



**FLEET TOWN COUNCIL
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

THE FLEET TOWN COUNCIL

**4 December 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, G Lewis, A Oliver, D Pierce, H Perthen, R Robinson,
S Tilley, W. Vincent, G Woods.

Signed:

TOWN CLERK

Date: 28 November 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 Minutes maximum per person, maximum period is 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 November 2013- copy attached

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

Development Control 11 and 25 November 2013
Special Recreation Leisure and Amenities 18 November 2013
Policy and Finance Committee 6 November 2013

Copies attached

Part 1 – ITEMS FOR DECISION

Item 5 DRAFT BUDGET 2014/15

To consider the draft budget for 2014/2015-report and draft budget attached

RECOMMENDATIO

(1) That the Council advises on what level of Council Tax it would like to achieve.

(2) That the Council advises if it would like to allocate a sum of money to Capital projects, and if so how much.

(3) That the Council makes any other comments on the budget to take into account before the final budget is presented

Item 6 COFFEE SHOP REPORT

To consider a report on possible future arrangements for the Coffee Shop- copy attached

RECOMMENDATION

That the Council considers entering into a temporary arrangement with Churches Together to run the Coffee shop.

Item 7 CONSIDERATION OF WHERE TO ALLOCATE S.106 HIGHWAYS FUNDS OF £116,000

To consider the report of the Town Clerk-copy to follow by email

RECOMMENDATION

That the Council advises what action it would like to take

Item 8 POTENTIAL CONTRIBUTION OF £1500 FOR INTERPRETION PANEL ON BAKERS WAY ADJACENT TO CALTHORPE SCHOOL

To consider a report regarding an interpretation panel on Baker Way-copy attached

RECOMMENDATION

The Council advises on what action it would like to take

Part 2-ITEMS FOR INFORMATION TO NOTE

Item 9 CLERK'S REPORT

To note the report of the Town Clerk-copy to follow by email

Item 10 HCC/HDC MATTERS

To note any matters affecting FTC from HCC/HCC members

Item 11 FLEET FUTURE

To note any report on the progress of Fleet Future

Item 12 DATE AND TIME OF NEXT MEETING

To note that the date and time of the next meeting of the Council meeting is Wednesday 8 January 2014 at 7.30pm at The Harlington, Fleet Road, Fleet.