

## **Flitwick Town Council**

Minutes of the 96<sup>th</sup> Meeting of the Business Services Committee held on  
Thursday 11<sup>th</sup> July 2019 at the Rufus Centre

Present: Cllr A Snape (Chairman)  
Cllrs I Blazeby R Coleman A Lutley  
G Mackey P Thompson J Roberts

In attendance: Assistant Town Clerk RFO & HR Officer Rufus Centre  
Manager

Apologies Received: Cllr M Williams

No Apologies Received: Cllr M Halligan

### **Open Forum**

There were no items.

1043 **To note any Declarations of Interest relating to items on the agenda**  
There were no Declarations of Interest.

1044 **Apologies received were Accepted**

1045 **Chairman's Announcements**  
There was no Chairmans Announcement.

1046 **Town Clerk's Report**  
Members noted the report.

1047 **Rufus Report – Part 1**  
Members noted the report.

1048 **Questions**  
There were no questions.

### **Confidential Section**

In accordance with Section 1 of the Public Bodies (Admission to Meetings Act) the public and press to be excluded for items 7, 8, 9 and 10 in view of the confidential nature of the information to be discussed relating to financial and contractual negotiations and questions.

1049 **Rufus Report – Part 2**

Members discussed and noted the report. Three recommendations were made.

It was **RECOMMENDED** that the option the Rufus Manger had selected for air conditioning in the kitchen be progressed. All Members were in favour.

It was **RECOMMENDED** the DPS to be handed over to the Rufus Centre Manager. All Members were in favour.

It was **RECOMMENDED** that a brief for potential works to the Rufus Centre building be drawn up. All Members were in favour.

1050 **To note the Rufus income from June**

The Rufus income for June was noted.

1051 **To agree the accounts for June**

The accounts for June were agreed.

1052 **Questions**

There were no questions.

Meeting closed at 8.34pm.

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Chairman