



## Flitwick Town Council

The 410th Meeting of Flitwick Town Council to be held on  
Tuesday 18<sup>th</sup> February 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**

#### **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 333<sup>rd</sup> meeting of the Planning Committee held on 9<sup>th</sup> January 2020**

**7. To confirm and adopt the Minutes of the 409<sup>th</sup> meeting of Flitwick Town Council held on 14<sup>th</sup> January 2020**

8. **To confirm and adopt the Minutes of the 102<sup>nd</sup> meeting of the Business Services Committee held on 16<sup>th</sup> January 2020**
9. **To confirm and adopt the Minutes of the 47<sup>th</sup> meeting of the Corporate Services Committee held on 29<sup>th</sup> January 2020**
10. **To confirm and adopt the Minutes of the 334<sup>th</sup> meeting of the Planning Committee held on 30<sup>th</sup> January 2020**
11. **To confirm and adopt the Minutes of the 56<sup>th</sup> meeting of the Community Services Committee held on 4<sup>th</sup> February 2020**
12. **To confirm and adopt the Minutes of the 103<sup>rd</sup> meeting of the Business Services Committee held on 13<sup>th</sup> February 2020**
13. **To note the date of the Annual Town Meeting**
14. **To note Councillor Attendance Register**
15. **To agree Members attending Councillor/Staff workshop**  
*Please note the proposed date is Thursday 5<sup>th</sup> March 2020*
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 item 17, 18 & 19 in view of the confidential nature of the information to be discussed relating to financial and contractual negotiations and questions.

17. **To consider additional Internet Access Proposal\***
18. **Local Organisations Working Party**
19. **Projects Update**
20. **Questions**

*\* Papers to follow*