



**FLEET TOWN COUNCIL
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

THE FLEET TOWN COUNCIL

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

Signed:
TOWN CLERK

Date: 3 January 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 December 2012.

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

Development Control Meeting 10 Dec 2012
Policy and Finance 17 December 2012 (copies of agenda/minute policies and public participation policy attached for information)
Establishment Committee 17 December 2012

To note the minutes of the Police Liaison Committee held on 11 Dec 2012

** Attached minutes of meetings as above

Part 1 – ITEMS FOR DECISION

Item 5 GRANT APPLICATION- CAB

To consider the grant application for £7,000 to be paid in 2013/14 from the CAB-copy attached

RECOMMENDATION

To determine the grant application from the CAB

Item 6 REPORT OF THE CORE STRATEGY WORKING GROUP ON THE LOCAL PLAN

RECOMMENDATION

To support the recommendations of the Core Strategy Working Group detailed in the attached report.

Item 7 FLEET TOWN CENTRE CAR PARKING CHARGES

To consider a report to be presented by Cllrs Schofield and Woods-copy attached

RECOMMENDATION

a That FTC make it a condition of adopting either Option 1 or 2 that HDC actively pursue implementing a pay on foot (pay on exit) scheme within the next two years.

- b. That FTC resolve to pursue either Option 1 or 2 and if the latter to set out the conditions and the ceiling of underwriting any losses incurred by HDC.
- c That FTC notify HDC of its intention by not later than the end of January 2013 to secure implementation of a revised scheme in May 2013.

Part 1 – ITEMS TO NOTE

Item 8 WRITTEN REPORTS FROM HART DISTRICT COUNCIL AND HAMPSHIRE COUNTY COUNCIL MEMBERS

RECOMMENDATION

To note the attached report

Item 9 CLERK'S UPDATE REPORT

RECOMMENDATION

To note the attached report

Item 10 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting:

Wednesday 6 February 2013 at 7.30pm at The Harlington, Fleet Road, Fleet