



## FLITWICK TOWN COUNCIL

Ref: Agenda/Business-13/08/2020- 107

6<sup>th</sup> August 2020

Dear Sir/Madam

Members are hereby summoned to the **Business Services Committee meeting** that will take place on **Thursday 13<sup>th</sup> August 2020 via Virtual access**, commencing at **7.45 p.m.** in order to transact the under mentioned items of business. Yours faithfully

*Rob McGregor*

Rob McGregor  
Town Clerk

Committee Members: Councillors Snape, Badham, Blazeby, Coleman, Dodds, Lutley, Roberts and Williams

Distribution: All Town Councillors  
Notice Boards  
Website

Chairman will advise all that this meeting is being recorded.

**1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**2. DECLARATIONS OF INTEREST**

To receive Statutory Declarations of Interests from Members in relation to:

- (a)** Disclosable Pecuniary interests in any agenda item.
- (b)** Non-Pecuniary interests in any agenda item.

**3. CHAIRMAN'S ANNOUNCEMENTS**

To receive announcements from the Chairman.

**4. PUBLIC OPEN SESSION**

To adjourn for a period of up to 15 minutes to allow members of the public to put questions or to address the Council, through the Chairman, pertaining to matters listed on the Agenda.

Please register in advance for this Zoom meeting:

<https://us02web.zoom.us/meeting/register/tZllcu-rrTgpHNVIYwF3XRQcxnlhZDI4yvLi>

Each Speaker will give their name to the Chairman, prior to speaking, which will be recorded in the minutes, unless that person requests otherwise. Each Speaker will be allowed **(one) three-minute slot**.

**5. MEMBERS QUESTIONS**

To receive questions from members.

**6. MINUTES**

- a. For Members to receive and adopt the Minutes of the Business Services Committee held on 16<sup>th</sup> July 2020

**7. MATTERS ARISING**

- a. Minutes of the Business Services Committee 16<sup>th</sup> July 2020.

**8. ITEMS FOR CONSIDERATION**

**a. Rufus Centre Field Events – Rescind Decision**

Members are asked to consider rescinding the following decision from Business Services Committee - Minute Number 771 – ‘To discuss our strategy for the Rufus field late night business’:

‘It was Recommended that the Rufus Centre limit the use of the Rufus Centre field to events finishing no later than 21h00 (excluding derig time) and action the potential installation of a breaker switch, which would cut power to the DJ when a prohibited door is opened.’

**9. ITEMS FOR INFORMATION**

**a. Rufus Centre Manager’s Report**

Members are asked to note the Rufus Centre Manager’s Report circulated.

**b. Rufus Centre Income**

Members are asked to note the Rufus Centre income for July.

**c. Budget**

To note the Business Services Budget.

**10. PUBLIC OPEN SESSION**

To adjourn for a period of up to 15 minutes to allow members of the public to put questions or to address the Council, through the Chairman, in respect of any other business of the Town Council.

Each Speaker will give their name to the Chairman prior to speaking, which will be recorded in the minutes, unless that person requests otherwise. Each Speaker will be allowed **(one) three-minute slot**.

11. **EXEMPT ITEMS**

The following resolution will be **moved** that is advisable in the public interest that the public and press are excluded whilst the following exempt item issue is discussed.

a) **Additional Hours to support Cafe**

Members are to consider the information provided in the circulated report.

b) **Additional Funding for Agreed Three Year Project**

Members are to consider the information provided in the circulated report.

Pursuant to section 1(2) of the public bodies (Admission to Meetings) Act 1960 Council **resolve** to exclude the public and press by reason of the confidential nature of the business about to be transacted.