



**FLEET TOWN COUNCIL  
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

**THE FLEET TOWN COUNCIL**

**4 April 2012 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, A Hill, L Holt,  
A Hope, A Oliver, D Pierce, H Perthen, R Robinson,  
S Tilley, G Woods.

Signed:  
TOWN CLERK

Date:

**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 (Model Code of Conduct) order 2007, 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 Full Council Meeting on the 7 March , 2012.

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

Planning Development and Control 12.03.2012 and 26.03.2012  
Policy and Finance 19.03.2012  
Recreation, Leisure and Amenities 21.03.2012  
Highways and Transport Committee 28.03.12  
Annual Residents' Meeting – 14.03.12

\*\* Attached minutes of meetings as above

**Part 1 – ITEMS FOR DECISION**

**Item 5            STANDING ORDERS**

To receive, review and approve the Standing Orders for Fleet Town Council

To **RESOLVE** to approve the Standing Orders for Fleet Town Council

**Item 6            FINANCIAL REGULATIONS**

To receive, review and approve the Financial Regulations for Fleet Town Council

To **RESOLVE** to approve the Financial Regulations for Fleet Town Council

**Item 7            POLICIES**

To receive, review and approve Fleet Town Council Policies

To **RESOLVE** to approve Fleet Town Council Polices

**Item 8            TERMS OF REFERENCE**

To receive, review and approve the Terms of Reference for Fleet Town Council Committees

To **RESOLVE** to approve the Terms of Reference for Fleet Town Council Committees

**Item 9 COUNCIL STRUCTURE**

To receive proposals for amended Council Structure for 2012/2013

To **AGREE** the Council structure for 2012/13

**Item 10 OUTSIDE BODIES**

To receive the list where Fleet Town Council is represented on Outside Bodies and to agree this list for 2012/13

\*\*Attached list of Outside Bodies

To **AGREE** list Outside Bodies where Fleet Town Council is represented

**Item 11 HART VOLUNTEER RECOGNITION EVENT**

To decide if Fleet Town Council would like to nominate a person / organisation who has made a significant contribution to the community of Hart through voluntary action. As 2012 is the year of the Olympics, nominations are particularly (but not exclusively) sought for the individuals or organisations involved in the promotion of sport.

\*\*Attached details of Hart Volunteer Recognition Event

To **RESOLVE** to make a nomination for the Hart Volunteer Recognition Event

**Item 12 TOWN CENTRE PARKING**

To receive a recommendation from Highways and Transport Committee to commit £37,000 allocated by HDC towards parking in Fleet for one year.

\*\* Attached papers by Cllr Woods

To **RESOLVE** to allocate funding provided for 8 x Red Bays – 6 in two lines of 3 in Branksomewood Park and 2 in Gurkha Square

**Item 13 RESPONSE TO HCC CONSULTATION ON SCHOOL PLACES**

To receive and agree the response to the HCC Consultation on School Places

\*\* Attached – Consultation response

To **RESOLVE** to submit the agreed FTC response to the Consultation on School Places to HCC

**Item 14 FLEET LINK**

To receive a report and recommendation from the Highways and Transport Committee on future funding of the Fleet Link

\*\*Report from Cllr Woods attached

To **RESOLVE**

That FTC commit to a further four years financial support, with a break clause ,but with the promotion of the scheme to improve uptake of the service and a change to the funding structure to reflect population and not passenger use.

### **Part 1 – ITEMS TO NOTE**

#### **Item 15 YOUTH PROVISION**

To receive a report from Cllr Schofield on

- a) The Point
- b) Youth Services
- c) Representative on Fleet Phoenix

#### **Item 16 OLDER PEOPLE'S NETWORK**

To receive a report on the older Peoples Network from Cllr Schofield

#### **Item 17 ACTION DAY**

To receive an update on the Action Day scheduled for Saturday 21 April from Cllr Woods

#### **Item 18 CLERK'S REPORT**

To receive, for noting, a clerk's report.

\*\* Attached Clerks' Report

#### **Item 19 DATE AND TIME OF NEXT MEETING**

To note the date and time of the next meeting:  
Wednesday 9 May, 2012 at 7.30pm at The Harlington, Fleet Road, Fleet