



**FLEET TOWN COUNCIL
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

THE FLEET TOWN COUNCIL

**5 September 2012 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, A Hill, L Holt,
A Hope, A Oliver, D Pierce, H Perthen, R Robinson,
S Tilley, W. Vincent, G Woods.

Signed:
TOWN CLERK

Date: 30 August 2012

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 (Model Code of Conduct) order 2007, 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 4 July 2012.

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

Planning Meeting
Development Control Meeting 9 July , 23 July, 13 August 2012

Highways and Transportation 30 May 2012

Recreation, Leisure and Amenities 18 July 2012

** Attached minutes of meetings as above

Part 1 – ITEMS FOR DECISION

Item 5 PRESENTATION BY GEOFF BONNER CEO HART DISTRICT COUNCIL

To receive a presentation on the proposed new Leisure Centre for Fleet (copy previously emailed to all Councillors-hard copy attached)

Item 6 DEVELOPMENT OF A TOWN PLAN

To receive a presentation by Therese Lawler, Town Team and Development of a 'Town Plan'

Item 7 CLERKS REPORT

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

RECOMMENDATION that the report be noted

Item 8 FLEET PHOENIX – REPRESENTATIVE

To agree a member to represent Fleet Town Council as an observer at the Fleet Phoenix Trust Meetings

RECOMMENDATION

Cllr Alastair Hill and Cllr Helen Perthen share this role

Part 1 – ITEMS TO NOTE

Item 9 ACTION DAY

To note that the next Action Day will take place on either Saturday 6 October or Saturday 20 October 2012 from 9.30am – 12.30pm. Local organisations have been asked to take part and give their preferences for a date. Members are also asked to let Janet Stanton know by 10 September 2012 if they are available to volunteer on either of these dates .

Item 10 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting:
Wednesday 3 October 2012 at 7.30pm at The Harlington, Fleet Road, Fleet