



**FLEET TOWN COUNCIL
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

THE FLEET TOWN COUNCIL

**3 April 2013 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: 26 March 2013

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 6 March 2013- copy attached

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

Development Control 11 March 2013
Planning Committee 11 March 2013
Establishment Sub Committee 18 March 2013
Policy and Finance Committee 18 March 2013

Copies attached

Part 1 – ITEMS FOR DECISION

Item 5 COMMUNITY SPEEDWATCH

To consider a report on Community Speedwatch –copy attached

RECOMMENDATION

That this Council allocates £3,000 from the Grant Funding budget towards purchasing the equipment for the introduction of a Community Speed watch scheme and actively promotes local associations to become SpeedWatch teams

Item 6 MEETING TIMETABLE 2013/2014

To receive the draft meetings timetable and report for 2013/2014 prior to adoption at Annual Council on 15 May 2013-copy attached

RECOMMENDATION

To receive the 2013/2014 draft meetings timetable

Item 7 REVIEW OF COUNCIL LEASES

Report and schedule attached

RECOMMENDATION

- That entering into of leases is delegated to the Policy and Finance Committee
- That all leases of a similar nature are on the same terms
- That all leases are in future of the same format to be agreed by the Policy and Finance Committee

Item 8 GIRL GUIDES GRANT

To consider a grant application of £1,500 for the Girl Guides to purchase equipment for the new community hall off Basingbourne Road- application attached

RECOMMENDATION

To determine the grant application

Item 9 FLEET PHOENIX GRANT APPLICATION

To consider a grant application of £600 for the purchase of laptops for Fleet Phoenix- application attached

RECOMMENDATION

To determine the grant application

Item 10 HART VOLUNTARY ACTION

To consider a grant application from Hart Voluntary Action for £950 to assist with the running costs and window displays to transform the Hart Shopping Centre office into a Volunteering Hub-copy attached

RECOMMENDATION

To determine the grant application

Item 11 STANDING ORDERS/FINANCIAL REGULATIONS/POLICIES

To consider the proposed amendments to Standing Orders and Financial Regulations as recommended by the P and F Committee- Copy of Report and new policies attached

RECOMMENDATION

That the new Financial Regulations and Standing Orders incorporating the Delegations to committees and the Town Clerk are adopted forthwith

Item 11a REPORT ON THE TRANSFER OF PERFORMANCE BONUS TO EARMARKED RESERVES 2012/2013

To consider a report-copy attached

RECOMMENDATION

That £8100 is transferred to an earmarked reserve for performance Bonus 2012/13

Part 1 – ITEMS TO NOTE

Item 12 TOWN CLERK'S REPORT

To note the Town Clerk's report-copy attached

Item 13 REPORTS FROM HART DISTRICT and HAMPSHIRE COUNTY COUNCIL REPRESENTATIVES

Item 14 UPDATE REPORT FROM FLEET FUTURE REPRESENTATIVE

Item 15 ACTION DAY SATURDAY 13 APRIL 2013

To remind all members that the next Action Day will be held on Saturday 13 April 2013. Further details will follow in due course

Item 16 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting of the Council is the Annual Meeting to be held on Wednesday 15 May 2013 at 7.30pm at The Harlington, Fleet Road, Fleet