



MINUTES OF THE ANNUAL FLEET TOWN COUNCIL MEETING

13 May 2015 at 7pm
The Harlington
Fleet

Councillors

Bob Schofield (Chair), Grahame Chenery, Paul Einchcomb, Steve Forster
Denis Gotel, Alex Gray, Leslie Holt, Alan Hope, Kathy Jasper, Alan Oliver,
Dai Pierce, Jeff Smith, Neil Walton

Also Present

Janet Stanton- Town Clerk
Sheila Rayner- Committee Clerk

Mike Bye-Friends of Oakley Park

NB

The Council's photographer presented his apologies. The official photograph will now be taken immediately before Council on 3 June 2015 at 6.45pm

The Chairman asked all members to complete the 'Notification of disclosable pecuniary interests' form and return to the Clerk as soon as possible

ITEM 1 ELECTION OF CHAIRMAN

The outgoing chairman, Cllr Schofield, called for nominations for Chairman. One nomination was received for Cllr Bob Schofield.

RESOLVED

That Cllr Schofield be elected to the office of Chairman of Council for the local government year 2015/2016

ITEM 2 ELECTION OF VICE-CHAIRMAN

The chairman called for nominations for the office of Vice-Chairman. One nomination was received for Cllr Robinson

RESOLVED

That Cllr Robinson be elected to the office of Vice-Chairman of Council for the local government year 2015/2016

ITEM 3 APOLOGIES FOR ABSENCE

There were apologies from Cllrs Cantle, Cllr Robinson and Cllr Wright

ITEM 4 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

ITEM 5 MINUTES OF MEETINGS

Following a question about item 8, Auto Enrolment of Pensions, the minutes of the meeting and the confidential minutes of the Council meeting held on 1 April 2015 were approved.

The Council received the minutes of the following committees

Development Control 13 and 27 April 2015

RLA **with its recommendation at item 9** 15 April 2015. It was

RESOLVED

As an interim measure, the existing lease to the football club be extended by 3 years to allow the pursuit of funding to improve security at the football club site

Following an explanation regarding item 9, Grants Policy and item 10 Future level of reserves, the minutes of the Policy and Finance Committee held on 20 April 2015 were received

ITEM 6 NOMINATIONS TO COMMITTEES, WORKING GROUPS AND PARTNERSHIP MEETINGS

Nominations were received for committees, working groups and partnership meetings:

It was RESOLVED that

Members would sit on the following committees and working groups during 2015/2016:

RECREATION LEISURE AND AMENITIES COMMITTEE

**Cllr Cantle
Cllr P Einchcomb
Cllr D Gotel
Cllr Jasper
Cllr A Oliver
Cllr B Schofield
Cllr Woods
Cllr J Wright**

PLANNING/DEVELOPMENT CONTROL COMMITTEE

**Cllr D Gotel
Cllr Gray
Cllr L Holt
Cllr A Hope
Cllr D Pierce
Cllr R Robinson
Cllr B Schofield
Cllr J Wright**

POLICY & FINANCE COMMITTEE

**Cllr Cantle
Cllr R Einchcomb
Cllr L Holt
Cllr A Oliver
Cllr R Robinson
Cllr B Schofield
Cllr Smith
Cllr N Walton**

ESTABLISHMENT COMMITTEE

**Cllr G Chenery
Cllr P Einchcomb
Cllr L Holt
Cllr R Robinson
Cllr B Schofield
Cllr J Smith**

TRANSPORT AND HIGHWAYS PARTNERSHIP

**Cllr S Forster
Cllr D Gotel
Cllr A Hope
Cllr K Jasper
Cllr D Pierce
Cllr Smith**

POLICE LIAISON PARTNERSHIP

**Cllr D Gotel
Cllr J Smith**

WORKING GROUPS MEMBERSHIP 2015/2016

HARLINGTON DEVELOPMENT WORKING GROUP

Cllr G Chenery
Cllr P Einchcomb
Cllr S Forster
Cllr D Gotel
Cllr K Jasper
Cllr A Oliver
Cllr B Schofield

Sue Tilley
George Woods

LEASE WORKING GROUP

Cllr R Robinson
Cllr B Schofield
Cllr N Walton

RISK MANAGEMENT WORKING GROUP

Cllr Richard Robinson
Cllr Bob Schofield
Cllr J Smith

NEIGHBOURHOOD PLAN

Cllr Gray
Cllr Gotel
Cllr Jasper
Cllr Oliver
Cllr Pierce
Cllr Robinson

BUDGET WORKING GROUP

All members of the Policy and Finance Committee

Item 7 APPOINTMENTS TO EXTERNAL BODIES

It was **RESOLVED** that the following members would represent FTC on external bodies during 2015/2016

The Hype Disco Cttee	Alex Robins
HDAPTC	Cllr B. Schofield Cllr R Robinson
Fleet Football Club	Cllr A Oliver
Fleet Future	Cllr B Schofield
Fleet Link	Cllr A Hope Cllr B Schofield Cllr N Walton
Rushmoor Transport Forum	Cllr B. Schofield Cllr D. Gotel Cllr A Hope Cllr N Walton (Reserve)
Fleet Phoenix (Observers)	Cllr G Chenery
Older Persons Network	Cllr B. Schofield Cllr G. Chenery
HVA	Cllr A Oliver Cllr B Schofield Cllr J Smith
LCP	Cllr J Smith
Basingstoke Canal(when a place becomes available)	Cllr R Robinson Cllr Smith (Reserve)

ITEM 8 STANDING ORDERS AND FINANCIAL REGULATIONS

The members received and considered suggested amendments to Standing Orders and Financial Regulations which reflected a tidying up of numbering and a comparison with NALC Model Standing Orders. The revised editions will be circulated to all members

RESOLVED

To approve for formal adoption, the suggested amendments to Standing Orders and Financial Regulations, together with the delegation arrangements and the terms of reference of Committees

Cllr Forster recorded his vote against the amendment to Financial Regulation 3.2.4 (raising the limit from £500 to £1,000)

ITEM 9 MEETING SCHEDULE 2015/2016

The members received the schedule of meetings for 2015/2016 . The date of the next Annual Residents' Meeting was fixed for Tuesday 5 April 2016 and the Planning/Development Control meeting fixed for 28 March 2016 was amended to Tuesday 29 March 2016

RESOLVED

To approve, with the addition and amendment set out above, the schedule of meetings for 2015/2016

ITEM 10 MEMBERSHIP OF OTHER BODIES AND ANNUAL FEES

The meeting considered the annual fees due to other Bodies .Following discussion regarding HALC , it was agreed to continue membership but without the additional premium of £100 for HR advice and that this should continue to be sought from the Council's retained HR consultant

RESOLVED

To approve the payment of the following fees

- **Hampshire Association of Local Councils (HALC) £1890**
- **Institute of Cemeteries and Crematoria Management (ICCM) £90**
- **SLCC £284**

ITEM 11 TRANSFER OF LAND FROM HDC AT PONDTAIL SCOUTS

Members considered the offer of HTC to transfer land at Farnham Road currently occupied by the scouts

RESOLVED

Subject to the absence of any outstanding litigation, to formally accept the offer of Hart District Council to take the transfer of land at Farnham Road currently occupied by the scouts

ITEM 12 LENGTHSMAN SCHEME

It was reported that the previous years' allocation had been used to fund cleaning the road signs and bollards which had resulted in some positive comments from local residents

RESOLVED

To continue to be a party to the HCC Lengthsman scheme in 2015/2016

ITEM 13 FLEET TOWN COUNCIL ASSET REGISTER AND LAND OWNERSHIP

The members noted the Council's Asset Register and land ownership as at March 2015

ITEM 14 STATEMENT OF COUNCILLOR ATTENDANCE 2014/2015

The Council noted the statement of Councillors attendance at Full Council meetings during 2014/15

ITEM 15 INSURANCE COVER

Following confirmation that Fidelity Insurance had been raised in line with the auditor's recommendation, it was noted arrangements have been made for insurance cover in 2015/16

ITEM16 TOWN CLERK'S REPORT

The members noted the Clerk's Report updating the Council on a range of matters. With regard to para 8 The Views, it was noted that the Clerk would progress the scheme in consultation with Cllr Einchcomb pending a report to the RLA Committee on 17 June 2015

ITEM 17 DATE AND TIME OF NEXT MEETING

The next meeting of Full Council will be on Wednesday, 3 June 2015 at the Harlington, at 7.00 pm.

There being no further business the meeting ended at 8 pm.

Signed.....

Date:.....