



TO: Councillors R Schofield (Chairman), G. Chenery, P. Einchcomb,
D. Gotel, A Gray, L. Holt, A. Hope, R Hunt, K Jasper, A. Oliver, D. Pierce,
R Robinson, J Smith, N Walton, J. Wright

NOTICE OF MEETING

Notice is hereby given of

A MEETING OF THE FLEET TOWN COUNCIL

on

Wednesday 1 February 2017 at 7 p.m.

in

The Harlington

All members are summoned to attend

SIGNED:

Town Clerk

Date: 26 January 2016

AGENDA

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 and non-minutes of the Council Meeting held on Wednesday 4 January 2017- 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 and 23 January 2017
RLA	21 December 2016

- *Copies attached*

Part 1 – ITEMS FOR DECISION

Item 5 Budget 2017-2018

To approve the 2017-2018 budget which includes the final tax base adjustment (10,132.20). Papers attached

RECOMMENDATION

To approve the 2017/2018 Budget

**Item 6 ANNUAL RESIDENTS' MEETING AND COMMUNITY DISPLAYS –
Tuesday 28 March 2017**

To agree the content and format of the Annual Residents' Meeting to be held on 28 March 2017. Copies of last year's agenda and poster are attached for information.

RECOMMENDATION

To approve the content for the Annual Residents' Meeting to be held on 28 March 2017.

Item 7 FTC Representative on the Cricket Club Committee

To appoint a member to represent FTC at the Club Board/Cricket Meetings

RECOMMENDATION

To appoint an FTC councillor to attend the Cricket Club Board/Committee Meetings

Item 8 BID Proposal

To agree FTC's support for the BID and the financial implications to the Council ie 1.5% of current rateable value of the Harlington which equates to approximately £250. Papers attached

RECOMMENDATION

To approve FTC's support of the BID and the financial implications to the Council of 1.5% of current rateable value of The Harlington – approximately £250

Item 9 Funding for Fleet Link

Members to receive a report on the contractual and financial arrangements for Fleet Link. Papers attached

RECOMMENDATION

To extend the funding for a further year.

Item 10 HARTLAND VILLAGE PRESENTATION

GL Hearn the Developers for the Hartland Village have offered to present their final plans to FTC prior to Full Council on Wednesday 1st March. To enable all members the opportunity to attend, the presentation will be scheduled to start at 6.30pm. Members are asked to agree a revised start time for the Full Council of 7.30pm on this date

RECOMMENDATION

To agree a revised start time of 7.30pm for the Council Meeting to be held on Wednesday 1 February.

Item 11 ACTION DAY

It is proposed that the next Action Day will take place after the Elections in May. Suggested dates for the Action Day are either Saturday or Saturday 20 May 2017

RECOMMENDATION

Members to agree the date of the 2017 Action Day

Part 2 – ITEMS TO NOTE

Item 12 HCC/HDC

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

Item 13 TOWN CLERK'S REPORT

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

Part 3 CONFIDENTIAL ITEM

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 Council, the Public and Press will be excluded from the Meeting.

Item 14 HARLINGTON DEVELOPMENT UPDATE

To receive a confidential Harlington Development Report and to consider any recommendations. Report to follow.

Item 15 DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Wednesday
1 March 2017 at the Harlington at 7pm