



FLEET TOWN COUNCIL
MINUTES OF THE COUNCIL MEETING

held on

Wednesday 5 June 2019

at The Harlington at 7pm

Councillors

Bob Schofield (Chairman), Glyn Carpenter, Grahame Chenery,
Paul Einchcomb, Leslie Holt, Kathy Jasper, James Kirkpatrick, Alan Oliver,
Richard Robinson, Sue Tilley, Sharyn Wheale,
Ruth Williams, George Woods, Jonathan Wright

Also Present

Janet Stanton-Town Clerk
Wendy Allen-Office Manager

Cllr Bennison-HCC
Cllr Collett-HCC
Cllr Forster-HCC/HDC

Representative of Friends of Oakley Park

FC June 2019 ITEM 1 APOLOGIES FOR ABSENCE

There were apologies for absence from Cllr Hope, and Wildsmith

FC June 2019 ITEM 2 DECLARATIONS OF INTEREST

There were no declarations of interest

FC June 2019 ITEM 3 QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from members of the public

FC June 2019 ITEM 4

With the addition to read **prospective** member of Hart Lions at item 15 para 3 ,
the minutes and the confidential minutes of Annual Council held on Wednesday 8 May
2019 were approved and signed by the Chairman

The Council received the minutes of the following Committees

Development Control 13 May 2019

Policy and Finance 20 May 2019

HCC

Cllr Forster reported on the following:

- Budget consultation 5 June-17 July 2019
- Significant success of police County Lines approach
- Community safety and safety in north Hampshire
- Crookham Village funding withdrawal from Fleet Link
- Start of HCC grant schemes

Cllr Bennison reported on the following:

- Budget consultation
- New HCC leader-Cllr Keith Mans, new deputy Rob Humby
- Chairman-Cllr Charles Choudhary
- Deputy-Cllr Mel Kendal
- Temporary footpath closures at Grove Farm and Hitches Lane
- Hard copies of HCC budget available at libraries

Cllr Collett reported on the following:

- Bus and rail timetables
- A further £80m savings to be identified in future HCC budgets by November 2019
- Peer court
- Wooden sheep

HDC

Cllr Oliver reported on the following:

- The new HDC cabinet

FC June 2019 ITEM 6 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2018-2019

The members considered and approved the recommendation of the Policy and Finance Committee (item 8, 20 May 2019 on the effectiveness of the system of internal control and preparation of the Annual Governance Statement (Part 3 Sections 1 and 2)

RESOLVED

- a) To approve the Annual Governance Statement-section 1
- b) To approve the Accounting Statements –section 2
- c) That the Chairman signs the Annual Governance and Accountability Return Part 3 for 2018—2019 on behalf of the Council

FC April 2019 ITEM 7 INTERNAL AUDIT REPORT YEAR TO 31 March 2019

The members received the report of the Internal Auditor dated 15 May 2019 together with the list of recommendations

RESOLVED

To note the report of the Internal Auditor and approve the action plan

FC June 2019 ITEM 8 REVIEW OF STANDING ORDERS AND FINANCIAL REGULATIONS

Members were reminded that as a matter of good practice, the Council regularly reviewed Standing Orders.

It was confirmed that proposed amendments and cross reference numbering had now been included

RESOLVED

To approve the draft Standing Orders and Financial Regulations with the revised copies to be circulated to all members for inclusion in the Councillors' handbook

FC June 2019 ITEM 9 HAMPSHIRE PENSION FUND

The members received a detailed report on proposed changes to the Hampshire pension Fund together with a proposal to create a smaller group for Town and Parish Councils.

In view of the complexity of the subject members considered that the matter would best be dealt with by a working group of members

RESOLVED

To delegate authority to a working group comprising Cllrs Holt, Robinson, Schofield and Woods to formulate and approve the FTC approach to future pension arrangements

FC June 2019 ITEM 10 SPEED INDICATOR DISPLAYS (SIDS)

Members considered the proposed locations for SID boards. Following discussion it was

RESOLVED

That the following locations be approved for discussion with local police and HDC:

- Crookham Road- just after the Fox and Hounds going towards Crookham village
- Hitches lane-between Morrisons roundabout and Edenbrook
- Basingbourne Road
- Albany Road-approximately half way along
- Aldershot Road

FC June 2019 ITEM 11 EVENT APPLICATION-EASY AS HGV SUMMER PARTY

The members considered an application from Easy as HGV for a summer party to be held in The Views on Friday 12 July 2019 3pm-7pm

Following discussion regarding general concerns and issues it was

RESOLVED

Approval of the event be delegated to the Town Clerk subject to the following conditions:

- Full completion of a signed application form
- Use restricted to the lower field
- Provision of a risk assessment
- Submission of detailed arrangements for the siting and management of the BBQ
- Continued access to the park by the general public
- A bond of £1,000
- The imposition of a charge based on the cost for the circus and outdoor cinema including the set up and clean up time
- Submission of the documentation described on the application form

FC June 2019 ITEM 12 OPENING GARDEN OF REMEMBRANCE AT FLEET CEMETERY

It was noted that the Garden of Remembrance would be officially opened on Thursday 11 July 2019 at 12 noon and all members are invited. Members expressed thanks for the brochure which had been created to launch the garden

FC June 2019 ITEM 13 BASINGSTOKE CANAL CONTRIBUTION

Members noted the payment of £18,309 for the 2019/20 contribution toward the Basingstoke canal

FC June 2019 ITEM 14 UPDATES TO COUNCILLORS' MANUAL

Members noted that updates to their manuals had been circulated electronically. Hard copies were available on request

FC June 2019 ITEM 15 TRAINING

Members noted the training courses available and to advise the office of any requests to attend courses

FC June 2019 ITEM 16 TOWN CLERK'S REPORT

The members received and noted the Town Clerk's report

The Chairman thanked everyone who had helped with Action Day on 18 May 2019

FC June 2019 ITEM 17 DATE AND TIME OF NEXT MEETING

The next meeting of Council will be held on Wednesday, 3 July 2019 at the Harlington, at 7.00 pm.

There being no further business the meeting closed at 8.21 pm

Signed.....

Date:.....

Chairman