



**To Councillors:** R Schofield (Chairman), R Ashworth, G Chenery, P Einchcomb, L Holt, A Hope, K Jasper, J Kirkpatrick, A Oliver, M Peddell, D Pierce, R Robinson, S Tilley, S. Wheale, P Wildsmith, R Williams, G Woods, J Wright

**NOTICE OF MEETING**

Notice is hereby given of

A MEETING OF

THE FLEET TOWN COUNCIL

on

**Wednesday 4 July 2018 at 7p.m.**

in

**The Harlington**

All members are summoned to attend

SIGNED:

Janet Stanton,  
Town Clerk

Date: 27 June 2018

**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 6 June 2018 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 Committee 11 June 2018

Establishment Committee 13 June 2018

RLA Committee 20 June 2018

### **Part 1 – ITEMS FOR DECISION**

**Item 5 HARLINGTON DEVELOPMENT UPDATE**

To receive a report and recommendation of the Harlington Working Group Meetings of 18 and 26 June 2018

#### **RECOMMENDATION**

To consider the recommendations of the Harlington Working Group following its meeting on Tuesday 26 June 2018 and to determine an action plan.

**Item 6 LAND ENQUIRY**

A request has been received from a resident in Loxwood Avenue requesting access to a piece of land to the rear of a garden on Richard Close/Cemetery Road to enable vehicular access to a property. They would like to know if the Council would grant permission or sell the land to the resident.

Officers are concerned that additional access from houses onto Richard Close/Cemetery Road would be an inappropriate incursion onto the funeral route.

*Copy map attached*

**Item 7 CONSULTATION**

Two public consultations are currently active:

- a. HCC Permit Scheme for Road Works and Street Works  
**Closing date 31 July 2018**
- b. Street Lighting/Supported passenger transport services and the concessionary travel scheme - **Closing date - 5 August 2018**

**RECOMMENDATION**

Members to agree how the Town Council will respond.

**Item 8 APPOINTMENT OF INTERNAL AUDITOR FOR 2018/2019**

To approve the appointment of the Council's internal auditor for 2018/2019

**RECOMMENDATION**

To confirm the re-appointment of Eleanor Green, Do The Numbers, as the internal auditor for Fleet Town Council for 2018/2019

**Item 9 GRANT – HART VOLUNTARY ACTION**

To consider an application from Hart Voluntary Action for a grant of £1,500 to fund the graphic design and the printing of publicity (postcards, posters and pop-up banners, membership registration forms etc) to promote the public launch of Time 4 Hart Time Bank project at this year's Carnival on 7<sup>th</sup> July 2018

**RECOMMENDATION**

To determine the grant application

**Part 2 – ITEMS TO NOTE**

**Item 10 THE NEIGHBOURHOOD PLAN CONSULTATION**

To advise members that the Neighbourhood Plan Consultation has now ended. The total number of completed returns is 505 and majority support has been received for every policy proposed. The information is now being analysed and it is expected to bring the results to members at an Extraordinary Council Meeting in August.

**Item 11 HCC/HDC**

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

**Item 12 TOWN CLERK'S REPORT**

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

**Item 13 DATE AND TIME OF NEXT MEETING**

The next scheduled meeting of the Council will be held on Wednesday 5 September 2018 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**
- e) Matters of a personal nature**

**Item 14 RECOGNITION OF SERVICE**

To discuss a confidential matter concerning a Fleet resident.