



Notice is hereby given of
A MEETING OF FLEET TOWN COUNCIL

Wednesday 1st February 2023 at 7pm at The Harlington

All members are summoned to attend

To Councillors:

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

Rochelle Halliday, Executive Officer
25th January 2023

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 4 th January 2023 (<i>copy 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">• RLA (inc. confidential) 21st December 2022• Development Control 9th January & 23rd January 2023

Part 1 – ITEMS FOR DECISION	
7.	<p>COMMUNITY TRANSPORT - FLEET LINK FARES To review and agree revised proposal from Hampshire County Council for the Fleet Link bus fares (<i>copy attached</i>).</p> <p>RECOMMENDATION To approve the Fleet Link bus fare proposal Option C and to agree that this will be funded from the Council's share of the contract surplus.</p>
8.	<p>ANNUAL RESIDENTS' MEETING The Annual Residents' Meeting is on 21st March 2023. The Annual Residents' Meeting Working Group met on 18th January 2023 to discuss the format and content for the meeting (<i>copy attached</i>).</p> <p>RECOMMENDATIONS</p> <p>a) To approve the format, running order and content for the Annual Residents' Meeting as proposed.</p> <p>b) To approve Cllr Schofield and Cllr Tilley as presenters at the Annual Residents' Meeting and that guest speakers will also be invited from the community to present.</p>
9.	<p>ACTION DAY To agree the date for the Action Day in 2023 (<i>see Executive Officer's Report</i>).</p> <p>RECOMMENDATION That the Action Day takes place on Saturday, 29th April 2023, 9.30am to 12.00pm on and around the High Street.</p>
Part 2 – ITEMS TO NOTE	
10.	<p>VISION DAY To receive a brief update following the first Vision Day session (<i>see Executive Officer's Report</i>).</p>
11.	<p>COMPLAINTS One complaint received (<i>see Executive Officer's Report</i>).</p>
12.	<p>EXECUTIVE OFFICER'S REPORT To receive and note the update report from the Executive Officer (<i>copy attached</i>).</p>
13.	<p>DATE AND TIME OF NEXT MEETING The next meeting of the Council is scheduled to be held on Wednesday 1st March 2023 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> <ol style="list-style-type: none"> Engagement, terms of service, conduct and dismissal of employees Terms of tenders, and proposals and counter-proposals in negotiations for contracts Receipt of professional legal advice and preparation of cases in legal proceedings The early stages of any dispute Matters of a commercial nature
14.	<p>CONTRACTUAL MATTERS To receive information on two contractual matters and to agree any actions required.</p>