivals

Item 7 BOUNDARY COMMISSION –ELECTORAL REVIEW OF HAMPSHIRE

To consider a proposed response regarding the Boundary Commission Electoral Review of Hampshire-copy attached

RECOMMENDATION

To agree a response from FTC on the electoral review of Hampshire

Item 8 PARKING RESTRICTIONS IN CALTHORPE PARK

To consider a report prepared by Cllr Oliver regarding parking in Calthorpe Park–copy attached

RECOMMENDED

FTC request HDC to consult on a traffic order to restrict parking on the northern side of the Calthorpe Park access road (RRN to Park Access gate by the Scout Hut - parallel to new footpath/cycleway). The Order to provide for No Parking at any time (double yellow) , except within parking bays, where the limit should be 3 hrs maximum stay no return within 3 hrs (Monday to Friday).

Item 9 LEASES

Members are reminded that the Council has worked with its Solicitors to regularise certain aspects of the leases that the Council has in place with Basingbourne Scouts, Calthorpe Park Scouts and Fleet Cricket Club. These were circulated to the tenants for comment/approval

Certain amendments were suggested (highlighted in the attached documentation) together with the inclusion of a paragraph within the covering letters which deals with any non-compliance with the terms of the lease-copy of the following documents are attached:

- Particulars with Additional Clauses
- Standard Clauses
- Landlord and Tenant Declarations

- Standard Scout Association Trust Corporation Clauses for leases/underleases

In order to deal with any non-compliance with the terms of a lease, it is proposed that this eventuality be dealt with by way of the inclusion in the covering letter of a paragraph that has the approval of Council

RECOMMENDED

- To approve the proposed amendments to the lease documentation
- To approve the following paragraph for inclusion in the covering letter to leases, as appropriate

‘to waive the rent set out in the Particulars to the lease so long as the Tenant shall act in the spirit of the lease and occupy the premises fully in accordance with the terms of the lease. The Tenant’s performance against this waiver shall be reviewed by the Council annually. Failure to comply with the said terms shall result in reinstatement of the full rent as set out in the Particulars’

Item 10 BASINGSTOKE CANAL JMC MEETING – FLEET TOWN COUNCIL MEMBERSHIP

To receive a report from Councillor Oliver, who attended a meeting of the Basingstoke Canal JMC on 26 June 2015 regarding the final decision on FTC’s membership-copy attached

RECOMMENDED

To consider the report and agree Fleet Town Council’s decision or response.

Item 11 PROPOSED BUS SHELTER IN CROOKHAM ROAD

Members will recall that historically there was a proposal to provide a bus shelter in Crookham Road with funding from NHTS.

In view of the small number of passengers who would benefit, the members may like to consider whether an alternative project for the use of the NHTS funding may be more beneficial, for example, the improvement of paths across Oakley Park or re-tarmacking some of the lane to the Lions’ Den

RECOMMENDED

To indicate an appropriate project to be funded from NHTS

Part 2 – ITEMS TO NOTE

Item 12 ALL SAINTS CHURCH

To note that the Town Clerk, on behalf of the members of FTC, has offered help with accommodation and expressed the members sadness at the loss to the fabric of the church

Item 13 PAY ON EXIT PARKING

To note that HDC's decision regarding pay-on-exit parking in Fleet has been deferred from the 9 July 2015 until the HDC Cabinet meeting in August 2015, as the new portfolio holder needed further time to consider the matter

Item 14 FLEET FUTURE

To receive any update on the work of Fleet Future

Item 15 HCC/HDC

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

Item 16 TOWN CLERK'S REPORT

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

Item 17 DATE AND TIME OF NEXT MEETING

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

NB There is no meeting of the full Council during August