



FLEET TOWN COUNCIL MEETING MINUTES

1 February 2012 at 7.30pm
The Harlington
Fleet

Present

Cllrs Bob Schofield (Chair), Richard Appleton, Chris Axam, Chris Butler, Paul Einchcomb, Sue Fisher, Steve Forster, Denis Gotel, Leslie Holt, Alan Oliver, Dai Pierce, Richard Robinson, Sue Tilley, George Woods.

Also Present

Janet Stanton –Deputy Clerk
Sheila Rayner- Committee Clerk
Cllr Crooks - Hart District Council
Cllr Davies - Hart District Council

Prior to the start of the meeting, the Chairman, Cllr Schofield, announced:

- Best wishes for the Chinese New Year
- The safe arrival of a baby boy to Cllr Perthen
- The forthcoming marriage of Cllr Macallan

F.C. Feb 2012 ITEM 1: APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Chenery, Hope, Macallan and Perthen

F.C. Feb 2012 ITEM 2: DECLARATIONS OF INTEREST

Cllr Appleton, Cllr Butler and Cllr Axam all declared a personal interest, as Hart District Councillors, in the following items:

- Item 5 Hart District Local Plan
- Item 6 Boundary Commission Review of Ward Boundaries

F.C. Feb 2012 ITEM 3: Questions from the public

Cllr Crooks of Hart District Council referred to item 3 of the minutes of the Full Council held on 4 January 2012 and wished to stress that Hart District Council had no intention of reducing grant to the CAB or indeed any other voluntary organisations that it currently supported.

F.C. Feb 2012 ITEM 4: MINUTES OF PREVIOUS MEETING

With a correction to the spelling of the CAB representative Ms Grant's christian name, the minutes of the Full Council meeting held on 4 January 2012 were received and approved as a correct record.

The minutes of the Policy and Finance Committee held on 16 January 2012 were received. It was noted that

- the agreed salary of the new sports officer was within budget
- there was no prospective date yet for the new FTC website but the matter would be considered at the next P&F Committee

Proposed by Cllr Gotel
Seconded by Cllr Woods

F.C. Feb 2012 ITEM 5: Hart District Council Draft Corporate Plan

Members received the proposed HDC Draft corporate Plan and RESOLVED to delegate authority to a group of Councillors comprising Cllrs Fisher, Gotel, Holt, Schofield, Tilley and Woods to meet on Thurs 9 February 2012 at 11am, to formulate a response based on the comments received from members.

All members were invited to submit their views to the Deputy Clerk.

F.C. Feb 2012 ITEM 6: Boundary Commission

Members received the review of the District Ward Boundaries by the Boundary Commission. Following discussion of the proposals the members

RESOLVED that the advice of Mr Andy Tiffin be sought on:

- Central ward being divided with Reading Road North and Reading Road South being used as the dividing line
- retaining the Harlington Centre as the Polling Station to serve Fleet West and Calthorpe wards.
- Whether it was appropriate to submit these views direct to the Boundary Commission and if so that Mr Tiffin be authorised to so write.

It was also agreed that the completion of the on-line survey be delegated to the Chairman and Clerk.

Proposed by Cllr Appleton
Seconded by Cllr Butler

Action: Deputy Clerk to write to Mr Tiffin

F.C. Feb 2012 ITEM 7: ANNUAL RESIDENTS MEETING 14 MARCH 2012

Following a detailed discussion on the invitation format and content of the Annual Residents' Meeting, and to ensure that the importance of gathering local views as well as giving out information was achieved it was

RESOLVED

- that a group of members comprising Cllrs Appleton, Axaam, Oliver, Schofield, Tilley and Woods meet during the week commencing 6 February 2012 to finalise the invitation to, and content of, the meeting.
- That voluntary groups and societies be asked to advertise the meeting
- That the event be advertised on local noticeboards
- That the Deputy Clerk advise all members of the membership of the various Working Group.

Action: Deputy Clerk to write to all members.

F.C. Feb 2012 ITEM 8: ACTION DAY 21 APRIL 2012

Members noted the proposal to hold an Action Day on 21 April 2012 and noted the willingness of the Fleet and Church Crookham Society, Rotary Club of Fleet and local Scouts, to take part.

A local Employer's voluntary group, has arranged for a community work day on 28 May and it was agreed that if possible, their suggested tasks should complement the Action Day tasks.

RESOLVED that

Councillors be invited to submit a list of items, as well as those suggested to the seats in The Views and weeds growing around trees etc. to Cllr Woods who would coordinate projects for the day.

Action: All members to submit ideas to be coordinated by Cllr Woods

F.C. FEB 2012 ITEM 9: CLERK'S REPORT

The members received and noted a report on the interim staffing arrangements pending the appointment of the Town Clerk.

F.C. Feb 2012 ITEM 10: DATE AND TIME OF NEXT MEETING

The next meeting of the Full Council will be held on Wednesday 7 March 2012 at 7.30pm at The Harlington

F.C. JAN 2012 ITEM 11 -CONFIDENTIAL ITEM

Council resolved that, in terms of the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public Section 1(2), by reason of the item referring to an individual/s and to confidential information, the Public and Press would be excluded from the following item on the agenda.

The members received an up date on the appointment of the Town Clerk

Signed.....

Date:.....