



The 402<sup>nd</sup> Meeting of Flitwick Town Council to be held on Tuesday 18<sup>th</sup> June 2019 at the Rufus Centre at 7.30pm

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

Signed .....

Assistant Town Clerk

**AGENDA FOR TOWN COUNCIL MEETING**

**Presentation from PC Dean Robinson  
Bedfordshire Police Headquarters at 7.30pm**

**1. 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.*

**2. Reports from Central Bedfordshire Members**

*To receive any reports or information from the Councillors of the Unitary Authority representing the electoral ward.*

**3. 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.*

**4. 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.*

**5. Town Mayor's Announcements**

*The Town Mayor will make any announcements relating to his role*

**6. To note the circulated Clerk's Report**

*The following minutes/reports are presented for Members to agree their content or request an appropriate amendment*

**7. To confirm and adopt the Minutes of the 322<sup>nd</sup> meeting of the Planning Committee held on 16<sup>th</sup> May 2019**

**8. To confirm and adopt the Minutes of the 401<sup>st</sup> meeting of Flitwick Town Council held on 21<sup>st</sup> May 2019**

**9. To confirm and adopt the Minutes of the 43<sup>rd</sup> meeting of the Corporate Services Committee held on 29<sup>th</sup> May 2019**

10. **To confirm and adopt** the Minutes of the 95<sup>th</sup> meeting of the Business Services Committee held on 13<sup>th</sup> June 2019
11. **To confirm and adopt** the Minutes of the 49<sup>th</sup> meeting of the Community Services Committee held on 5<sup>th</sup> June 2019
12. **To confirm and adopt** the Minutes of the 323<sup>rd</sup> meeting of the Planning Committee held on 6<sup>th</sup> June 2019
13. **To note the confidential** notes of the FTC/CBC Joint working group meeting held on 7<sup>th</sup> June 2019
14. **To note the minutes** from the Highways Meeting held on 7<sup>th</sup> June 2019
15. **To note the minutes** from the Health & Safety Committee meeting held on 4<sup>th</sup> June 2019
16. **To receive reports** from representatives on Outside Bodies
17. **To agree** on proposal submitted by CBC re: Library Room at Flitwick Library
18. **Projects Update**
  - a) Feeder Pillars
19. **To agree** a request received from Flitwick Children's Centre to use the Millennium Park on 30<sup>th</sup> July 2019 from 9.00am – 12.30pm and 21<sup>st</sup> August from 12.30pm – 4.30pm.
20. **To discuss** the proposal submitted by Cllr Blazeby
  - a) The transfer of responsibility for Grant Allocation
  - b) The allocation of an initial budget of £10,000 for the planning committee
21. **To accept and agree** the proposal received by the IT Panel for CCTV for the Millennium Park
22. Finance
  - a) To receive and agree the Accounts 2018/2019
  - b) To receive and agree the Annual Return and Governance Statement 2019/2019
    - Page 3 Annual Internal Audit Report 2019/2019
    - Page 4 Annual Governance Statement 2018/2019
    - Page 5 Accounting Statements 2018/2019
23. Questions
24. Confidential
  - a) Projects Update
  - b) Questions

