

10th April 2019

TO: All Members of Flitwick Town Council

The 400th Meeting of Flitwick Town Council will be held on
Tuesday 16th April 2019 at the Rufus Centre at **7.30pm**

Signed
Acting Town Clerk

All Town Council meetings will be recorded with exception of the Confidential Section

7.30pm *Presentation from Cemetery Development Services on New Burial Ground and
Country Park Project*

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 in respect of business itemised on the agenda and shall not speak for more than three minutes.

Reports from Central Bedfordshire Members

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

1. **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.
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. **Town Mayor's Announcements**
The Town Mayor will make any announcements relating to his role
4. **Assistant Town Clerk's Report**
The Assistant Town Clerk will give an oral report as appropriate
5. **To note the circulated Clerk's Report**
6. **To discuss proposal 1 in Cllr Blazeby's circulated report regarding Committee spend**

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

7. **To confirm and adopt the Minutes of the 398th meeting of Flitwick Town Council held on 19th February 2019**

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8. **To confirm and adopt the Minutes of the 399th meeting of Flitwick Town Council held on 19th March 2019**
9. **To confirm and adopt the Minutes of the 42nd meeting of Corporate Committee held on 27th March 2019**
10. **To confirm and adopt the Minutes of the 48th meeting of the Community Services Committee held on 3rd April 2019**
 - i. To agree an increase in spend for the Christmas Lights 2019
11. **To confirm and adopt the Minutes of the 320th meeting of the Planning Committee held on 4th April 2019**
12. **To note the minutes of the Annual Town Meeting held on 9th April 2019 ***
13. **To confirm and adopt the Minutes of the 93rd meeting of the Business Services Committee held on 11th April 2019 ***
14. **To note the approved age range at Templefield Lower School – from 4-9 years to 2-9 years (effective September 2019)**
15. **To receive reports from representatives on Outside Bodies**
16. **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 17, 18, 19, 20 & 21 in view of the confidential nature of the information to be discussed relating to financial and contractual negotiations and item 22.

17. **To discuss proposal 2 in Cllr Blazeby's circulated report**
18. **To note the Confidential Report of the FTC/Central Beds Joint Group meeting held on 8th April 2019**
19. **Telephone Mast update ***
20. **Market Towns Project update ***
21. **To receive a verbal update from the Chairman of the Personnel Panel**
22. **Questions**

* Papers to follow