



## Flitwick Town Council

The 411th Meeting of Flitwick Town Council to be held on  
Tuesday 17<sup>th</sup> March 2020 at the Rufus Centre at 7.45pm

### **PUBLIC NOTICE OF MEETING AND SUMMONS TO COUNCILLORS TO ATTEND**

Signed .....  
Acting Town Clerk

### **This Meeting is Recorded**

**7.45pm To receive a presentation from representatives at Flitwick Cricket Club  
regarding expansion and redevelopment plans**

#### **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 410<sup>th</sup> meeting of Flitwick Town Council held on 18<sup>th</sup> February 2020**

7. **To confirm and adopt the Minutes of the 335<sup>th</sup> meeting of the Planning Committee held on 20<sup>th</sup> February 2020**
8. **To confirm and adopt the Minutes of the 57<sup>th</sup> meeting of the Community Services Committee held on 3<sup>rd</sup> March 2020**
9. **To confirm and adopt the Minutes of the 336<sup>th</sup> meeting of the Planning Committee held on 12<sup>th</sup> March 2020 \***
10. **To confirm and adopt the Minutes of the 104<sup>th</sup> meeting of the Business Services Committee held on 12<sup>th</sup> March 2020 \***
11. **To fill the current vacancy on the Community Services Committee**  
*Note: Cllr Lutley (current Sub) has indicated an interest in filling this vacancy*
12. **To elect Town Council signatories**
13. **To agree the updated Social Media Policy**
14. **Coronavirus discussion**
15. **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 16 & 17 in view of the confidential nature of the information to be discussed relating to financial and contractual negotiations and questions.

16. **Projects Update**
17. **Personnel Panel**
  - i) **To note the recommendation from the Personnel Panel for the appointment of Town Clerk**
  - ii) **To note the Personnel Panel Report**
18. **Questions**

*\* Papers to follow*