



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

NOTICE OF MEETING

Notice is hereby given of

**A MEETING OF
THE FLEET TOWN COUNCIL**

on

Wednesday 6 December 2017 at 7 p.m.

in

The Harlington

All members are summoned to attend

*As this is the last meeting of Full Council before Christmas, the
Chairman cordially invites you to join him for wine and mince
pies immediately after the meeting*

SIGNED:

Town Clerk

Date: 30 November 2017

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 and the confidential minutes of the Council Meeting held on Wednesday 1 November 2017 and the Extraordinary meeting of the Council held on 27 November 2017-copies 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 13 November 2017

- *Copies attached*

Part 1 – ITEMS FOR DECISION

Item 5 HARLINGTON DEVELOPMENT UPDATE

To receive a verbal report arising from The Harlington Working Group meeting to be held on 1 December 2017

RECOMMENDATION

To make any necessary authorisations

Item 6 BUDGET 2018/2019

To receive and approve the draft budget for 2018/2019 -copy papers attached

RECOMMENDATION

To approve the draft budget for 2018/2019

Item 7 FINANCIAL MONITORING

To receive:

- a) Cash book up to October 2017
- b) Reconciliation for October 2017
- c) List of Payments for October 2017

- Copies attached

RECOMMENDATION

To receive into the minutes

- a) Cash book up to October 2017
- b) Reconciliation for to October 2017
- c) List of Payments for October 2017

Item 8 SCHEDULE OF MEETINGS 2018/2019

To consider the draft schedule of meetings for 2018/2019 in readiness for presentation to the Annual Meeting in May 2018-copy attached

RECOMMENDATION

To approve a schedule of meetings for 2018/2019 for presentation to the Annual Council meeting in May 2018

Item 9 HSBC BANK ACCOUNT-ADDITIONAL SIGNATORIES

Members are asked to approve the addition of Cllr Wheale and Cllr Woods as members of the Policy and Finance Committee to the list of signatories to the Council's HSBC Bank Account

RECOMMENDATION

To approve Cllr Wheale and Cllr Woods as signatories to the Council's HSBC Bank Account

Item 10 SID (Speed Indicator Display) Boards

In the past the SID boards had been owned and managed by HDC. HDC has now informed the Council that it no longer has trained operatives to install the SIDs.

These SIDs can be rotated between locations for varying time periods.

A quotation has been obtained from Nigel Jeffries for the removal and repositioning of the SID boards based within the town council area at a cost of £180 per month for the relocation of 4 boards every 14 days

Members are asked to consider whether the Council should take on the management of the SID boards. If funding is not available from HDC or HCC, Members are asked to agree that the cost not exceeding £180 per month be met from existing budgets.

RECOMMENDED

That FTC manage the repositioning of the boards and meet the cost if funding cannot be secured from HCC or HDC

Item 11 FLEET MEDICAL CENTRE

FTC has received a number of complaints about the level of service at the Fleet Medical Centre.

The Council is asked to indicate if a letter should be sent to this and any other doctors' surgeries where there are concerns

RECOMMENDATION

To send a letter supporting local residents' concerns about the level of service at the Fleet Medical Centre and any other doctors' surgeries

Part 2 – ITEMS TO NOTE

Item 12 COMMUNITY BUS UPDATE

To receive a report from Cllr Schofield –copy attached

Item 13 NEIGHBOURHOOD PLANNING

To receive an update report from Cllr Oliver

Item 14 HCC/HDC

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

Item 15 TOWN CLERK'S REPORT

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

Item 16 DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 3 January 2018 at the Harlington at 7pm