



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

NOTICE OF MEETING

Notice is hereby given of

**A MEETING OF
THE FLEET TOWN COUNCIL**

on

Wednesday 13 January 2016 at 7 p.m.

in

The Harlington

All members are summoned to attend

SIGNED:

Town Clerk

Date: 7 January 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 2 December 2015 and the extra-ordinary meeting of the Council held on 21 December 2015-copies 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	7 and 21 December 2015
Establishment Committee	9 December 2015
RLA Committee	16 December 2015

- *Copies attached*

Part 1 – ITEMS FOR DECISION

Item 5 DRAFT 2016/2017 BUDGET AND SETTING OF COUNCIL PRECEPT

To approve the 2016/2017 Budget and set the Council Precept for 2016/2017. *Report and budget papers attached*

RECOMMENDATION

To approve:

- the 2016/2017 Budget
- the Precept of £989,616 - equivalent to £99.81 per Band D property

Item 6 HART DISTRICT COUNCIL REFINED HOUSING OPTIONS AND VISION & STRATEGIC PRIORITIES

To receive and consider the attached draft response to the Hart District Council Consultation on the Refined Housing options and Vision & Strategic Priorities. The closing date for the response is Friday 15 January, 2016

RECOMMENDATION

To approve the response to HDC on the consultation for submission by 15 January 2016

Item 7 FLEET PARKING CHARGES CONSULTATION

To consider the response to the Fleet Parking Charges Consultation – to be completed by 15 January 2016. *Papers attached*

RECOMMENDATION

To formulate a response to the consultation with special regard to Item E related to electric vehicle charging bays and the possible loss of the storage container for the Hype Youth Disco.

Part 2 – ITEMS TO NOTE

Item 8 PANTO – PRELIMINARY REPORT

To receive and note a preliminary report on the Aladdin Panto

Item 9 SECTOR LED BODY FOR EXTERNAL AUDIT

As a result of the abolition of the Audit Commission in April 2015, the arrangements for external audit will be changing from April 2017. In future parish and town councils will be able to choose to have an auditor appointed to them by a new “Sector-led Body” (SLB) or they can decide to procure their own.

Parish/Town Councils wishing to participate in the SLB do not need to do anything as all smaller authorities are automatically opted in to the new body and will have an auditor procured for them. However, Councils are able to opt out of this arrangement and the decision would need to be advised by 31 March 2016.

Smaller Authorities’ Audit Appointments Limited is the Sector Led Body and has been set up on behalf of the Department for Communities and Local Government by NALC, SLCC and the Association of Drainage Authorities.

This item will be included on the February Council agenda for decision but copies of the information is attached for noting

Item 10 FLEET CHRISTMAS FESTIVAL COMMITTEE

To note a letter of thanks from the Fleet Christmas Festival Committee-copy attached

Item 11 ORDER UNDER S 21 OF THE TOWN POLICE CLAUSES ACT 1847

To note that the Frogmore Leisure Centre has applied for a Road Closure Order under S 21 of the Town Police Clauses Act at Hitches Lane between the junction with Pilcot Road and the new roundabout outside Calthorpe Park School between 08.30-13.00 hrs.

Any objections should be sent to HDC

- Item 12 LAND AT FARNHAM ROAD, FLEET, LEASED TO THE SCOUTS**
- To advise that HDC will not be progressing this transfer of land as the terms are not agreed.
- Item 13 FLEET FUTURE**
- To receive any update on the work of Fleet Future
- Item 14 HCC/HDC**
- To receive any update on any HDC/HCC matters concerning FTC
- 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
3 February 2016 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 Council, the Public and Press will be excluded from the Meeting.

- Item 17 THE HARLINGTON PROGRAMME AND CONTRACT OPTIONS FOR 2016**
- To receive and consider a confidential report from the Harlington General Manager
- RECOMMENDATION**
- To give direction to the general manager
 - For Policy and Finance Committee to further consider the financial implications and to make a recommendation to Full Council