



**FLEET TOWN COUNCIL  
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

**THE FLEET TOWN COUNCIL**

**6 March 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, A Hill, L Holt,  
A Hope, A Oliver, D Pierce, H Perthen, R Robinson,  
S Tilley, W. Vincent, G Woods.

Signed:

TOWN CLERK

Date: 28 February 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 the Council Meeting held on Wednesday 6 February 2013- copy attached

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

Development Control Meeting 11, 25 February 2013 (copies attached)

**Part 1 – ITEMS FOR DECISION**

**Item 5            MEMORIALS POLICY**

To consider a draft memorials policy for adoption on 1 April 2013-copy attached

**RECOMMENDATION**

To adopt the draft memorials policy from 1 April 2013 with a review in March 2016.

**Item 6            MEETING TIMETABLE 2013/2014**

To approve the meetings timetable for 2013/2014-copy to follow

**RECOMMENDATION**

To approve the 2013/2014 meetings timetable

**Item 7            ANNUAL RESIDENTS' MEETING**

To decide the format and items to be considered at the Annual Residents' Meeting to be held on 22 April 2013, copy of last year's agenda attached.

Please note Action For Market Towns have been asked to present the report on the assessment of Fleet Town Centre to the meeting.

**Item 8 CEMETERY BUS SHELTER**

To consider a report on a new bus shelter-copy attached

**RECOMMENDATION**

1. FTC to agree that a wooden shelter is more suited to the location
2. To apply to HDC for additional S106 funding of £2,300

**Item 9 HDC CHAIRMAN'S CHARITY**

To consider a request for a grant of £276 from Cllr Axam to help support a Rock Choir event through providing the hire of the Chernocke Hall/Function Room free of charge-copy attached

**RECOMMENDATION**

To determine the grant application

**Item 10 TO CONSIDER A REQUEST TO PLACE 36 CAR PARKING SPACES ON MERRIVALE (REPORT ATTACHED)**

**RECOMMENDATION**

Subject to acceptance of the proposal in principle, more detailed financial analysis needs to be undertaken to quantify the cost implications for the Town Council

**Part 1 – ITEMS TO NOTE**

**Item 11 TOWN CLERK'S REPORT**

**Item 12 REPORTS FROM HART DISTRICT and HAMPSHIRE COUNTY COUNCIL REPRESENTATIVES**

**Item 13 UPDATE REPORT FROM FLEET FUTURE REPRESENTATIVES**

**Item 14 STANDING ORDERS/FINANCIAL REGS/POLICIES ETC**

To note the report of the Town Clerk that these policies will be reviewed at the April 2013 Council meeting. Members are invited to submit any comments they have to the Town Clerk by 22 March 2013

**Item 15 ACTION DAY SATURDAY 13 APRIL 2013**

To remind all members that the next Action Day will be held on Saturday 13 April 2013. Further details will follow in due course

**Item 16          HART YOUNG MUSICIAN OF THE YEAR COMPETITION**

To note that the grant approved by the Council of £200 for the 2013 competition will not be required as the competition has been cancelled due to the very small number of entries.

**Item 17          GRANT TO CAB**

To note that a letter has been received from the CAB expressing thanks and gratitude for the grant recently awarded by the Town Council

**Item 18          DATE AND TIME OF NEXT MEETING**

To note the date and time of the next meeting of the Council  
on Wednesday 3 April 2013 at 7.30pm at The Harlington, Fleet Road, Fleet