

Part 1 – ITEMS FOR DECISION

7. FINANCIAL MONITORING REPORT

- a) To receive the bank reconciliation and list of payments for May 2023 (*documents available on the FTC portal and website*).
- b) To receive a statement from Councillor Robinson that the bank reconciliation and list of payments for April and May 2023 have been verified and signed off against the original bank statements.

RECOMMENDATIONS

- a) To receive and accept the bank reconciliation and list of payments for May 2023.
- b) To accept the statement from Councillor Robinson that the bank reconciliation and list of payments for April and May 2023 have been verified and signed.

8. APPOINTMENT OF INTERNAL AUDITOR FOR 2023/2024

To approve the appointment of the Council's internal auditor for the 2023/2024 financial year (*see Executive Officer's report*).

RECOMMENDATION

To confirm the re-appointment of Eleanor Green, Do The Numbers, as the internal auditor for Fleet Town Council for 2023/2024.

9. RESUBMISSION OF CONTRACTED HYGIENE SERVICES FOR THE HARLINGTON AND ANCELLS FARM COMMUNITY CENTRE

To reconsider and agree a new contract for the provision of various hygiene services at The Harlington and Ancells Farm Community Centre (*see Executive Officer's report and supporting documents on the FTC portal*).

RECOMMENDATION

To approve a new twelve month hygiene services contract at The Harlington and Ancells Farm Community Centre with Contractor C.

10. BAGDER ACTIVITY AT FLEET CEMETERY

- a) To receive an update regarding the emergence of badger activity at Fleet Cemetery (*see Executive Officer's report*).
- b) To consider and agree the allocation of £10,000 from General Reserves to be placed in an Ear Marked Reserve for reactive repairs to the cemetery required due to badger activity, subject to the relevant licence being granted (*see Executive Officer's report*).

RECOMMENDATION

- a) To note the update provided.
- b) To approve the transfer of £10,000 from General Reserves to a new Ear Marked Reserve for reactive repairs to the cemetery required due to badger activity.

11. SECTION 106 ANCELLS FARM GREEN GYM

To consider and agree the contractor to supply and fit the Green Gym at Ancells Farm Park (*see report from Facilities and Open Spaces Manager attached*).

RECOMMENDATION

To approve the recommended contractor for the installation of a Green Gym at Ancells Farm Park, to be funded from section 106 money.

12. CLIMATE CHANGE

- a) To consider and agree setting up a monthly Repair Café in The Harlington (*copy attached*).
- b) To consider and agree to pursue Stage 2 of the Greening Campaign and to host a public meeting in September 2023 to raise awareness of the initiative (*see Executive Officer's report*).
- c) To announce the winners of the Fleet Town Council Climate Change Competition in Schools and to agree an additional prize for the winning class.

	<p>RECOMMENDATION</p> <p>a) To approve the setting up of a monthly Repair Café at The Harlington. b) To approve commencing with Stage 2 of the Greening Campaign and to host a public meeting, provisionally set for September 2023, to raise awareness of the initiative. c) To approve awarding an additional prize to the winning class.</p>
13.	<p>HART DISTRICT COUNCIL (HDC) COUNTRYSIDE PARTNERSHIP MEETINGS To appoint Members to attend on the HDC Countryside Partnership meetings and to determine the meeting frequency (<i>see Executive Officer's report</i>).</p> <p>RECOMMENDATION To approve up to three Council Members to attend the HDC Countryside Partnership meetings along with the Executive Officer and to hold the meetings three times per year.</p>
14.	<p>COUNCIL MEETING DATES</p> <p>a) To consider and agree to move the 12th July 2023 Establishment Committee meeting to 26th July 2023. b) To consider and agree to move the 13th September 2023 Establishment Committee meeting to 8th November 2023.</p> <p>RECOMMENDATION</p> <p>a) To approve moving the 12th July 2023 Establishment Committee meeting to 26th July 2023. b) To approve moving the 13th September Establishment Committee meeting to 8th November 2023.</p>
Part 2 – ITEMS TO NOTE	
15.	<p>COMPLAINTS</p> <p>a) To receive notification of any new complaints. b) To conclude the matter relating to the investigation report from the Hart District Council Monitoring Officer dated 18th April 2023 (<i>see Executive Officer's report</i>).</p>
16.	<p>EXECUTIVE OFFICER'S REPORT To receive and note the update report from the Executive Officer (<i>copy attached</i>).</p>
17.	<p>DATE AND TIME OF NEXT MEETING The next meeting of the Council is scheduled to be held on Wednesday 6th September 2023 at 7pm in the Harlington.</p>
Part 3 – CONFIDENTIAL ITEMS	
	<p>Under the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public in accordance with Section 1(2) and by reason of the confidential nature of the business of the Town Council, the Public and Press will be excluded from the meeting.</p> <p>The following types of business will be treated as confidential:</p> <p>a. Engagement, terms of service, conduct and dismissal of employees b. Terms of tenders, and proposals and counter-proposals in negotiations for contracts c. Receipt of professional legal advice and preparation of cases in legal proceedings d. The early stages of any dispute e. Matters of a commercial nature</p> <p>No confidential items for consideration.</p>