



TO: Councillors R Schofield (Chairman), G. Chenery, P. Einchcomb, D. Gotel, A Gray, L. Holt, A. Hope, R. Hunt, K. Jasper, A. Oliver, M. Peddell, D. Pierce, R. Robinson, J. Smith, N. Walton, J. Wright, S. Wheale, L. Wood, G. Woods

NOTICE OF MEETING

Notice is hereby given of

**A MEETING OF
THE FLEET TOWN COUNCIL**

on

Wednesday 4 October 2017 at 7 p.m.

in

The Harlington

All members are summoned to attend

SIGNED:

Town Clerk

Date: 28 September 2017

Members are asked to sign the proforma to be circulated at the meeting, to acknowledge receipt of the Councillor Manual 2017/2018, which was distributed at Council on 5 July 2017.

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 September 2017-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 11 and 25 September 2017

Establishment Committee (confidential and non-confidential) 13 September 2017

RLA with its recommendation to Council(item 16) 27 September 2017

- *Copies attached*

Policy and Finance Committee 17 July 2017 item 9 –**GRANT APPLICATION BID NUTCRACKER TRAIL**

To approve the following recommendation to Council:

BID NUTCRACKER TRAIL

An application from the Fleet BID for a grant of £3000 to match fund a Nutcracker Trail in the BID district for a 6 week period leading up to Christmas, was considered.

Sue Tilley, the BID Director for Community Representation and Emma Molyneux, the BID Chairman, were both present to provide further background information.

The content of the proposed nutcracker trail was explained together with the efforts that had been made to attract funding from surrounding parishes. The Council was assured that the project would be self-sufficient in future and that there would be no future grant requests for this project

The project was highly visible and of benefit to the local community including many including young people and local businesses.

In view of the impact on the community grant fund it was

RESOLVED

To approve funding of £3,000 but to **RECOMMEND** to Council that the sum be funded from reserves

Part 1 – ITEMS FOR DECISION

ITEM 5 COMPLETION OF EXTERNAL AUDIT FOR 2016/17

To receive the Annual Return and report on the External Audit from BDO for the year ended 31 March 2017.

RECOMMENDATION

That the report of the external auditor for 2016/2017 be approved and accepted by Full Council

ITEM 6 LIONS LEASE

To consider the transfer of the lease for the Lions building at Basingbourne Park to a new tenant ie Lions Club of Fleet (CIO) and whether the existing lease should apply for the remainder of the term or whether the new standard lease should be applied

RECOMMENDATION

That the matter be referred to the Lease Working Group

ITEM 7 BID/FTC - BASELINE AGREEMENT FOR THE PROVISION OF STANDARD SERVICES

Members are requested to authorise the signing of the BID/FTC Baseline Agreement for the Provision of Standard Services-copy document attached

RECOMMENDATION

To authorise the signing of the BID/FTC Baseline Agreement

ITEM 8 ANTI SOCIAL BEHAVIOUR

To consider an email from the Clerk at Church Crookham Parish Council asking if local parishes would like to explore potential funding for youth workers. This is as a result of reports of anti-social behaviour and potential drug use in the pen spaces, play parks and other facilities in the area. Copy email attached

RECOMMENDATION

To determine the response to Church Crookham Parish Council

ITEM 9 DESIGNATED PUBLIC PLACE ORDERS(DPPOs)/PUBLIC SPACE

PROTECTION ORDERS(PSPOs)

To consider an email from the Community Safety Officer regarding DPPOs and PSPO's –copy attached

RECOMMENDATION

To support the view that ultimately all existing DPPOs be withdrawn and converted to PSPO's

ITEM 10 HART DRAFT CORPORATE PLAN

To receive the Hart Draft Corporate Plan and consider if FTC wish to set up an ad hoc working group to formulate any FTC response response. Copy document attached attached

RECOMMENDATION

To decide if an ad hoc working group needs to be set up to formulate a response to the HDC Corporate Pan

Part 2 – ITEMS TO NOTE

ITEM 11 COMMUNITY BUS – FLEET LINK

Cllr Schofield to update the members on the current situation

ITEM 12 HCC/HDC

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

ITEM 13 BASINGSTOKE CANAL

To note the report from Cllr Smith on the Basingstoke Canal JMC

ITEM 14 SOUTH EAST WATER -DRAFT DROUGHT PLAN CONSULTATION

To note that a statutory draft drought plan 2018-2023 has been published by South East Water. The document can be viewed at southeastwater.co.uk/droughtplan

There are no particular issues of concern to the Council and members are invited to comment on line if they wish

ITEM 15 TOWN CLERK'S REPORT

To receive and note the Town Clerk's Report-copy attached

Item 16 DATE AND TIME OF NEXT MEETING

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

Part 3 CONFIDENTIAL ITEMS

**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 Town Council, the Public and Press will be excluded from the Meeting
The following types of business will be treated as confidential:**

- a) **Engagement, terms of service, conduct and dismissal of employees**
- b) **Terms of tenders, and proposals and counter-proposals in negotiations for contracts**
- c) **Preparation of cases in legal proceedings**
- d) **The early stages of any dispute**

ITEM 17 HARLINGTON DEVELOPMENT UPDATE

- a) To receive an update report and the recommendation from Harlington Development Working Group. Copies of the feasibility report are available for inspection prior to the meeting

- b) **The Harlington Working Group recommend** the following actions to progress the Harlington redevelopment:
 - Notify Willmott Dixon and SCAPE that the Town Council will not progress with the Framework Agreement.
 - That BFF progress the design to RIBA Stage 2 at a lump sum of £101,000 and submit an Outline Planning Application by the end of 2017.
 - That Rushmoor Borough Council be appointed to undertake the OJEU tendering process for the Design and Management Consultancy works identified in RIBA Stages 3-6.
 - That the Town Council actively seeks the services of an independent Quantity Surveyor to monitor the development and, in particular the cost estimate, of the project on behalf of the Town Council.
 - That the Working Group develop some contingency plans in anticipation of the project not being maintained within budget or achieving planning approval.

ITEM 18 PUBLIC COMPLAINT

To consider a complaint from a local resident

The following papers are attached

- Original facebook page
- Letter of complaint
- Cllr Scofield's original response to the Facebook page

ITEM 19 FLORAL DISPLAY CONTRACT

To consider the recommendation of the RLA Committee to appoint supplier A