



**FLEET TOWN COUNCIL
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

THE FLEET TOWN COUNCIL

**4 September 2013 at 7.30 p.m.
The Harlington**

All members are summoned to attend

To: Cllrs R Schofield, (Chair), R Appleton, C Axam, C Butler,
G Chenery, P Einchcomb, S Fisher, S Forster, D Gotel, L Holt,
A Hope, G Lewis, A Oliver, D Pierce, H Perthen, R Robinson,
S Tilley, W.Vincent, G Woods.

Signed:

TOWN CLERK

Date: 29 August 2013

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

Town Council Meetings held on Wednesday 3 and 10 July 2013

copies attached

To receive the minutes of the following committee meetings and to return to committees any issues for reconsideration.

Development Control	24 June, 8 and 22 July .12 August 2013
Recreation Leisure and Amenities	17 July 2013
Policy and Finance Committee	3 July 2013

Copies attached

Part 1 – ITEMS FOR DECISION

Item 5 RISK WORKING GROUP

To receive and agree to the recommendations of the Risk Working Group which met on 1 July 2013

RECOMMENDATION

That the recommendations of the Risk Working Group are agreed to

Item 6 HARLINGTON REDEVELOPMENT UPDATE

Copy of a Report from the Chairman is attached.

RECOMMENDATION

That the Harlington Working Group be charged with producing a report on the development opportunities for the area of Victoria Road Car Park, The Civic Offices including the courtyard, the Library the Harlington and Gurkha Square. That the report identifies the likely cost implications on both the Town Council and the residents of Fleet.

That the £10,000 allocated to legal services related to the Harlington be re-allocated to professional services in support of the development of the report outlined above.

Item 7 COMMUNITY EVENT AT CALTHORPE PARK – OPENING OF HITCHES LANE CYCLE PATH

RECOMMENDATION

To approve the event application form – copy attached

Item 8 FRIENDS OF CALTHORPE PARK BBQ

RECOMMENDATION

To approve the event application form – copy attached

Part 2-ITEMS TO NOTE

Item 9 TOWN CLERKS REPORT
Copy report attached

Item 10 FLEET FUTURE UPDATE
Copy report attached

Item 11 HCC/HDC UPDATE

Item 12 NATIONAL OLDER PEOPLES DAY

Item 13 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting of the Council is to be held on
Wednesday 2 October 2013 at 7.30pm at The Harlington, Fleet Road, Fleet. GU51 4BY