



To Councillors:

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

NOTICE OF MEETING

Notice is hereby given of

A MEETING OF

THE FLEET TOWN COUNCIL

on

Wednesday 6 November 2019 at 7pm

in

The Harlington

All members are summoned to attend

SIGNED:

Janet Stanton,
Town Clerk

Date: 31 October 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.

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 of the Council Meeting held on Wednesday 2 October 2019 (copy attached).

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

Development Control	23 September 2019 14 October 2019 28 October 2019
Policy and Finance	21 October 2019

Item 5 HART COUNTY COUNCIL / HART DISTRICT COUNCIL

To receive any update on Hart County Council / Hart District Council matters concerning Fleet Town Council.

Part 1 – ITEMS FOR DECISION

Item 6 PRECEPT 2020/2021

To receive and consider a report from the Budget Working Group on the budget and Precept levels for 2020/2021 (copy attached).

RECOMENDATION

To determine the Precept level for the 2020/2021 financial year.

Item 7 REVIEW OF HDC CAR PARK CHARGES IN FLEET

To receive the Hart District Council (HDC) Review of car park charges and to consider the response to HDC (copy attached).

RECOMENDATION

To agree the Fleet Town Council (FTC) response to HDC.

Item 8 EARMARKED RESERVES

The Policy and Finance Committee at its meeting on 21st October 2019 resolved to recommend the allocation of Earmarked Reserves (schedule attached).

RECOMMENDATION

To approve the schedule of Earmarked Reserves as recommended by the Policy and Finance Committee.

Item 9 CONSULTATION - DOG FOULING PUBLIC SPACE PROTECTION ORDER NOTICE

As part of the consultation on the draft dog fouling Public Space Protection Order, HDC is seeking the views on this proposed Order. Members are asked to consider and determine the response from FTC.

RECOMMENDATION

To determine if there are any comments on the Draft Dog Fouling PSPO to be sent to HDC.

Item 10 FLEET LINK

To receive the Deed of Agreement for joint funding of the Fleet Link service and to approve the signing by two members of FTC (copy attached). The period of agreement is from 1st April 2019 – 31st March 2021, with the possibility of extension, subject to mutual agreement of all funding parties.

Fleet Link is a door to door accessible transport service, available to people living more than 200m from a bus route and without access to other forms of transport.

RECOMMENDATION

To approve the Deed of Agreement for signature by two Councillors.

Item 11 HART DISTRICT TOWN AND PARISH CHARTER

To receive and review the Hart District Draft Parish Charter and provide feedback to HDAPTC by Friday 15 November, 2019 regarding the scope and structure of the Charter

RECOMMENDATION

To agree a response HDAPTC on the Draft Parish Charter.

Part 2 – ITEMS TO NOTE

Item 12 HARLINGTON DEVELOPMENT

To receive and note a verbal update on the Harlington Development.

Item 13 WARD COFFEE MORNINGS

Further to the Resolution of the July 2019 Council Meeting, it was agreed to trial random selection structured residents group meetings with Councillors (ie

Chairman's Coffee Mornings). The first of these Chairman's Coffee Morning is now being organised and will take place on Saturday 23 November for the Ancells Farm Ward.

2019

Saturday 23 November Ancells Farm Ward

2020

Saturday 25 January Pondtail Ward
Saturday 22 February Calthorpe Ward
Saturday 28 March Courtmoor Ward
Saturday 23 May Fleet Central Ward

For information, a copy of the proposed letter to be sent to each randomly selected address in each of the wards is attached.

Item 14 SHAPLEY HEATH

To note the letter sent by Hart District Association of Parish & Town Councils on behalf of some of the local Hart Parishes. This was contrary to the view of the representatives of Fleet Town Council and Elvetham Heath Parish Council. (copy attached)

Item 15 COMPLAINTS

To receive and note the report (copy attached).

Item 16 TOWN CLERK'S REPORT

To receive and note the update report of the Town Clerk (copy attached).

Item 17 DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 4th December 2019 at The Harlington at 7pm.

Part 3 CONFIDENTIAL ITEMS

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

The following types of business will be treated as confidential:

- a. Engagement, terms of service, conduct and dismissal of employees**
- b. Terms of tenders, and proposals and counter-proposals in negotiations for contracts**
- c. Preparation of cases in legal proceedings**
- d. The early stages of any dispute**

There are no Confidential items