



**FLEET TOWN COUNCIL
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

THE FLEET TOWN COUNCIL

**3 July 2013 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: 27 June 2013

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 5 June 2013- copy attached

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

Development Control 10 June 2013

Policy and Finance Committee 17 June 2013

Copies attached

Part 1 – ITEMS FOR DECISION

Item 5 TO CO-OPT A NEW TOWN COUNCILLOR FOR ANCELLS WARD

To consider the recommendation of Councillors regarding the co-option of a Town Councillor to fill the vacancy at Ancells

RECOMMENDATION

To appoint a co-optee to the Ancells Ward

Item 6 FTC CREDIT CARD PROTOCOL

To consider a proposed protocol for the use of FTC credit cards by three designated members of staff-copy attached

RECOMMENDATION

To adopt a credit card protocol

Item 7 EVENTS POLICY

To consider a revised Events Policy-copy attached together with Cllr Oliver's comment (Email attached)

RECOMMENDATION

To adopt a revised Events Policy

Item 8 ACTION DAY

To seek approval to support the Faith Festival on 19 October 2013 encouraging volunteers to tidy up the high street and parks-report attached

RECOMMENDATION

To support and encourage the Faith Festival and Friends Groups to participate in an Action Day on 19th October by providing logistic and material help as appropriate.

Part 2 – ITEMS TO NOTE

Item 9 OAKLEY PARK PAVILION –USE BY SQUIRRELS

To note the up –to-date situation regarding Oakley Pavilion from Cllr Schofield

Item 10 TOWN CLERK’S REPORT

To note the Town Clerk’s report –copy to follow

Item 11 REPORT FROM HCC/HDC

To note any report from HCC/HDC members

Item 12 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 4 September 2013 at 7.30pm at The Harlington, Fleet Road, Fleet