

The 404<sup>th</sup> Meeting of Flitwick Town Council to be held on Thursday 5th September 2019 at the Rufus Centre at 7.45pm

# PUBLIC NOTICE OF AN EXTRAORDINARY MEETING AND SUMMONS TO COUNCILLORS TO ATTEND

Signed	
	Assistant Town Clerk

## This Meeting is Recorded

### **Open Forum**

This is a period of time designated for public participation and shall not exceed a maximum of 15 minutes, unless under special circumstances and at the discretion of the Chairman. Each member of the public is entitled to speak once and not for more than three minutes.

### AGENDA FOR TOWN COUNCIL MEETING

1. To Accept Apologies for Absence

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, Members present must decide whether the reason(s) for a Member's absence are acceptable.

- 2. To note any Declarations of Interest relating to items on the agenda
  - Members are asked to declare any interest, and the nature of that interest, which they may have relating to any of the items under consideration at this meeting.
- 3. To consider the options of the Market Town Regeneration Project

#### **Confidential Section**

In accordance with Section 1 of the Public Bodies (Admission to Meetings Act 1960) the public and press to be excluded for items 4 in view of the confidential nature of the information to be discussed relating to financial and contractual negotiations.

4. To discuss any confidential items relating to the Market Town Regeneration Project