

9th October 2018

TO: All Members of Flitwick Town Council

The 395th Meeting of Flitwick Town Council will be held on
Tuesday 16th October 2018 at the Rufus Centre at **8pm**

Signed

Acting Town Clerk

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

7pm Councillors to meet the Town Clerk Candidates
8pm Sam Caldbeck, from CBC Place Delivery Team, to update Members on
the Station Regeneration Scheme and other relevant projects

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 394th meeting of Flitwick Town Council held on 18th September 2018**
6. **To confirm and adopt the Minutes of the 311th meeting of the Planning Committee held on 20th September 2018**
7. **To confirm and adopt the Minutes of the 44th meeting of the Community Services Committee held on 25th September 2018**

8. **To confirm and adopt the Minutes of the 38th meeting of the Corporate Services Committee held on 26th September 2018**
9. **To confirm and adopt the Minutes of the 312th meeting of the Planning Committee held on 11th October 2018 ***
10. **To confirm and adopt the Minutes of the 87th meeting of the Business Services Committee held on 11th October 2018 ***
11. **To agree the proposed Calendar of Meeting Dates for 2019**
12. **Christmas Lights**
13. **To discuss the Pig Rearing Co-operative proposal – presented by Cllr Larkins**
14. **Highways - Identify any white lining required in Flitwick**
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 in view of the confidential nature of the information to be discussed relating to financial and contractual negotiations and item 21.

17. **To confirm and adopt the Confidential Reports from the following meetings:**
 - i) **Town Council Personnel Report from 17th July 2018 ***
 - ii) **Town Council Personnel Report from 29th August 2018**
 - iii) **Town Council Personnel Report from 18th September 2018**
18. **CBC Crematorium Proposal**
19. **To discuss the potential development off Trafalgar Drive and land transfer**
20. **To confirm the appointment of the new Town Clerk**
21. **Questions**

* To follow

Note:

Appendix 1 circulated plans regarding Highways improvement works for the Town Centre