



The 409th Meeting of Flitwick Town Council to be held on
Tuesday 14th January 2020 at the Rufus Centre at 7.45pm

PUBLIC NOTICE OF MEETING AND SUMMONS TO COUNCILLORS TO ATTEND

Signed
Acting 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. Reports from Central Bedfordshire Members

To receive any reports or information from the Councillors of the Unitary Authority representing the electoral ward.

2. 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.

3. 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.

4. Town Mayor's Announcements

The Town Mayor will make any announcements relating to his role

5. To note the circulated Clerk's Report

The following minutes/reports are presented for Members to agree their content or request an appropriate amendment

6. To confirm and adopt the Minutes of the 408th meeting of Flitwick Town Council held on 19th November 2019

7. To confirm and adopt the Minutes of the 45th meeting of the Corporate Services Committee held on 27th November 2019

8. **To confirm and adopt the Minutes of the 54th meeting of the Community Services Committee held on 3rd December 2019**
9. **To confirm and adopt the Minutes of the 332nd meeting of the Planning Committee held on 12th December 2019**
10. **To confirm and adopt the Minutes of the 101st meeting of the Business Services Committee held on 12th December 2019**
11. **To confirm and adopt the Minutes of the 46th meeting of the Corporate Services Committee held on 18th December 2019**
12. **To confirm and adopt the Minutes of the 55th meeting of the Community Services Committee held on 7th January 2020***
13. **To receive the Precept Report* and set the Precept for 2020/21**
14. **To note the Central Beds Council budget consultation**
15. **To receive reports from representatives on Outside Bodies**
16. **To consider additional request from Link-a-ride**
17. **Honorary Citizen Update**
18. **Questions**

Confidential Section

In accordance with Section 1 of the Public Bodies (Admission to Meetings Act 1960) the public and press to be excluded for item 19 and 20 in view of the confidential nature of the information to be discussed relating to financial and contractual negotiations and questions.

19. **Personnel Panel Oral Report**
20. **Projects Update**
 - a. **Market Town Regeneration**
 - b. **Country Park / Burial Ground**
21. **Questions**

** Papers to follow*