

10th January 2018

TO: All Members of Flitwick Town Council

The 386th Meeting of Flitwick Town Council will be held on
Tuesday 16th January 2018 at the Rufus Centre at 7.45pm

Signed

Town Clerk

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

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. **Town Clerk's Report**
The Town Clerk will give an oral report as appropriate

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

5. **To confirm and adopt the Minutes of the 385th meeting of the Town Council held on 21st November 2017 ***
6. **To confirm and adopt the Minutes of the 39th meeting of the Community Services Committee held on 6th December 2017 ***
7. **To confirm and adopt the Minutes of the 298th meeting of the Planning Committee held on 7th December 2017 (Chairman's Decisions circulated)**
This meeting was cancelled due to a lack of quorum
8. **To confirm and adopt the Minutes of the 30th meeting of the Corporate Services Committee held on 13th December 2017 ***

9. **To confirm and adopt the Minutes of the 77th meeting of the Business Services Committee held on 14th December 2017 ***
10. **To confirm and adopt the Minutes of the 31st meeting of the Corporate Services Committee held on 8th January 2018 ***
11. **To confirm and adopt the Minutes of the 299th meeting of the Planning Committee held on 11th January 2018 ***
12. **To confirm and adopt the Minutes of the 78th meeting of the Business Services Committee held on 11th January 2018 ***
13. **To receive the Precept Report and set the Precept for 2018/19 presented by the Chairman of the Business Services Committee**
14. **To discuss resident and Members concern about Local Policing**
15. **To note the Central Beds Council budget consultation**
16. **To nominate Subs for the Planning Committee**
17. **To accept the amended Calendar of Meeting Dates for 2018**
18. **To receive reports from representatives on Outside Bodies**
19. **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 20 and 21 in view of the confidential nature of the information to be discussed relating to financial and contractual negotiations and item 22.

20. **S106 applications**
21. **To receive an oral report from the Chairman of the Personnel Panel**
22. **Questions**

* Papers to follow