



The 403rd Meeting of Flitwick Town Council to be held on
Tuesday 16th July 2019 at the Rufus Centre at 7.30pm

PUBLIC NOTICE OF MEETING AND SUMMONS TO COUNCILLORS TO ATTEND

Signed
Assistant Town Clerk

This Meeting is Recorded

Presentation from Public Arts Society

By **Julia Scott**, Landscape Planner / Public Art Officer, Development Management, CBC

At 7.30pm

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 401st meeting of Flitwick Town Council held on 21st May 2019**
7. **To confirm and adopt the Minutes of the 402nd meeting of Flitwick Town Council held on 18th June 2019**
8. **To confirm and adopt the Minutes of the 324th meeting of the Planning Committee held on 27th June 2019**
9. **To confirm and adopt the Minutes of the 96th meeting of the Business Services Committee held on 11th July 2019**
10. **To receive reports from representatives on Outside Bodies**
11. **To note and agree support for the e-petition submitted to CBC by a Flitwick Resident for action re: Access for all – Flitwick Train Station**
12. **To note and agree the change of meeting dates to the Community Services Committee meeting.** The proposal is to change to a Tuesday evening, monthly. Upon agreement the new dates are: 6th August, 3rd September, 1st October, 5th November and 3rd December 2019.
13. **To receive and agree a verbal proposal from Cllr Badham re: Section 106 management**
14. **To receive and agree a verbal proposal from Cllr Badham**
Major projects - Financial reporting to assist with the understanding of each projects funding. It is requested to report the sourcing of finance for each project and a snapshot to be available at each meeting
15. **To discuss and agree the proposal received from Cllr Blazeby re: Councillor Contact**
16.
 - i) **To discuss and agree a plan forward for the Girl Guides – repairs to their building**
 - ii) **To note and agree the funds can come out of reserves as this has not been budgeted for**
17. **To consider and agree email request from Flitwick & Ampthill Sea Cadets for the use of the playing field off Hinksley Road to park cars** on the evening of Monday 7th October 2019. Estimate 20 cars and they will provide staff to supervise and direct cars
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 items 19, 20, 21 in view of the confidential nature of the information to be discussed relating to financial and contractual negotiations and item 22

19. **To agree on proposal submitted by CBC re: Library Room at Flitwick Library**
20. **To receive a report from the Chairman of the Personnel Panel**
21. **Projects Update**
22. **Questions**