



To Councillors: R Schofield (Chairman), R Ashworth, G Chenery, P Einchcomb, L Holt, A Hope, K Jasper, J Kirkpatrick, A Oliver, D Pierce, R Robinson, S Tilley, S. Wheale, P Wildsmith, R Williams, G Woods, J Wright

NOTICE OF MEETING

Notice is hereby given of

A MEETING OF

THE FLEET TOWN COUNCIL

on

Wednesday 6 February 2019 at 7p.m.

in

The Harlington

All members are summoned to attend

SIGNED:

Janet Stanton,
Town Clerk

Date: 31 January, 2019

A G E N D A

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.

RECOMMENDATION

To enter into a 17 year Maintenance Agreement with Hampshire County Council for the maintenance of the lamp-posts in Faulkner Close

Item 7 EXTENSION OF FESTIVE LIGHTING CONTRACT

The Members were reminded that the Christmas Decorations contract ended after Christmas 2018. When that contract was approved by Full Council in July 2016, an option for a further two year extension was approved. The current contractor has provided a reliable can-do service which has resulted in an outstanding display of Christmas Lights.

RECOMMENDED

That the contract with Festive Lighting be extended for a further two years until Christmas 2020

Item 8 ACTION DAY

It is suggested that the Annual Action Day is held on Saturday 18 May 2019

RECOMMENDATION

That the Action Day takes place on Saturday 18 May 2019

Part 2 ITEMS TO NOTE

Item 9 HARLINGTON DEVELOPMENT UPDATE

To receive and note the Update Report on the Harlington Development.
Copy attached

Item 10 FLEET TOWN CENTRE REGENERATION

To receive and note a report on the Fleet Town Centre Regeneration
Copy attached

Item 11 ANCELLS FARM BUS

To receive a verbal update report from Cllr George Woods.

Item 12 COMPLAINTS

The details and recommendations of the Hart District Council Monitoring Officer regarding a Code of Conduct complaint were considered by the Establishment Panel on 22 January 2019. Appropriate action has now been taken and the matter is now considered closed.

Item 13 TOWN CLERK'S REPORT

To receive and note the update report of the Town Clerk

Copy attached

Item 14 DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 6 March 2019 at The Harlington at 7pm.