



**FLEET TOWN COUNCIL
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

THE FLEET TOWN COUNCIL

**2 April 2014 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 March 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)

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 March 2014- copy attached

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

Development Control 10 and 24 March 2014
Planning Committee 10 March 2014
Policy and Finance Committee 17 March 2014

Copies attached

Part 1 – ITEMS FOR DECISION

Item 5 REVISED MEETING SCHEDULE

To consider a revised meeting schedule which shows suggested changes in red-copy attached

RECOMMENDATION

To approve a revised meeting schedule for 2014/2015

Item 6 FOOD FESTIVAL EVENT APPLICATION

To consider an application to hold the Fleet Food Festival event on Sunday 25 May 2014 in The Views-application papers attached

RECOMMENDATION

To determine the application

Item 7 STAFFING

To consider staffing matters- papers to be circulated at the meeting

Part 2- ITEMS TO NOTE

Item 8 INSURANCE

To note that the Council's insurance arrangements have been renewed for 2014/2015

Item 9 OFFICER REPORT

To note the officer report –copy attached

Item 10 HDC/HCC UPDATE

To note any update on HCC/HDC matters

Item 11 FLEET FUTURE UPDATE

To note any update on Fleet Future

Item 12 ACTION DAY

To note that Action Day will be held on Saturday 10 May 2014,meeting at the Harlington at 9.30am

Item 13 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting of the Council which is to be held on Wednesday 7 May 2014 at 7.30pm at The Harlington, Fleet Road, Fleet