



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

NOTICE OF MEETING

Notice is hereby given of

A MEETING OF THE FLEET TOWN COUNCIL

on

Wednesday 1 March 2017 at 7.30 p.m.

PLEASE NOTE TIME

in

The Harlington

All members are summoned to attend

*Members are reminded that there will be a presentation from the
Developers of Hartland Park starting at 6.30pm*

SIGNED:

Town Clerk

Date: 22 February 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 of the Council Meeting held on Wednesday 1 February 2017 -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 13 February 2017

- *Copy attached*

Risk Management Working Group 25 January 2017

Highways and Transportation Working Group 13 February 2017

-*Copies attached*

Part 1 – ITEMS FOR DECISION

Item 5 HARLINGTON DEVELOPMENT UPDATE

To receive a verbal update and approve any actions as necessary

Item 6 GRANT APPLICATION- FLEET AND CHURCH CROOKHAM SOCIETY

To consider an application from Fleet and Church Crookham Society for a grant of £642 in order to promote public awareness of HDC's forthcoming consultation on the draft Local Plan by way of the distribution of a leaflet to households within the GU51 and GU52 postcode areas -application attached

RECOMMENDATION

To determine the application for grant

Item 7 GROUNDS MAINTENANCE CONTRACT

To approve the extension of the Grounds Maintenance contract from September 2017 until 31 March 2018 to coincide with the end of the financial year 2017/2018

RECOMMENDATION

To approve the extension of the Grounds Maintenance contract until 31 March 2018

Item 8 ASSET REGISTER

To approved the adoption of the Asset Register as recommended by the Policy and Finance Committee at its meeting on 20 February 2017

RECOMMENDATION

To approve the adoption of the Asset Register

Item 9 1ST CROOKHAM SCOUT GROUP

To consider an application from the 1st Crookham Scouts to FTC as landlord, a proposal for a new pavilion-papers attached

RECOMMENDATION

To approve the 1st Crookham Scout's proposal for a new pavilion

Part 2 – ITEMS TO NOTE

Item 10 FLEET FUTURE

To receive a verbal update on Fleet Future

Item 11 HCC/HDC

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

Item 12 TOWN CLERK'S REPORT

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

Item 13 DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 5 April 2017 at the Harlington at 7pm