



The 405th Meeting of Flitwick Town Council to be held on
Tuesday 17th September 2019 at the Rufus Centre at 7.30pm

PUBLIC NOTICE OF MEETING AND SUMMONS TO COUNCILLORS TO ATTEND

Signed
Acting Town Clerk

This Meeting is Recorded

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 402nd meeting of Flitwick Town Council held on 18th June 2019

7. **To confirm and adopt the Minutes of the 403rd meeting of Flitwick Town Council held on 16th July 2019**
8.
 - i) **To confirm and adopt the Minutes of the 404th Extraordinary meeting of Flitwick Town Council held on 5th September 2019**
 - ii) **To discuss item 4839 viii) to the above Minutes – resolution that the applications be kept alive until such time as new information comes to light and the public meeting has been held**
 - iii) **To discuss the date, format and other administrative arrangements relating to the holding of the public meeting**
9. **To confirm and adopt the Minutes of the 325th meeting of the Planning Committee held on 18th July 2019**
10. **To confirm and adopt the Minutes of the 326th meeting of the Planning Committee held on 8th August 2019**
11.
 - i) **To confirm and adopt the Minutes of the 50th meeting of the Community Services Committee held on 6th August 2019**
 - ii) **A request from a resident regarding metal detecting**
12. **To confirm and adopt the Minutes of the 51st meeting of the Community Services Committee held on 3rd September 2019**
13. **To receive reports from representatives on Outside Bodies**
14. **To amend Standing Order 23 – Execution and sealing of legal deeds – to accommodate lettings of rooms at the Rufus Centre**
15. **To note response from Central Bedfordshire Council regarding alternative crematorium location**
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 16, 17, 18 in view of the confidential nature of the information to be discussed relating to financial and contractual negotiations and item 19

17. **To receive a report from the Chairman of the Personnel Panel**
18. **Projects Update**
19. **To resolve that the Council enter into a lease**
20. **Questions**