



To Councillors: R Schofield (Chairman), R Ashworth, 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

A MEETING OF

THE FLEET TOWN COUNCIL

on

Wednesday 9 January 2019 at 7p.m.

in

The Harlington

All members are summoned to attend

SIGNED:

Janet Stanton,
Town Clerk

Date: 3 January 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.

Item 4 MINUTES OF PREVIOUS MEETINGS

To receive and approve as a correct record the minutes of the Council Meeting held on Wednesday 5 December 2018.

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	3 and 17 December 2018
Planning Committee	3 December 2018
RLA Committee	19 December 2018

Item 5 HCC/HDC

To receive any update on HDC/HCC matters concerning FTC

Item 6 HARLINGTON DEVELOPMENT UPDATE

The Harlington Working group will be meeting in early January to progress the resolutions of the Council and an update report will be included in the February Council Agenda.

Item 7 PRECEPT/ BUDGET 2019/2020

The tax base for calculating the FTC Council Tax rate has now been received from HDC. In line with the Resolution passed at the November 2018 Council Meeting where it was resolved that a 0% increase in the 2019/2020 FTC Council tax rates should be applied, it is confirmed that the precept for 2019/2020 will be £1,043,835.94 based upon £99.81 per band D property.

The budget has now been amended to take this into account.

A copy of the completed Parish Precept proforma and the budget summary are attached.

RECOMMENDATION

- To approve the revised budget for 2019/2020
- To approve for signature the 2019-20 precept of £1,043,835.94

Item 8 FINANCIAL MONITORING INFORMATION

To receive:

- Payments received - November 2018
- List of payments - November 2018
- Reconciliation - November 2018

Copies attached

RECOMMENDATION

To receive into the minutes the

- Payments received - November 2018
- List of payments – November 2018
- Reconciliation - November 2018

Part 2 – ITEMS TO NOTE

Item 9 NEIGHBOURHOOD PLAN

To note that the final version of the Neighbourhood Plan has been submitted to Hart District Council

Item 10 FLEET COMMUNITY HOSPITAL ENGAGEMENT EVENT

To receive and note the Fleet Hospital Pre-planning application event to be held on Thursday 31 January 2019. If members are interested in attending they will need to book their own tickets directly.

Copy attached

Item 11 COMPLAINTS

- a) Members to receive and note public complaints received since the December 2018 Council Meeting.

Copy attached

- b) A recommendation has been received from HDC's Monitoring Officer regarding a Code of Conduct complaint. The matter will now be subjected to the formal procedure for such matters and a panel will be convened to review the recommendations.

Item 12 CLERK'S REPORT

To receive and note the update report of the Town Clerk

Copy attached

Item 13 DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 6 February 2019 at The Harlington at 7pm.