



TO: Councillors R Schofield ( Chairman ),S Cattle, G. Chenery, P. Einchcomb,  
S. Forster, D. Gotel, A Gray, L. Holt, A. Hope, K Jasper, A. Oliver, D. Pierce,  
R Robinson, J Smith, N Walton, R Woods, J. Wright

## **NOTICE OF MEETING**

Notice is hereby given of

### **A MEETING OF THE FLEET TOWN COUNCIL**

on

**Wednesday 2 December 2015 at 7 p.m.**

in

**The Harlington**

All members are summoned to attend

SIGNED:

Town Clerk

Date: 26 November 2015

*As this is the last full Council Meeting before Christmas,  
the Chairman of Council, Cllr Schofield, cordially invites you to  
join him for coffee /wine and mince pies immediately  
after the meeting*

## **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 4 November 2015-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 Committee                    9 and 23 November 2015

- *Copies attached*

**Part 1 – ITEMS FOR DECISION**

**Item 5                    BUDGET 2016-2017**

To receive and consider a report and accompanying documents for the 2016-2017 budget.

**RECOMMENDATION**

To resolve the direction to be given to the Budget Working Group and the ceiling tax level to be achieved

**Item 6                    THE NEW HARLINGTON DEVELOPMENT**

To consider and agree the future direction and progress of the New Harlington consequent on the allocation of appropriate funding.

## **RECOMMENDATION**

To agree the future direction that the Harlington Working Group should be working towards.

### **Item 7 PLANNING FOR A SAFER HAMPSHIRE**

A consultation from Hampshire Fire and Rescue setting out their plans for future service operations, which recognises the changes in the calls for their services and the challenges around value for money, has been received.

To assist the Council to consider and respond to the consultation, Cllr Smith has prepared a report – *copy and supporting papers attached*.

Deadline for comments on the consultation is 4 December, 2015.

Link to the full consultation document:

<http://www.hantsfire.gov.uk/about-us/a-safer-hampshire/key-proposals/>

## **RECOMMENDATION**

To consider the Council's response on the Hampshire Fire and Rescue Services consultation

### **Item 8 SCHEDULE OF MEETINGS 2015/2016**

To consider the draft schedule of meetings for 2016/2017 in readiness for presentation to the Annual Meeting in May 2016-copy attached

## **RECOMMENDATION**

To approve a schedule of meetings for 2016/2017 for presentation to the Annual Council meeting in May 2016

### **Item 9 FINANCIAL MONITORING**

To receive:

- a) Income received to 31 October 2015
- b) Expenditure paid up to 31 October 2015
- c) List of payments September 2015
- d) List of payments October 2015

*- Copies attached*

## **RECOMMENDATION**

To receive into the minutes

- a) the Income Receipts statement up to 31 October 2015
- b) the Expenditure statement up to 31 October 2015

- c) List of payments September 2015
- d) List of payments October 2015

Cllr Robinson to confirm that the bank reconciliations for October 2015 equals zero and that he has signed the bank statements and payment schedules.

**Item 10**            **HAMPSHIRE COUNTY COUNCIL WINTER PROGRAMME**  
A condition review of the Salt bins is required to be sent to HCC which also identifies potential new sites within in Fleet.

**RECOMMENDATION**

That a member volunteers to carry out an audit of the Salt Bins within Fleet.

**Item 11**            **ELECTORAL REVIEW OF HAMPSHIRE: DRAFT RECOMMENDATIONS**

To consider the Council's response to the draft recommendations for revised Hampshire County Boundary and the Fleet Town Ward Boundaries. *Papers attached*

**RECOMMENDATION**

To formulate comments, or establish an ad hoc working group with delegated authority, to formulate and submit comments to Boundaries Commission.

**Item 12**            **HART DISTRICT'S HOUSING OPTIONS CONSULTATION**

To respond to the HDC consultation "Refined Options for delivering new Homes" by 11 January 2016.  
To receive a map of the latest SHLAA sites for Fleet and adjoining parishes. *Documents attached*

**RECOMMENDATION**

- a) That the Planning Committee together with Neighbourhood Plan Working Group formulate a response to HDC by 11 January 2016 or any revised closing date.
- b) To consider a response to Blackwater and Hawley Town Council regarding the Brook House proposal.

**Item 13**            **HCC LIBRARY SERVICES CONSULTATION**

The HCC Library Services Consultation is available from HCC website. Members to consider whether a Council response should be submitted. The closing date is 16 January, 2015

## **Part 2 – ITEMS TO NOTE**

**Item 14            REMEMBRANCE DAY- ROYAL BRITISH LEGION**

To note that The Royal British Legion has written a letter thanking the councillors and staff of Fleet Town Council for the arrangements and hospitality which allowed Remembrance Sunday to be celebrated in Fleet-copy of letter attached

**Item 15            BRIEFING UPDATES FROM WORKING GROUPS**

- Harlington Working Group
- Neighbourhood Plan Working Group
- The Views and Calthorpe Park Working Groups
- Cemetery Working Group
- Community Governance Working Group

**Item 16            FLEET FUTURE**

To receive any update on the work of Fleet Future

**Item 17            HCC/HDC**

To receive any update on any HDC/HCC matters concerning FTC

**Item 18            TOWN CLERK'S REPORT**

To receive and note the Town Clerk's Report-copy attached

**Item 19            DATE AND TIME OF NEXT MEETING  
(PLEASE NOTE THAT THE DATE IS A WEEK LATER THAN USUAL)**

The next meeting of the Council will be held on Wednesday  
13 January 2016 at the Harlington at 7pm