



**Notice is hereby given of
A MEETING OF FLEET TOWN COUNCIL**

Wednesday 6th March 2024 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 Krishnamurthy, E. May, A. Oliver, R. Richmond, R. Robinson, D. Taylor, S. Tilley, P. Wildsmith, B. Willcocks, G. Woods.

Rochelle Halliday, Executive Officer
28th February 2024

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 main and confidential minutes of the Council meeting held on 7 th February 2024 (<i>copies 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">• Development Control 12th and 26th February 2024• Policy and Finance 21st February 2024

Part 1 – ITEMS FOR DECISION

7. FINANCIAL MONITORING REPORT

- a) To receive the bank reconciliation and list of payments for January 2024 (*copies attached*).
- b) To receive a statement from Councillor Robinson that the bank reconciliation and list of payments for January 2024 have been verified and signed off against the original bank statement.

RECOMMENDATIONS

- a) To receive and accept the bank reconciliation and list of payments for January 2024.
- b) To accept the statement from Councillor Robinson that the bank reconciliation and list of payments for January 2024 have been verified and signed.

8. THE HARLINGTON DEVELOPMENT

- a) To receive an update on the lease for The Harlington (*copy attached*).
- b) To consider and agree starting the tender process for architectural design services for The Harlington development (*copy included in paper for 8a*).

RECOMMENDATIONS

- a) To note the update.
- b) To approve starting the tender process for architectural design services for The Harlington development.

9. CONTRACTED HYGIENE SERVICES FOR THE HARLINGTON AND ANCELLS FARM COMMUNITY CENTRE

To consider and agree a new contract for the provision of various hygiene services at The Harlington and Ancells Farm Community Centre (*copy attached*).

RECOMMENDATION

To approve Contractor A on a minimum twelve month contract (90 day rolling notice thereafter) to provide hygiene services at The Harlington and Ancells Farm Community Centre.

10. MUSIC ON THE VIEWS EVENT

To consider and agree ringfencing funding from general reserves to enable the Music on The Views event to be organised (*copy attached*).

RECOMMENDATION

To approve ringfencing funding from general reserves to enable the Music on The Views event to be organised, as proposed.

11. FLEET MARKET SUPPORT

To consider and agree making available a set amount of funding to be drawn down to support the continuation of the Market (*copy attached*).

RECOMMENDATION

To approve making available a set amount of funding to be drawn down support the continuation of Fleet Market.

12. TREE SURGERY WORKS

To consider and authorise expenditure from general reserves for tree surgery required at Ancells Farm Park and Basingbourne Park. This is due to the expenditure exceeding budget (*copy attached*).

RECOMMENDATION

To approve the funding of tree surgery works at Ancells Farm Park and Basingbourne Park, costing £5,370, from general reserves.

13.	<p>HAMPSHIRE COUNTY COUNCIL FUTURE SERVICES CONSULTATION To consider and agree the final response to the Hampshire County Council Future Services Consultation (<i>copy attached</i>).</p> <p>RECOMMENDATION To approve the final response to the Hampshire County Council Future Services consultation.</p>
Part 2 – ITEMS TO NOTE	
14.	<p>ANNUAL RESIDENTS’ MEETING To note the final agenda for the Annual Residents’ Meeting on 18th March 2024 (<i>copy attached</i>).</p>
15.	<p>COMPLAINTS To receive notification of any complaints.</p>
16.	<p>EXECUTIVE OFFICER’S REPORT To receive and note the update report from the Executive Officer (<i>copy attached</i>).</p>
17.	<p>DATE AND TIME OF NEXT MEETING The next meeting of the Council is scheduled to be held on Wednesday 3rd April 2024 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> <ul style="list-style-type: none"> a. Engagement, terms of service, conduct and dismissal of employees b. Terms of tenders, and proposals and counter-proposals in negotiations for contracts. c. Receipt of professional legal advice and preparation of cases in legal proceedings. d. The early stages of any dispute. e. Matters of a commercial nature. <p>No confidential items for consideration.</p>