



TO: Councillors R Schofield (Chairman), G. Chenery, P. Einchcomb,
D. Gotel, A Gray, L. Holt, A. Hope, R Hunt, K Jasper, A. Oliver, D. Pierce,
R Robinson, J Smith, N Walton, J. Wright

NOTICE OF MEETING

Notice is hereby given of

A MEETING OF THE FLEET TOWN COUNCIL

on

Wednesday 7 June 2017 at 7 p.m.

in

The Harlington

All members are summoned to attend

SIGNED:

Town Clerk

Date: 1 June 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 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 Annual Council Meeting held on Wednesday 10 May 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 8 and 23 May 2017

Planning Committee 23 May 2017

Policy and Finance Committee 22 May 2017

- *Copies attached*

Part 1 – ITEMS FOR DECISION

Item 5 CO-OPTION

To consider 5 applications for four vacancies on FTC available to be filled by co-option.

Applicants are:

Michael Peddell
Sue Tilley
Sharyn Wheale
Luke Wood
George Woods

The applications and a copy of the Co-option policy are attached

RECOMMENDATION

To select up to four co-optees to serve on FTC until May 2018

Item 6 HARLINGTON DEVELOPMENT UPDATE

To receive a report on The Harlington development

RECOMMENDATION

- a) The Working Group commend the signing of the Access Agreement, at no cost or long term commitment to the Council to initiate the Feasibility Study to determine the reliability of the proposed scheme and the associated cost estimate.
- b) In order not to lose time in the overall delivery of the project that a provisional Extraordinary Council Meeting be scheduled in early August to receive and review the Feasibility Study

Item 7 AUDITOR'S REPORT and ACTION PLAN

On the **RECOMMENDATION** of the Policy and Finance Committee dated 22 May 2027, to receive the internal auditor's report for 2016/2017 and approve the proposed Action Plan-copies attached

RECOMMENDATION

- a) To receive and note the internal Auditor's Report for 2016/2017
- b) To approve the proposed Action Plan

Item 8 ANNUAL RETURN

To receive and approve the Annual Return for 2016-2017-copy attached

RECOMMENDATION

To approve for signature by the Chairman and Town Clerk and submission of the Annual Return for 2016/2017

Item 9 REVIEW OF EARMARKED RESERVES AND CAPITAL PROJECTS

On the RECOMMENDATION of the Policy and Finance Committee dated 22 May 2017, to receive and note the earmarked reserves and to consider the identification of capital projects for 2017-2018-papers attached

RECOMMENDATION

To approve the RECOMMENDATION of the Policy and Finance Committee regarding the proposed use of Earmarked Reserves 2017/2018

Item 10 THE LOCAL PLAN

To receive any further comments to the Local Plan prior to submission to HDC on 9 June, 2017

RECOMMENDATION

To authorise the submission of comments to the HDC Local Plan

Item 11 FLEET RADIO

To consider a request from a local resident to offer a letter of support for the creation of a community radio station for Fleet, Farnborough, and surrounding areas-copy email attached

RECOMMENDATION

To determine whether to support the creation of a local radio station for Fleet

Item 12 ARMED FORCES DAY

To consider a request to fly a flag either side of the front door to the Harlington to mark Armed Forces Day on Saturday 24 June 2017

RECOMMENDATION

To approve the flying of a flag to mark Armed Forces Day on Saturday 24 June 2017

Part 2 – ITEMS TO NOTE

Item 13 S106 STATEMENT OF AVAILABLE FUNDS

To note the statement of S106 funds available to FTC-copy attached

Item 14 CCTV – OAKLEY AND BASINGBOURNE PARKS

To advise members that, in consultation with the Chairman, the Clerk has authorised the replacement of 3 CCTV cameras – 2 in Oakley Park and 1 in Basingbourne Park due to failure and very poor quality images. These limited range cameras were also not able to capture images during low light and night-time.

With the lighter evenings approaching, the probability of persons gathering in the park becomes higher and without the cameras working there would not be the ability for Rushmoor and Hart CCTV to monitor or report any incidents.

Funds (£12,000) had been allocated to CCTV in the Earmark reserves 9020. The cost of the replacement cameras including installation is £10,125.

Item 15 NEIGHBOURHOOD PLANNING

To receive an update report from Cllr Oliver

Item 16 HCC/HDC

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

Item 17 TOWN CLERK'S REPORT

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

Item 18 COMMUNITY GOVERNANCE REVIEW

Members are reminded that the closing date for comments on options for ward change proposals is 9 June 2017

Item 19 FLEET BUSINESS IMPROVEMENT DISTRICT – BID

To receive a verbal update on the Fleet BID from Councillor Schofield

Item 20 DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 5 July 2017 at the Harlington at 7pm

Please note that arrangements have been made for an official photograph of the Council 2017/2018 to be taken immediately prior to Council on Wednesday 5 July 2017 at 6.40pm.

Portrait photos will be taken of any newly co-opted members at 6.30pm