



**FLEET TOWN COUNCIL  
NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

**THE FLEET TOWN COUNCIL**

**7 March 2012 at 7.30 p.m.  
The Harlington**

All members are summoned to attend

To: Cllrs R Schofield, (Chair), R Appleton, C Axam, C Butler,  
G Chenery, P Einchcomb, S Fisher, S Forster, D Gotel, L Holt,  
A Hope, A Macallan, A Oliver, D Pierce, H Perthen, R Robinson,  
S Tilley, G Woods.

Signed:  
TOWN CLERK

Date:

**AGENDA**

**Item 1 - FC Mar 2012      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 - FC Mar 2012      DECLARATIONS OF INTEREST**

Under the Local Authorities (Model Code of Conduct) order 2007, 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 - FC Mar 2012**

**QUESTIONS FROM THE PUBLIC**

(3 Min per person maximum 15 minutes)

To receive questions and statements from members of the public.

**Item 4 - FC Mar 2012**

**MINUTES OF PREVIOUS MEETINGS**

To receive and approve as a correct record the minutes of the Full Council Meeting on the 1 February, 2012.

To receive the minutes of the following committee meetings and to return to committees any issues for reconsideration.

Planning Development and Control 13.02.2012 and 27.02.2012

Policy and Finance 20.02.2012

Recreation, Leisure and Amenities 15.02.2012

**Part 1 – ITEMS FOR DECISION**

**Item 5 - FC Mar 2012**

**FLEET TOWN COUNCIL WEB SITE**

The web site is now being actively progressed by the web site providers and Councillors are now asked to make their preference out of the three web site designs submitted. Designs attached

To **RESOLVE** to select a web site design

**Item 6 - FC Mar 2012**

**CO-OPTION OF A NEW COUNCILLOR**

To receive an application from Mr Alastair Hill for the position of a casual vacancy at Ancells Farm Ward, and to decide whether to co-opt the individual into this vacancy. CV attached.

To **RESOLVE** to co-opt Alastair Hill for the casual vacancy at Ancells Farm

**Item 7 - FC Mar 2012**

**HART VOLUNTEER RECOGNITION EVENT**

To decide if Fleet Town Council would like to nominate a person / organisation who has made a significant contribution to the community of Hart through voluntary action. As 2012 is the year of the Olympics, nominations are particularly (but not exclusively) sought for the individuals or organisations involved in the promotion of sport. Details attached

To **RESOLVE** to make a nomination for the Hart Volunteer Recognition Event

**Item 8 - FC Mar 2012**

**FTC COMMITTEE MEETING DATES  
FOR 2012/2013**

To receive the Proposed Committee Meeting schedule for 2012/2013. Meeting Schedule attached

To **RESOLVE** to agree the Fleet Town Council Meeting Schedule

**Item 9 - FC Mar 2012**

**LENGTHSMAN SCHEME**

To receive the minutes of the Lengthsman meeting and the draft legal agreement between Fleet Town Council and Hampshire County Council in relation to the introduction of a Parish Lengthsman Scheme. Minutes and draft legal agreement of Lengthsman scheme attached

To **RESOLVE** to delegate the final wording to the Chair and The Clerk for submission to Hampshire County Council

**Item 10 - FC Mar 2012**

**FLEET TOWN CENTRE PARKING**

To receive a report on Town Centre Parking contribution identified in Hart District Council's 2012/13 budget.

To **RESOLVE** to delegate further investigations, consultations and report back recommendations to Full Council

**Part 1 – ITEMS TO NOTE**

**Item 11 - FC Mar 2012**

**YOUTH PROVISION**

- To receive a report from Cllr Schofield on the latest situation for youth provision in Fleet.
- To receive a report from Cllr Schofield regarding the lease with the Trustees of Fleet and District Community Association

**Item 12 - FC Mar 2012**

**FLEET LOCAL BUSINESS PARTNERSHIP**

- To receive a report on the inaugural meeting of the Fleet Business Partnership
- To note the Mary Portas Report on Town Centre rejuvenation - Report attached
- To consider a possible bid for the Mary Portas pilot initiative

**Item 13 - FC Mar 2012      CLERK'S REPORT**

To receive, for noting, a clerk's report. Report attached

**Item 14 - FC Mar 2012      DATE AND TIME OF NEXT MEETING**

To note the date and time of the next meeting:

Wednesday 4<sup>th</sup> April, 2012 at 7.30pm at The Harlington, Fleet Road, Fleet

**CONFIDENTIAL ITEMS**

To resolve that 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 the Public and Press will be excluded from the following agenda item for the reason of it relating to an individual/s, or because it includes information on confidential negotiations.

**Item 15 - FC Mar 2012      TOWN CLERK**

To receive an update on the latest situation and proposed starting date of the new Town Clerk