

## **FLEET TOWN COUNCIL**

TO: Councillors R Schofield, (Chair), C. Butler, P. Einchcomb, S. Fisher, S. Forster, A. Hope, R. Appleton, A. Hurley, A Macallan, 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 1 December, 2010 at 7.30 p.m.  
The Harlington**

All members are summoned to attend

SIGNED:  
TOWN CLERK  
DATE:

### **AGENDA**

#### **F.C. DEC 2010/ 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. DEC 2010/ ITEM 2. DECLARATIONS OF INTEREST**

Under the Local Authorities (Model Code of Conduct) order 2007, members must declare any interests 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. DEC 2010/ 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. DEC 2010/ ITEM 4. MINUTES OF PREVIOUS MEETINGS**

To receive and approve as a correct record the minutes of the Council Meeting held on 3 November 2010.

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

Planning Development and Control 8/11/2010

Planning Development and Control 22/11/2010

Policy and Finance 15/11/2010

Recreation, Leisure and Amenities 17/11/2010

Establishment Sub-Committee 3/11/2010 Confidential minutes (to be circulated in pink paper format at the meeting.)

To note that the Highways and Transportation Committee meeting scheduled for 24 November 2010, was cancelled.

**F.C. DEC 2010/ ITEM 5. AUDITOR'S REPORT (Time for discussion 25 min)**

To receive recommendations from the Policy and Finance Committee regarding the interim auditor's report.

To debate the issue of co-option to fill existing councillor vacancies.

**F.C. DEC 2010/ ITEM 6. ANNUAL PARISH MEETING. (Time for discussion 15 min)**

To determine a date and an appropriate format for the Annual Parish Meeting.

**F.C. DEC 2010/ ITEM 7. LOGO UPDATE (Time for discussion 10 minutes)**

To approve the Harlington Logo as recommended by the RLA committee.

To examine the designs developed by the designer for the Town Council logo.

**F.C. DEC 2010/ ITEM 8. BUDGET AND PRECEPT UPDATE (Time for discussion 10 minutes.)**

To receive an interim report from the Policy and Finance Committee on the decision making process regarding the recommended precept and 2011/2012 budget, including capital projects.

**F.C. NOV 2010/ITEM 9. RECENT PUBLIC EVENTS (Time for discussion 10 minutes)**

To review the Remembrance Day ceremony, and the switching on of the lights and Fleet Festivities.

**F.C. DEC 2010/ ITEM 10. LEASES (Time for discussion 5 minutes)**

To receive an update from the clerk on the Harlington lease, and the Lions' and the Scout's leases at Basingbourne Park.

**F.C. NOV 2010/ ITEM 11. FTAP PROGRESS (Time for discussion 5 minutes)**

To receive an update on the proposed cycle route plans.

**F.C. NOV 2010/ITEM 12. HARLINGTON RATES (Time for discussion 5 minutes)**

To approve the updated rates for the next year for the Harlington.