

11th April 2018

TO: All Members of Flitwick Town Council

The 389th Meeting of Flitwick Town Council will be held on
Tuesday 17th April 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 388th meeting of the Town Council held on 20th March 2018**
6. **To confirm and adopt the Minutes of the 33rd meeting of the Corporate Services Committee held on 28th March 2018**
7. **To confirm and adopt the Minutes of the 41st meeting of the Community Services Committee held on 4th April 2018 ***
8. **To confirm and adopt the Minutes of the 33rd meeting of the Planning Committee held on 5th April 2018 ***

9. **To confirm and adopt the Minutes of the 81st meeting of the Business Services Committee held on 12th April 2018 ***
10. **Flitwick Combined Charities**
 - a) **To accept the nomination of Sheila Smith for the vacancy on Flitwick Combined Charities**
 - b) **To note the accounts of the Flitwick Combined Charities**
11. **Resident Driven Projects Panel Update**
12. **To discuss 'Flitwick white gates' following discussions at the Highways meeting on 9th April 2018**
13. **To receive reports from representatives on Outside Bodies**
14. **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 item 15 in view of the confidential nature of the information to be discussed relating to financial and contractual negotiations and item 16.

15. **To receive an oral report from the Chairman of the Personnel Panel**
16. **Questions**

* Papers to follow