



**FLEET TOWN COUNCIL
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

**THE FLEET TOWN COUNCIL
on
Wednesday 5 February 2014 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, L Holt,
A Hope, A Oliver, D Pierce, H Perthen, R Robinson,
S Tilley, W.Vincent, G Woods.

Signed:

TOWN CLERK

Date: 30 January 2014

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 8 January 2014- copy attached

(It is suggested that the date of the Annual Residents' meeting is changed to Monday 31 March 2014 as the accommodation is not available on Tues 1 April 2014)

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

Development Control 13, 27 January 2014
Policy and Finance Committee 8 January 2014
RLA minutes 15 January 2014

Recommendation to approve the recommendations of

Establishment Sub Committee 13 January 2014 (minutes previously emailed to Councillors)

To note the minutes of the Highways and Transportation Partnership held on 7 January 2014

Copies attached

Part 1 – ITEMS FOR DECISION

Item 5 PRESENTATION ON AIRSPACE CHANGE PROPOSAL

To receive the presentation of Roger Walker, Director Airport Operations, TAG Farnborough Airport on an airspace change proposal

Item 6 CLLR LEWIS

To receive a report on the non-attendance of Cllr Lewis at meetings of the Council

RECOMMENDATION

- a) To note the non attendance of Cllr Lewis at meetings of the Council since 17 July 2013 which has resulted in her automatic cessation as a member of the Council.
- b) To declare a vacancy for the Ancells Ward

Item 7 PANTOMIME

(a) Pantomime 2013

To receive a brief report on the final outturn figures for the Pantomime 2013-copy to follow)

(b) Pantomime 2014

To decide whether to commit to Pantomime in 2014-copy of report to follow

RECOMMENDATION

- a) To note the final outturn figures for the 2013 Pantomime
- b) To decide whether or not to proceed with a Pantomime in 2014

Item 7a NOMINATION OF TWO REPRESENTATIVES TO SIT ON HART DISTRICT COUNCIL CONSULTATIVE CAR PARKING WORKING PARTY.

RECOMMENDATION

That the Council appoints two Councillors to represent Fleet Town Council at the HDC Consultative Working Party on Car parking

Item 7b LOCAL BUS SERVICES-REQUEST TO HDC SCRUTINY COMMITTEE

To consider the suggestion that FTC ask HDC's Scrutiny Committee to investigate local bus services both in quality and quantity

RECOMMENDATION

To agree to the suggestion that FTC ask HDC Scrutiny Committee to investigate local bus services

Part 2-ITEMS FOR INFORMATION

Item 8 CLERK'S REPORT

To note the report of the Town Clerk- copy to follow

Item 9 HCC/HDC MATTERS

To note any matters affecting FTC from HCC/HCC members

Item 10 FLEET FUTURE

To note any report on the progress of Fleet Future

Item 11 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting of the Council is to be held on Wednesday 5 March 2014 at 7.30pm at The Harlington, Fleet Road, Fleet