



**To Councillors:** R Schofield (Chairman), R Ashworth, G Carpenter, G Chenery, P Einchcomb, L Holt, A Hope, K Jasper, J Kirkpatrick, A Oliver, D Pierce, R Robinson, S Tilley, S. Wheale, P Wildsmith, R Williams, G Woods, J Wright

**NOTICE OF MEETING**

Notice is hereby given of  
**AN EXTRAORDINARY MEETING OF  
FLEET TOWN COUNCIL**

on

**Wednesday 14 August 2019 at 7 p.m.**

in

**The Harlington**

All members are summoned to attend

SIGNED:

Janet Stanton,  
Town Clerk

Date: 08 August 2019

**A G E N D A**

**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.

### **Part 1**

**Item 3 GURKHA SQUARE MARKET**

Further to the Council's Resolution in April 2019 for FTC to enter into an agreement with HDC to operate a weekly market in Gurkha Square provided there was no cost to the Town Council, Members RESOLVED

*"That FTC opens discussions with HDC with a view to entering into an agreement with HDC to lease Gurkha Square car park each Saturday for the purpose of establishing a high quality general market to be operated by a professional market operator under a Street Trading Agreement to be signed by FTC and the Market Operator".*

Hart District Council has now considered FTC's proposal and agreed to enter into a lease with FTC to enable the running of a weekly market on Gurkha Square. *Copy of HDC Minute of August Cabinet Meeting attached.*

In accordance with FTC Financial Regulations, it is now the intention to go out to tender for a professional Market Operator to manage the site. In order to enable the Market to be set up and operational in time for Christmas trading, Members are asked to give delegated authority to the Chairman of the Council, the Policy and Finance Chairman and the Clerk to award the contract once a thorough evaluation of the tenders has taken place by the Moderation Panel

#### **RECOMMENDED**

- a) To delegate authority to Chairman of the Council, the Policy and Finance Chairman and the Clerk to award the contract once tenders have been received and evaluated provided there is no cost to the Town Council

**Item 4 DATE OF NEXT MEETING**

The next ordinary meeting of Council will be held on Wednesday 4 September 2019 at the Harlington at 7pm