

## **FLEET TOWN COUNCIL**

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

### **NOTICE OF MEETING**

Notice is hereby given that there will be a meeting of

### **THE FLEET TOWN COUNCIL**

**Wednesday 4<sup>th</sup> January 2012 at 7.30 p.m.  
The Harlington**

All members are summoned to attend

SIGNED:  
TOWN CLERK  
DATE:

### **AGENDA**

#### **F.C. JAN 2012/ 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.

#### **F.C. JAN 2012/ ITEM 2. 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.

### **F.C. JAN 2012/ ITEM 3. PRESENTATION BY THE CAB**

To receive a presentation from the Fleet Citizen's Advice Bureau with the opportunity for members to ask questions thereafter.

### **F.C. JAN 2012/ ITEM 4. QUESTIONS FROM THE PUBLIC (3 Min per person maximum 15 minutes)**

To receive questions and statements from members of the public.

### **F.C. JAN 2012/ ITEM 5. MINUTES OF PREVIOUS MEETINGS**

To receive and approve as a correct record the minutes of the Full Council Meeting on the 7<sup>th</sup> November 2011.

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

Planning Development and Control 12/12/2011

Establishment Sub Committee 15/12/2011

Police Liaison Partnership 6/12/2011

### **F.C. JAN 2012/ ITEM 6. CO-OPTION OF A NEW COUNCILLOR**

To note that, following the resignation of a councillor, now that the obligatory period for the public to request an election has passed, the council must co-opt for the casual vacancy in the Calthorpe Park Ward.

To receive an application for the position of a casual vacancy at Calthorpe Park Ward, and to decide whether to co-opt the individual into this vacancy. To note that between now and the meeting itself, other members of the public may also put themselves forwards, and could also be considered for this casual vacancy, or for the vacancy created during elections at Ancells Farm.

If appropriate to co-opt for the casual vacancy at the meeting.

### **F.C. JAN 2012/ ITEM 7. ATTENDANCE LISTS**

To receive, for corporate governance purposes, attendance lists for members' attendance at meetings during 2011, and records of staff sick leave/compassionate leave for the same period.

### **F.C. JAN 2012/ ITEM 8. DIS SUBSCRIPTION**

To **agree** to renew the DIS subscription for the information service from NALC at a cost of £135 plus VAT.

### **F.C. JAN 2012/ ITEM 9. ACCESS LICENCE CEMETERY**

To receive a response to a letter to Sentinel suggesting that they waive the access licence fee for the Town Council. To **decide** whether to pay the £120 per annum required for an access licence to the cemetery.

### **F.C. JAN 2012/ ITEM 10. LENGTHSMAN SCHEME**

To **decide** in the light of the presentation by HCC on this scheme at the last meeting, whether to adopt this scheme for Fleet.

### **F.C. JAN 2012/ ITEM 11. YOUTH SERVICE**

To receive a paper from Cllr Schofield on the latest discussions on youth services, and a report on the activities of the working group.

To decide on:

- Tendering for provision of Youth Services for Fleet
- Delegating the task of designing tenders for service provision to the clerk and the working group involved in Youth Services.
- Provision of a Youth Service Venue for Fleet
- Leasing arrangements for the Point

### **F.C. JAN 2012/ ITEM 12. CAPITAL PROJECTS CIL**

To receive from the clerk, the co-ordinated list of S106/CIL projects identified for future CIL funding, in terms of the priorities given by each member.

To agree on preliminary project priorities (1-5) for the forthcoming 5 year period to be put forwards to HDC for CIL funding requests.

To agree to consult on these priorities at the Annual Residents' Meeting.

**F.C. JAN 2012/ ITEM 13. ANNUAL RESIDENT'S MEETING**

To agree on a topic for the Annual Residents' Meeting, and to approve a method and costs of publicizing the meeting to residents.

**F.C. JAN 2012/ ITEM 14. CLERK'S REPORT**

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