



FLEET TOWN COUNCIL

MINUTES OF THE FULL COUNCIL MEETING

held on

Wednesday 6th October 2021

in the Harlington

PRESENT

Councillors:

R. Schofield (Chairman), P. Einchcomb, R. Fang, L. Holt, A. Hope, K. Kuntikanamata, A. Oliver, R. Richmond, R. Robinson, S. Tilley, B. Willcocks, G. Woods, J. Wright.

Also Present:

Janet Stanton - Town Clerk
Susanna Walker – Committee Clerk
Councillor Davies – HDC
1 member of the public

FC Oct 2021 ITEM 1

APOLOGIES FOR ABSENCE

Members received and accepted apologies of absence from; Councillor Chenery, due to health reasons, Councillor Wheale, due to health reasons and Councillor Jasper, due to a prior commitment.

FC Oct 2021 ITEM 2

DECLARATIONS OF INTEREST

There were no declarations of interest.

FC Oct 2021 ITEM 3

QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from the public.

FC Oct 2021 ITEM 4

MINUTES OF PREVIOUS MEETINGS

Councillor Schofield took the opportunity to update members on the Community Bus Service. Both Councillor Schofield and Councillor Woods attended the meeting detailed below, and presented the following points:

- **Funders Virtual Meeting for Community Bus Service**
 - Fleet Link, compared with other Call & GO service across Hampshire, has the highest recovery rate for passengers post-COVID.
 - Central control of operators withdrawn.
 - Each operator has to produce their own risk assessments.
 - Electric buses recommended for any future vehicle replacement.
 - A new electric bus will cost £90-100,000.00.
 - Current bus cost £14,000.00.
 - HCC wish to establish a uniform fare across the whole county.
 - Kevin Ings has retired after 30 years of service. His replacement is Lisa Cook.

- Two virtual presentations to be held regarding the future of Community Transport.
 - Thursday 14th October 2021 at 0945-1315.
 - Monday 16th October 2021 at 1300-1515.

Councillor Schofield also shared with members that he and the Town Clerk had met with Mr Baker at the closing down of the family business, and sent him the Council's best wishes.

Members received and approved as a correct record the minutes and confidential minutes of the Council Meeting held on Wednesday 1st September 2021. Members also received and approved as a correct record the minutes of the Extraordinary Council meeting held on Wednesday 29th September 2021.

The Council also received and noted the minutes of the following Committees:

RLA	17 th March 2021
Development Control	13 th September 2021

FC Oct 2021 ITEM 5 CIVIC QUARTER AND MULTI-FUNCTIONAL COMMUNITY VENUE

Following on from the minutes of the Extraordinary Council meeting on Wednesday 29th September 2021, members discussed the way forward within HDC's Civic Quarter regeneration and a new Multi-Functional Community Centre. The following points were discussed:

- Public Engagement
- Resident's Meeting
- Civic Regeneration Meeting
- The Harlington
- Neighbourhood Plan

RESOLVED

Members agreed to defer the way forward until the November Council Meeting, once HDC has identified their next steps with the Civic Regeneration.

FC Oct 2021 ITEM 6 RISK MANAGEMENT WORKING GROUP

Members received and noted the minutes, the Summary Risk Assessment Register and Action Plan of the Risk Management Working Group, held on Wednesday 22nd September 2021. Members noted the following:

- High risk to FTC is another pandemic, with no financial support from the government.
- FTC not covered by Business Continuity Insurance in the event of a pandemic.
- Item 31 on Risk Register – the risk rating to be reviewed

Subject to Item 31 being reviewed and amended, members

RESOLVED

That FTC approves and adopts the Summary Risk Assessment Register and Action plan.

FC Oct 2021 ITEM 7 COMPLAINTS

Members noted that there was 1 complaint related to a Councillor which had been dealt with.

FC Oct 2021 ITEM 8**COVID UPDATE AND TOWN CLERK'S REPORT**

Members received and noted an update from the Town Clerk. The following matters were discussed:

- Vaccination Delivery
- Chairman's Coffee Mornings
- Platinum Jubilee Report
- Remembrance Sunday
- Christmas Light's Switch On
- Christmas Day Lunch
- Action Day

FC Oct 2021 ITEM 9**HCC/HDC**

Councillor Davies reported:

- HDC proposed amendment to Code of Conduct.
- HDC Civic Regeneration meeting.
 - FTC wants a clear idea of proposed regeneration.
 - Lease extension for the Harlington.

Councillor Oliver updated members on the following:

- **Green Waste**
 - Suspended for another 6 weeks from Monday 11th October 2021.
 - Extension to the current subscription as compensation.
- **Budget**
 - Potential savings of £1,000,000.00 to be made.
- **Hart Leisure Centre**
 - Swimming pool closed for 3 weeks from Monday 11th – Friday 29th October 2021, due to roof repairs.

FC Oct 2021 ITEM 10**DATE AND TIME OF NEXT MEETING**

The date and time of the next meeting of the Council is on Wednesday 3rd November 2021 at 19.00 in the Harlington.

There being no further business the meeting closed at 20:18.

Signed.....

Date.....

Chairman

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 were excluded from the Meeting.

There were no confidential items.