



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 1 November 2017 at 7 p.m.

in

The Harlington

All members are summoned to attend

SIGNED:

Town Clerk

Date: 26 October 2017

There will be an update on the Fleet section of the canal during the last 18 months and the strategic future of the Canals and River Trust by James Taylor and Fiona Shipp from the Basingstoke Canal team. This will commence at 6.30pm immediately prior to Council at 7pm

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 4 October 2017-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	9 and 23 October 2017
Planning Committee	23 October 2017
Policy and Finance	16 October 2017
Highways and Transportation Working Group	17 October 2017

- *Copies attached*

Part 1 – ITEMS FOR DECISION

Item 5 PRECEPT 2018/2019

To consider the **RECOMMENDATION** of the Policy and Finance Committee (item 6 of the meeting held on 16 October 2017) to the inclusion of a 0% increase in the FTC Council Tax rates in 2018/2019

RECOMMENDATION

To adopt the recommendation of the Policy and Finance committee to the inclusion of a 0% increase in the FTC Council Tax rates in 2018/2019

Item 6 HARLINGTON DEVELOPMENT UPDATE

To receive and note an oral update report from Cllr Schofield

RECOMMENDATION

To note and approve the oral update report on the Harlington development

Item 7 GRANT APPLICATION FROM FLEET TRANSPORT INNOVATION GROUP

To consider an application from the Fleet Transport Innovation Group for a grant of £131.98 to assist with the cost of setting up a 'One Stop Shop' website to provide a simple overview of the transport options available-copy application attached

RECOMMENDATION

To determine the application from the Fleet Transport Innovation Group

Part 2 – ITEMS TO NOTE

Item 8 NEIGHBOURHOOD PLANNING

To receive an oral update report from Cllr Oliver

Item 9 HCC/HDC

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

Item 10 TOWN CLERK'S REPORT

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

Item 11 DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 6 December 2017 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 12 HARLINGTON DEVELOPMENT-CONTRACTUAL MATTER
(Terms of tenders, and proposals and counter-proposals in negotiations for contracts)

To receive a report and recommendations from the Harlington Working Group –copy to follow

RECOMMENDATION

To consider and approve the recommendation of the Harlington Working Group

Item 13 LIONS COMMUNITY STORE LEASE
(Terms of tenders, and proposals and counter-proposals in negotiations for contracts)

To receive and consider a recommendation from the Lease Working Group-copy attached

RECOMMENDATION

To consider and approve the recommendation of the Lease Working Group:

1. That the FTC Standard Lease and Particulars be applied to the new Lions Club of Fleet(CIO) Lease
2. That the benefits included in the existing Community Store Lease are considered separately as a grant or regular contribution in line with the FTC Grants Policy