



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 5 September 2018 at 7p.m.

in

The Harlington

All members are summoned to attend

SIGNED:

Janet Stanton,
Town Clerk

Date: 30 August 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 confidential minutes of the Council Meeting held on Wednesday 4 July 2018, and the minutes and the confidential minutes of the extraordinary Council meeting held on 13 August 2018 - copies 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 9, 23 July and 13, August 2018

Policy and Finance Committee 16 July 2018

Part 1 – ITEMS FOR DECISION

Item 5 UPDATE ON ANCELLS FARM SCHOOL BUS AND GRANT APPLICATION FROM FRIENDS OF ANCELLS FARM

To receive an update on the Ancells Farm school bus from Cllr G Woods and to consider a grant application for £1188 to assist with the funding of an independent Safer Route to School assessment-copy attached

RECOMMENDATION

To note the update and determine the grant application

Item 6 HARLINGTON DEVELOPMENT UPDATE

To receive a verbal update on the Harlington

RECOMMENDATION

To approve and note the latest update on the Harlington

Item 7 LIONS COMMUNITY STORE LEASE

To receive and approve the Lions Community Store lease for signature-papers attached

RECOMMENDATION

To approve the Lions Community store lease for signature

Item 8 FLEET FOOTBALL CLUB

To consider a range of issues contained in a letter (copy attached) from Fleet Football Club and in particular:

- a) The endorsement of the replacement of the Teabar and Boardroom with 2 no. anti-vandal containers 21'x 8'painted dark blue
- b) Permission to a light trimming of trees and agreement to coordinate this with the replacement of netting behind the goals
- c) A request to waive the rent until Q4 2019 (£2k 2018 and £1.5k 2019)
- d) Request to ratify the re-establishment of a nursery to be open 7.45 – 18.00, with likely numbers of 10 children in the 3 months to 2 years age group and 30 children in the 2-5 years age group, all year round except Bank Holidays
- e) Request approval to the placing of a 32'x 10' portacabin outside the cellar door for which retrospective planning permission is being sought by FTFC
- f) Request to renegotiate and extend the lease from FTC to FTFC to 99 years with a relaxation of conditions particularly in relation to commercial activity and the number of games played

RECOMMENDATION

To determine the response to FTFC

Item 9 FINANCIAL MONITORING

To receive :

- (9.a.) List of payments –July 2018
- (9.b.) Payments received/Detailed Income and Expenditure-July 2018
- (9.c.) Reconciliation-July 2018

RECOMMENDATION

To receive into the minutes the

- List of payments –July 2018
- Payments received-July 2018
- Reconciliation-July 2018

Item 10 REQUEST TO USE THE LENGTHSMAN FUNDING FOR SPEED INDICATOR DISPLAY (SID)

To receive a request for funding for a Speed Indicator Display (SID) for Basingbourne Road

RECOMMENDATION

To determine the application which the officers believe to be an inappropriate use of these funds

Part 2 – ITEMS TO NOTE

Item 11 PARISH POLL

To note that the requisite number of residents have requested that a Parish Poll take place.

Item 12 REPORTING OF INJURIES DISEASES AND DANGEROUS OCCURENCES REGULATIONS 2013 (RIDDOR)

To note that a RIDDOR was submitted to the Health and Safety Executive following an accident that occurred during a CEROC class at the Harlington . An ambulance was called as the injured party had hip pain that was later confirmed to be a fractured hip. HDC inspected the hall in the Harlington and confirmed that there was no fault on the part of the management of the Harlington-the incident had been an accident

Item 13 HCC/HDC

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

Item 14 TOWN CLERK'S REPORT

To receive and note, if any, the verbal update of the Town Clerk

Item 15 COMPLAINT AGAINST A COUNCILLOR

To note that a formal complaint has been received against a councillor.

The matter will now be subjected to the formal procedure for such matters

Item 16 DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 3 October 2018 at The Harlington at 7pm.