



Notice is hereby given of

A MEETING OF FLEET TOWN COUNCIL

Wednesday 3rd April 2024 at 7pm at The Harlington

All members are summoned to attend

To Councillors:

R. Schofield (Chairman), G. Chenery, K. Cottrell, P. Einchcomb, R. Fang, L. Holt, A. Hope, S. Sharma Krishnamurthy, E. May, A. Oliver, R. Richmond, R. Robinson, D. Taylor, S. Tilley, P. Wildsmith, B. Willcocks, G. Woods.

Rochelle Halliday, Executive Officer
22nd March 2024

AGENDA

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.
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.
3.	QUESTIONS FROM THE PUBLIC (3 min per person maximum 15 minutes) To receive questions and statements from members of the public.
4.	CHAIRMAN'S ANNOUNCEMENTS To receive any updates from the Chairman of Fleet Town Council.
5.	HCC/HDC (3 mins per person – max 15 mins) To receive any update on HDC/HCC matters concerning FTC which are not included within the agenda.
6.	MINUTES OF PREVIOUS MEETINGS To receive and approve as a correct record the minutes of the Council meeting held on 6 th March 2024 (<i>copies attached</i>). To receive resolutions and consider approval of recommendations from the following committees and to return to committees any issues for reconsideration: <ul style="list-style-type: none">• Development Control 11th and 25th March 2024• RLA 20th March 2024• Establishment 28th February 2024

Part 1 – ITEMS FOR DECISION	
7.	<p>FINANCIAL MONITORING REPORT</p> <p>a) To receive the bank reconciliation and list of payments for February 2024 (<i>copies attached</i>).</p> <p>b) To receive a statement from Councillor Robinson that the bank reconciliation and list of payments for January and February 2024 have been verified and signed off against the original bank statement.</p> <p>RECOMMENDATIONS</p> <p>a) To receive and accept the bank reconciliation and list of payments for February 2024.</p> <p>b) To accept the statement from Councillor Robinson that the bank reconciliation and list of payments for January and February 2024 have been verified and signed</p>
8.	<p>YEAR END RESERVES MOVEMENTS</p> <p>To consider and agree the movements to / from reserves required for the financial year ending 31st March 2024 (<i>copy attached</i>).</p> <p>RECOMMENDATION</p> <p>To approve the proposed reserves movements.</p>
9.	<p>PERMITTED DEVELOPMENT RIGHTS – ARTICLE 4 DIRECTION</p> <p>To consider and agree submitting an application to Hart District Council to implement an Article 4 Direction exemption to remove permitted development rights enabling bungalows to be extended by adding an additional floor contrary to Fleet Neighbourhood Plan Policy 11 retention of bungalow stack (<i>copy attached</i>).</p> <p>RECOMMENDATION</p> <p>To approve the submission to Hart District Council as proposed.</p>
Part 2 – ITEMS TO NOTE	
10.	<p>HARLINGTON UPDATE</p> <p>To receive a verbal update on the following matters:</p> <p>a) Finalisation of the lease for The Harlington.</p> <p>b) Progress regarding the architectural design contract for The Harlington development.</p>
11.	<p>COMPLAINTS</p> <p>To receive notification of any complaints.</p>
12.	<p>EXECUTIVE OFFICER’S REPORT</p> <p>To receive and note the update report from the Executive Officer (<i>copy attached</i>).</p>
13.	<p>DATE AND TIME OF NEXT MEETING</p> <p>The next meeting of the Council is scheduled to be held on Wednesday 8th May 2024 (Annual Council Meeting) 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> <ul style="list-style-type: none"> 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.
14.	<p>STAFFING MATTERS</p> <p>To consider and agree a contractual staffing matter (<i>copy attached</i>).</p>