



The 406th Meeting of Flitwick Town Council to be held on
Tuesday 15th October 2019 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 405th meeting of Flitwick Town Council held on 17 September 2019

7. **To confirm and adopt the Minutes of the 326th meeting of the Planning Committee held on 8th August 2019**
8. **To confirm and adopt the Minutes of the 327th meeting of the Planning Committee held on 29th August 2019**
9. **To confirm and adopt the Minutes of the 328th meeting of the Planning Committee held on 19th September 2019**
10. **To confirm and adopt the Minutes of the 50th meeting of the Community Services Committee held on 6th August 2019**
11. **To confirm and adopt the Minutes of the 51st meeting of the Community Services Committee held on 3rd September 2019**
12. **To confirm and adopt the Minutes of the 52nd meeting of the Community Services Committee held on 1st October 2019**
13. **To confirm and adopt the Minutes of the 44th meeting of the Corporate Services Committee held on 25th September 2019**
14. **To confirm and adopt the Minutes of the 97th meeting of the Business Services Committee held on 15th August 2019**
15. **To confirm and adopt the Minutes of the 98th meeting of the Business Services Committee held on 12th September 2019**
16. **To confirm and adopt the Minutes of the 99th meeting of the Business Services Committee held on 10th October 2019**
17. **To receive reports from representatives on Outside Bodies**
18. **To note the response from Central Bedfordshire Council regarding an alternative location for the proposed crematorium**
19. **To fill the vacancy on the Business Services Committee**
20. **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 items 21, 22, and 23 in view of the confidential nature of the information to be discussed relating to financial and contractual negotiations and item 24

21. **Projects Update**
22. **To receive a report from the Acting Town Clerk**
23. **To receive a report from the RFO relating to financial statements**
24. **Questions**