



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, G Woods

NOTICE OF MEETING

Notice is hereby given of

**A MEETING OF
THE FLEET TOWN COUNCIL**

on

Wednesday 4 April 2018 at 7 p.m.

in

The Harlington

All members are summoned to attend

SIGNED:

Town Clerk

Date: 29 March 2018

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 7 March 2018-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	26 February, 12 and 26 March 2018
Planning	26 February 2018

RLA	14 March 2018
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Establishment	21 March 2018
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- Copies attached

Part 1 – ITEMS FOR DECISION

Item 5 HCC LTP PRIORITIES

To consider and endorse the top 4 priority schemes for inclusion in the LTP priorities –copy documents attached (top 4 shown in green)

RECOMMENDATION

To endorse the top 4 priority schemes for inclusion in the HCC LTP

Item 6 FINANCIAL MONITORING

To receive :

- List of payments –February 2018
- Payments received-February 2018
- Reconciliation-February 2018

RECOMMENDATION

To receive into the minutes the :

- List of payments –February 2018
- Payments received-February 2018

- Reconciliation-February 2018

Item 7 REVIEW OF STANDING ORDERS

As a matter of good practice, the Council regularly reviews Standing Orders

Members are asked to consider whether the existing FTC Standing Orders should be reviewed and updated or whether the opportunity should be taken to suitably modify and adopt the HALC model Standing Orders which are written in a modern and clear style

If Members decide to continue with the existing Standing Orders but wish any revisions to be considered, these should be submitted to the Town Clerk by 20 April 2018 for consideration by Annual Council on 16 May 2018

Alternatively, if the members decide to adopt the HALC model Standing Orders, then the Town Clerk will suggest the necessary modifications and bring these forward to Annual Council in May

Copies of the existing FTC Standing Orders and the HALC model Standing Orders are attached

RECOMMENDATION

To decide whether to review and re-adopt the existing FTC Standing Orders at the Annual Meeting of Council or to agree in principle to the adoption of the HALC model Standing Orders with any necessary modifications to be put to the Annual Meeting of Council for final adoption

Item 8 APPROVAL TO DELEGATE AUTHORITY

At the meeting of the Establishment Committee on 21 March 2018, members resolved to seek authority from Council to delegate authority to the Establishment Committee to implement the recommendations of Morland Gil in relation to the salary review if the existing level of delegated authority was insufficient

RECOMMENDATION

Council to delegate authority to the Establishment Committee to implement the recommendations of Morland Gil in relation to the salary review if the existing level of delegation is insufficient

Item 9 WAR MEMORIAL

The Council has received a request from the Royal British Legion for the Council to arrange for the illumination of the war memorial to mark the 100th anniversary of the end of the First World War. The initiative could be funded from within existing budgets.

RECOMMENDATION

To approve the RBL request for the Council to arrange to illuminate the war memorial to mark the 100th anniversary of the end of the First World War

Part 2 – ITEMS TO NOTE

- Item 10** **HARLINGTON DEVELOPMENT UPDATE**
- To receive and note a verbal update report from Cllr Schofield
- Item 11** **ANNUAL RESIDENTS' MEETING**
- To receive the notes of the Annual Residents' meeting held on 25 March 2018-copy attached
- Item 12** **HCC/HDC**
- To receive an update on any HDC/HCC matters concerning FTC
- Item 13** **TOWN CLERK'S REPORT**
- To receive and note any update from the Town Clerk'
- Item 14** **DATE AND TIME OF NEXT MEETING**
- The next meeting of Council will be the **ANNUAL COUNCIL meeting** to be held on Wednesday 16 May 2018 at 7pm at the Harlington

As this is the final Council meeting of this Council, the Chairman cordially invites you to remain after the meeting to join him for wine and light refreshments