



**FLEET TOWN COUNCIL  
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

**THE FLEET TOWN COUNCIL**

**5 December 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: 27 November 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 7 November 2012.

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

Development Control Meeting            12 Nov, 26 Nov

\*\* Attached minutes of meetings as above

### **Part 1 – ITEMS FOR DECISION**

**Item 5 CLERK’S REPORT ON THE PROPOSED LIGHTING SCHEME FOR CALTHORPE PARK AND THE VIEWS CYCLE PATHS**

**RECOMMENDATION**

That the Council considers the light design for approved use on the cycle paths in Calthorpe Park and The Views

**Item 6 CLERKS REPORT ON CONSIDERATION OF TAKING OVER RESPONSIBILITY FOR THE PREMISES LICENCE AT CALTHORPE PARK FROM HART DISTRICT COUNCIL**

**RECOMMENDATION**

That Fleet Town Council takes over the Premises Licence for Calthorpe Park from Hart District Council.

### **Part 1 – ITEMS TO NOTE**

**Item 7 REPORT FROM HART DISTRICT COUNCIL**

**Item 8 CLERK’S REPORT ON THE DRAFT BUDGET / PRECEPT 2013/14**

**Item 9 CLERK’S PROGRESS REPORT**

**Item 10 DATE AND TIME OF NEXT MEETING**

To note the date and time of the next meeting:  
Wednesday 9 January 2013 at 7.30pm at The Harlington, Fleet Road, Fleet