



**FLEET TOWN COUNCIL
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

**THE FLEET TOWN COUNCIL
on
Wednesday 5 March 2014 at 7.30 pm
in The Carnival Hall at 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 February 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 in total)

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 February 2014- copy attached

To receive resolutions and consider approval of recommendations from the following committees and to return to committees any issues for reconsideration.

Planning Committee 27 January 2014
Development Control 10, 24 Feb 2014
Policy and Finance Committee 5 Feb 2014

Copies attached

Item 5 FLEET CARNIVAL

To receive a presentation from Chris Alden on the Carnival 2013 and plans for the Carnival in 2014

PART 1 –ITEMS FOR DECISION

Item 6 POSSIBLE 3G SPORT FACILITY AND ANCELLS PARK, detailed report and appendices to follow

To consider the outcome of the recent public consultation and potential actions to take detailed in the report

RECOMMENDATION

That in line with the results of the public consultation exercise the Council agrees to proceed with the medium sized (61m x 43m) 3G football pitch at Ancells Farm Park.

That the Council authorises the Town Clerk to progress the project through planning as soon as possible.

That the Town Clerk attempts to secure additional funds to potentially cover the costs for drainage at the park and ancillary improvements to accommodate the project.

That the £180,000 S 106 funds be allocated to the project also a contingency of £18,000 from the capital projects budget, and that any additional finances required are reported back to the Council.

Item 7 POSSIBLE USE OF FORMER RVS ACCOMMODATION AT THE HARLINGTON FOR COUNCIL MEETINGS (formerly known as WRVS), report attached.

To consider the use of the RVS accommodation at the Harlington for all future Council Meetings

RECOMMENDATION

To agree to the RVS accommodation at the Harlington being used as the venue for all future council meetings

Item 8 RISK ASSESSMENT, report and appendices attached

To receive the Risk Assessment Document for adoption by the Council and to review again in 6 months.

RECOMMENDATION

That the Risk Assessment Document be adopted by Council and reviewed in 6 months in July and January from now onwards.

Item 9 ANNUAL RESIDENTS MEETING 31 MARCH 2014, report attached

To agree the format of the Annual Residents' Meeting on 31 March 2014-report attached

RECOMMENDATION

To agree the format of the 2014 Annual Residents' Meeting to be held on 31 March 2014

Item 10 PANTOMIME 2014-BUDGET APPROVAL, report attached

To consider a brief report outlining a provisional indicative overall budget for the 2014 Pantomime- copy attached

RECOMMENDATION

To agree an indicative provisional overall budget for production and marketing expenditure for the 2014 Pantomime

Part 2 – ITEMS TO NOTE

Item 11 CAR PARKS WORKING PARTY

To receive and note an update on the progress of the Hart DC Car Park Working Party on which FTC is represented by Cllrs Forster and Gotel

Item 12 STAFF LIST, report attached.

In accordance with audit requirements, to note the FTC staff list as at 27 February 2014 - copy attached

Item 13 TOWN CLERK'S REPORT, report to be circulated

Item 14 HDC/HCC UPDATE

To note any update on HDC/HCC matters which affect FTC

Item 15 FLEET FUTURE UPDATE

To note any update on Fleet Future

Item 16 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 2 April 2014 at 7.30pm at The Harlington, Fleet Road, Fleet