

FLEET TOWN COUNCIL

TO: Councillors R Schofield, (Chair), R Appleton, C Axam, C Butler, G Chenery, P Einchcomb, S Fisher, S Forster, D Gotel, L Holt, A Hope, A Macallan, A Oliver, D Pierce, H Perthen, R Robinson, S Tilley, G Woods.

NOTICE OF MEETING

Notice is hereby given that there will be a meeting of

THE FLEET TOWN COUNCIL

**Wednesday 1st February 2012 at 7.30 p.m.
The Harlington**

All members are summoned to attend

SIGNED:
TOWN CLERK
DATE:

AGENDA

F.C. FEB 2012/ 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.

F.C. FEB 2012/ 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.

F.C. FEB 2012/ ITEM 3 QUESTIONS FROM THE PUBLIC (3 Min per person maximum 15 minutes)

To receive questions and statements from members of the public.

F.C. FEB 2012/ ITEM 4 MINUTES OF PREVIOUS MEETINGS

To receive and approve as a correct record the minutes of the Full Council Meeting on the 4 January, 2012.

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

Planning Development and Control 09/01/2012 and 23/01/2012
Policy and Finance 16/01/2012
Recreation, Leisure and Amenities 18/01.2012
Highways Partnership 10/01/2012

F.C. FEB 2012/ ITEM 5 HART DISTRICT COUNCIL DRAFT CORPORATE PLAN

To receive Councillors comments on the proposed Hart District Council Draft Corporate Plan and to delegate authority to formulate a Fleet Town Council response.

To **AGREE** to delegate authority to selected Councillors to formulate a response based on the comments received.

F.C. FEB 2012/ ITEM 6 BOUNDARY COMMISSION

To receive the review of the District Ward Boundaries.

To note the implications of paragraphs 88 – 94 on the arrangement of FTC new ward boundaries.

To consider participating in the online opinion survey to review the processes and procedures.

- a) To **AGREE** to participate in the Online Opinion Survey

F.C. FEB 2012/ ITEM 7 ANNUAL RESIDENTS' MEETING

To agree the content of the residents' invitation to the Annual Residents' Meeting

To **AGREE** the wording for the invitation to the Residents' Invitation

F.C. FEB 2012/ ITEM 8 ACTION DAY ACTIVITIES

To note that, based on the responses received, the date for the next Action Day will be Saturday 21 April, 2012

To consider the offers of help and nominate a selection of projects for the Action Day and activities throughout the year from the following organisations:

- Fleet and Church Crookham Society – email attached
- The Rotary Club of Fleet – The Rotary Club is considering a community clean up day and felt that being part of the Action Day might be considered by their members. The Rotary Club has asked if there is one particular project that the Town Council feels would help improve the appearance of the town.

F.C. FEB 2012/ ITEM 09 CLERK'S REPORT

To receive, for noting, a clerk's report.

F.C. FEB 2012/ ITEM 10 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting:
Wednesday 7 March, 2012 at 7.30pm at The Harlington, Fleet Road, Fleet

F.C. FEB 2011/ITEM 11 CONFIDENTIAL ITEMS

To resolve that under the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public in accordance with Section 1(2) and by reason of the confidential nature of the business the Public and Press will be excluded from the following agenda item for the reason of it relating to an individual/s, or because it includes information on confidential negotiations.

F.C. FEB 2012/ ITEM 12 UPDATE ON TOWN CLERK'S POSITION

To receive an update on the latest situation regarding the Town Clerk's Position.