



TO: Councillors R Schofield (Chairman), S Cattle, 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 4 January 2017 at 7 p.m.**

in

**The Harlington**

All members are summoned to attend

SIGNED:

Town Clerk

Date: 22 December 2016

**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 7 December 2016-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	5 and 19 December 2016
Planning Committee	19 December 2016
Establishment Committee	14 December 2016
RLA	21 December 2016

- Copies attached

**Part 1 – ITEMS FOR DECISION**

**Item 5 HARLINGTON DEVELOPMENT UPDATE**

To receive an update on the Harlington development together with any recommendations-report to follow

**RECOMMENDATION**

To receive the update report on the Harlington development and consider any recommendations therein

**Item 6 CAPITAL WORKS PROGRAMME**

To consider a proposed strategy and a list of capital works as recommended by the RLA Committee-copies attached

**RECOMMENDATION**

To adopt a list of capital works

**Item 7 OAKLEY PARK DEVELOPMENT PLAN**

To consider the Oakley Park Development Plan as recommended by the RLA Committee-copy attached

**RECOMMENDATION**

To adopt the Oakley Park Development Plan as recommended by the RLA Committee

**Item 8           BASINGBOURNE DEVELOPMENT PLAN**

To consider the Basingbourne Development Plan as recommended by the RLA Committee-copy attached

**RECOMMENDATION**

To adopt the Basingbourne Development Plan as recommended by the RLA Committee

**Item 9           TREE PLANTING IN FLEET-QEB FUNDING**

HCC has informed FTC that funding from the QEB development is available for environmental enhancement-specifically new trees. A report has been prepared by HCC outlining the locations of these enhancements.

Members are being asked if there are any other locations they would like to be considered within the project-papers attached

**RECOMMENDATION**

To approve the siting of new trees as proposed by HCC

**Item 10          FINANCIAL MONITORING**

To receive:

- a)     Cash book up to November 2016
- b)     List of payments for November 2016
- c)     List of receipts for November 2016

*- Copies attached*

**RECOMMENDATION**

To receive into the minutes

- a)     Cash book up to November 2016
- b)     List of receipts up to November 2016
- c)     List of Payments for November 2016

**Part 2 – ITEMS TO NOTE**

**Item 11          PRECEPT 2017/2018**

To note that the tax base for calculating the FTC Council Tax rate has been received from HDC and confirm that the precept for 2017/2018 will be £1,011,294.88 which equates to £99.81 per band D property.

A copy of the completed Parish Precept proforma is attached

**Item 12 NEIGHBOURHOOD PLAN**

To receive a verbal update on the Neighbourhood Plan from Cllr Oliver

**Item 13 HCC/HDC**

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

**Item 14 REMEMBRANCE DAY**

To note a letter of thanks from the RBL for the Remembrance Sunday event on 13 November 2016 and to note that the event will be held on 12 November 2017 next year

**Item 15 TOWN CLERK'S REPORT**

To note any update report from the Town Clerk

**Part 3 CONFIDENTIAL ITEM**

**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 Council, the Public and Press will be excluded from the Meeting.**

**Item 16 CONTRACTUAL MATTERS RELATING TO THE 2015 PANTOMIME**

To consider a letter regarding contractual matters relating to the 2015 pantomime-copy attached

**Item 17 DATE AND TIME OF NEXT MEETING**

The next meeting of the Council will be held on Wednesday 1 February 2017 at the Harlington at 7pm