



To Councillors: R Schofield (Chairman), R Ashworth, G Chenery, P Einchcomb, L Holt, A Hope, K Jasper, J Kirkpatrick, A Oliver, D Pierce, R Robinson, S Tilley. 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 6 March 2019 at 7p.m.

in

The Harlington

All members are summoned to attend

SIGNED:

Janet Stanton,
Town Clerk

Date: 27 February 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 6 February 2019 - copy attached.

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

Extraordinary RLA	6 February 2019
Development Control	11 February 2019
Policy and Finance	18 February 2019

Part 1 – ITEMS FOR DECISION

Item 5 HCC/HDC

To receive any update on HDC/HCC matters concerning FTC

Item 6 ANNUAL RESIDENTS' MEETING - TUESDAY 26 MARCH 2019

As members are aware, the Annual Residents' meeting will be held on Tuesday 26 March 2019

It is proposed that the event will open with an exhibition of local community

Organisations and refreshments at 7pm before the meeting begins at 7.30pm

Members are asked to consider and agree the content of the meeting, a possible agenda is :

- Overview of Projects 2018/19
- Finance Results
- Volunteering
- The Big Conversation:
 - Devolution
 - Town centre regeneration
- Questions from the floor

RECOMMENDATION

To approve the proposed format of the Annual Residents' meeting 26 March 2019

Item 7 FLEET PHOENIX-TENANCY AT WILL

A request has been received from Fleet Phoenix regarding the rent payable within the Tenancy at Will. FTC is being asked to consider waiving or considerably reducing the annual rent payable for 2019/2020. A letter of application is attached which sets out the reasons for the request-copy attached

RECOMMENDATION

To determine the application from Fleet Phoenix regarding the rent payable in 2019/2020

Item 8 GRANT APPLICATION- HART VOLUNTARY ACTION

At its meeting on 18 February 2019 the Policy and Finance Committee considered an application for a grant of £2,000 to help fund the delivery of HVA's 121 Youth Counselling Service to children and young people aged 11-25 who are Fleet residents. The committee referred the application to Council to allow for the applicant organisation to attend Council and answer outstanding questions –copy of application attached

RECOMMENDATION

To determine the Grant application from HVA

Item 9 TOWN AND PARISH COUNCILS SPRING WORKSHOP

To approve the attendance of an FTC representative at the workshop to be held on Wednesday 13 March 2019, (5.45-8.30pm) at Ashburton Hall HCC-copy of agenda attached (please note that the date coincides with the RLA committee)

RECOMMENDATION

To approve FTC representation at the Town and Parish Councils Spring workshop

Item 10 HEALTH AND SAFETY

To approve the H & S policy statement and associated officer structure-copy attached

RECOMMENDATION

To approve the H&S policy statement and officer structure

Part 2 – ITEMS TO NOTE

Item 11 FLEET LINK

To note that the exceptional cost claim payment of £4,997.17 is to be paid to RVS and funded by the Fleet Link vehicle replacement fund. To note that there has as yet been no formal response from HCC on the Fleet Link Tender

Item 12 ANCELLS FARM BUS UPDATE

To note any update on the Ancells School bus

Item 13 TOWN CLERK'S REPORT

To receive and note the update report of the Town Clerk

Item 14 DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 3 April 2019 at The Harlington at 7pm.