



**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, L Wood, G Woods.

## **NOTICE OF MEETING**

Notice is hereby given of

### **A MEETING OF THE FLEET TOWN COUNCIL**

on

**Wednesday 7 March 2018 at 7 p.m.**

in

**The Harlington**

All members are summoned to attend

SIGNED:

Janet Stanton

Town Clerk

Date: 1 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 (and the confidential minutes) of the Council Meeting held on Wednesday 6 February 2018- copy attached.

To receive resolutions and consider approval of recommendations from the following committees and to return to committees any issues for reconsideration.

Committee:	Date:
Development Control Committee	12 February 2018
Policy and Finance Committee	19 February 2018

**Part 1 – ITEMS FOR DECISION**

**Item 5 FINAL APPROVAL OF THE NEIGHBOURHOOD PLAN**

The Neighbourhood Plan Working Group has now finalised the draft version of the Fleet Neighbourhood Plan. Members are asked to consider and approve the draft Fleet Neighbourhood Plan prior to the consultation with Fleet residents which will take place directly after the May 2018 elections for a period of six weeks. *Copy attached*

**RECOMMENDATION**

To approve the draft Fleet Neighbourhood Plan prior to consultation with the Fleet Residents directly after the May 2018 elections for a period of six weeks.

**Item 6 ASSET REGISTER**

To receive and approve the Fleet Town Council Asset Register as at March 2018. *Copy document attached*

**RECOMMENDATION**

To approve the Asset Register

**Item 7 FLEET LINK - COMMUNITY TRANSPORT FUNDING**

As previously reported, the current contract for the Fleet Link service is due to expire on 31/03/2018. HCC has agreed to extend their financial support for this contract until 31/03/2019. Negotiations with the operator has secured a 10% reduction in operating cost for the extension period.

In order for the County Council to be in a position to award a contract extension to Rushmoor Voluntary Services, Fleet Town Council is being asked to confirm that the funding contribution will be available to jointly fund this contract award for 2018/19.

The sum of £13,000 (Item 4800), based upon the 2017/18 contribution, has been included in the approved budget for 2018/19 to continue the support of the Fleet Link Service, but there has been no specific resolution to agree to the signing of a contract extension.

A formal resolution is therefore required to continue to support the bus service for one

more year and to authorise the Clerk to sign an agreement for one year up to 31/03/2019 on behalf of the Council.

#### **RECOMMENDATION**

To approve the extension of the Fleet Link Community Bus Service for 2018-2019.

#### **Item 8 FLEET TOWN COUNCIL CHARGE CARDS**

Currently Fleet Town Council has three charge cards up to a limit of £6,000. For operational and security reasons, members are being asked allow a further charge card to be added to the account. However, it is not deemed necessary to increase the charge card limit above £6,000.

#### **RECOMMENDATION**

To approve the addition of a further Charge Card to be added to the Fleet Town Council HSBC Account.

#### **Item 9 SOUTH WESTERN RAILWAY TRAINS**

To receive and consider a report from The Highways and Transportation Working Group regarding South Western Railway Timetabling. *Report attached*

#### **RECOMMENDATION**

In light of a recently published Proposed Submission Version of the Hart District Council Local Plan Strategy and Sites 2016 – 2032 and the substantial increased housing numbers this contains, Fleet Town Council believes the rail service from Fleet station to London is already operating far beyond capacity (as evidenced by a shortage of seats) during the peak period and calls on SW Rail to:

- a) establish three trains per hour at intervals of twenty to thirty minutes with
- b) a minimum of ten to twelve carriages per train and
- c) ensure one train per hour stops at Clapham Junction (possibly by reducing stops at Brookwood ?) which may enable an improved service to operate from Hook and Winchfield.
- d) reduce the number of first class carriages to further enhance capacity.

#### **Item 10 GIRL GUIDE HALL – CAMP STORES**

To receive a request from Girl Guiding Fleet Division to demolish the existing garages at the Basingbourne compound (currently used for the storage of camp equipment ) and to replace with new buildings for the camp equipment storage. An application for planning permission has been made for this work.

#### **RECOMMENDATION**

Subject to planning permission being granted, to approve the demolition of the current

storage garages and to replace with new buildings

**Item 11 CONSULTATIONS**

To consider whether the Council wishes to respond to the consultations below:

- a) CRIME AND POOR PERFORMANCE IN THE WASTE SECTOR  
Response required by 13 March, 2018 – *documents attached*
- b) LOCAL GOVERNMENT ETHICAL STANDARDS  
Response required by 13 April 2018 – *documents attached*
- c) POLICE AND HATE CRIME PROACTIVE SCRUTINY  
Response required by 13 March 2018 - *documents attached*

**Item 12 HARLINGTON CAFÉ, RECEPTION AND TOILETS' IMPROVEMENTS**

Floor coverings – Plans to replace the floor covering in the Café and Harlington Reception area has already been agreed and an ear marked reserve set aside -(EMR 9007 900 – Coffee Shop - £7006.) However, it has now become necessary( for H & S reasons) to also replace the floor covering in the corridors leading to the toilets and the toilets themselves. Quotations have been sought (which take into account the future life of The Harlington) and the total cost for this work will be £10,700. Members are now being asked to approve this additional expenditure using some of the earmarked funds from EMR 9014 900 -Office Support (currently standing at £9,300) to fund the flooring to the toilets and the corridor.

**RECOMMENDATION**

To approve the replacement of floor covering to the Toilet corridor and the toilets and the balance to be funded from the EMR 9014 900

**Part 2 – ITEMS TO NOTE**

**Item 13 ANNUAL RESDIENTS MEETING**

To note that the Annual Residents' Meeting will take place on Sunday 25 March at 2.30 pm for 3pm start. It is hoped that all Members will attend the last Annual residents' Meeting of this Council.

**Item 14 HARLINGTON DEVELOPMENT UPDATE**

To receive and note a verbal update from Cllr Schofield

**Item 15 HCC/HDC**

To receive any update on any HDC/HCC matters concerning FTC.

**Item 16 TOWN CLERK'S REPORT**

To receive and note the Town Clerk's Report-copy attached.

**Item 17 DATE AND TIME OF NEXT MEETING**

The next meeting of the Council will be held on Wednesday 4 April 2018 at the Harlington at 7pm.