



**FLEET TOWN COUNCIL
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

THE FLEET TOWN COUNCIL

**7 November 2012 at 7.30 p.m.
The Harlington**

All members are summoned to attend

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

Signed:
TOWN CLERK

Date: 1 November 2012

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 (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.

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 3 October 2012.

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

Planning Meeting	24 September
Development Control Meeting	24 September, 8 October, 22 October
Policy and Finance (Finance)	3 October
RLA	17 October

Minutes of meetings as above

Part 1 – ITEMS FOR DECISION

Item 5 CODE OF CONDUCT

To consider a report on the adoption of a new Code of Conduct and Dispensations procedure-copy attached

RECOMMENDATION

That the Council adopts the attached code of conduct with immediate effect

That the Town Clerk be delegated to approve dispensations in instances that affect all / most Councillors.

That all Councillors familiarise themselves with this code of conduct

That where possible Councillors attend the training session on the new code of conduct

That as many Town Councillors as possible attend the Code of Conduct training event on the 27th November 2012 at 7.30pm

Item 6 PRECEPT 2013/2014

To consider a report requesting an indication on the level of Council Tax to be set by FTC in 2013/1014 - copy attached

RECOMMENDATION

That the Council gives an indication on the FTC Council Tax level 2013/2014

Item 7 APPLICATIONS FOR GRANT

a) Fleet Festivities Partnership

To consider an application for grant in the sum of £3592 for items of expenditure associated with the festivities (details set out in attached grant application)

b) Fleet Phoenix

To consider an application for grant of £5,000 to cover the cost of parking during operational hours of Fleet Phoenix (details set out in attached application)

RECOMMENDATION

That the Council determines the grant applications set out above

Item 8 RUSHMOOR AND HART PASSENGER TRANSPORT FORUM

To appoint a representative to attend the next meeting of the Rushmoor and Hart Passenger Transport Forum which will take place on Wednesday 28 November at 10am as the usual representative is unavailable.

RECOMMENDATION

That the Council appoints a representative to attend the Rushmoor and Hart Passenger Transport Forum on Wednesday 28 November 2012

Item 9 DATE FOR 2013 ACTION DAY

To agree the proposed date for the next Action Day as Saturday 13 April, 2013 to enable plenty of time to advertise the event.

RECOMMENDATION

That the Council agrees the date for the next Action Day in April 2013

Part 1 – ITEMS TO NOTE

Item 10 UPDATE REPORT FROM THE TOWN CLERK

To consider the update report of the Town clerk-copy attached

RECOMMENDATION

To note the report of The Town Clerk

Item 11 REPORT FROM HART DISTRICT COUNCIL

RECOMMENDATION

To note the report on Hart District Council

Item 12 CHRISTMAS 2012

Fleet Town Council and the Harlington have worked hard this year to ensure that the 2012 Christmas and New Year's Eve in Fleet is the best yet to date.

Councillors to note the attached report.

RECOMMENDATION

To note the report on proposed arrangements for Christmas 2012

Item 13 REMEMBRANCE SUNDAY – 11 November 2012

Cllr and Mrs Schofield will be attending the Civic Service at All Saints Church and laying the wreath at the war memorial on behalf of Fleet Town Council.

Refreshments (provided from the Chairman's Allowance) will be served in the Harlington after the Service at the War Memorial and Councillor volunteers will be serving the refreshments. Further volunteers still required – please contact Janet Stanton.

Once again, Jigsaw Promotions are kindly providing and sponsoring the sound amplification for the service at the War memorial - approx. £350.

The programme for Remembrance Sunday is as follows:

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| 10.58 | There will be an Act of Remembrance at the Gurkha Square War memorial at when two minutes silence will be observed. |
| 14.30 | Civic Service of Remembrance at All Saints Church, Fleet |
| 15.15 | Parade from Church Road Car Park to Gurkha Square for Act of Remembrance and laying of wreaths |
| 15.45 | Refreshments being supplied by Fleet Town Council to all those on parade and attending the Act of Remembrance and laying of wreaths. |

RECOMMENDATION

To note the proposed arrangements for Remembrance Sunday on 11 November 2012

ITEM 14 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting:

Wednesday 5 December 2012 at 7.30pm at The Harlington, Fleet Road, Fleet