

13<sup>th</sup> June 2018

TO: All Members of Flitwick Town Council

The 391<sup>st</sup> Meeting of Flitwick Town Council will be held on  
Tuesday 19<sup>th</sup> June 2018 at the Rufus Centre at 8pm

Signed .....  
Town Clerk

*All Town Council meetings will be recorded with exception of the Confidential Section*

**7.45 pm** *To receive a presentation from Sam Caldbeck (Central Bedfordshire Council)  
on the Flitwick Train Station Regeneration Scheme and Market Town project*

### **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 390<sup>th</sup> meeting of the Town Council held on 15<sup>th</sup> May 2018**
6. **To confirm and adopt the Minutes of the 305<sup>th</sup> meeting of the Planning Committee held on 17<sup>th</sup> May 2018 (Chairman's Decisions) \***  
*This meeting was cancelled due to a lack of quorum*

7. **To confirm and adopt the Minutes of the 34<sup>th</sup> meeting of the Corporate Services Committee held on 23<sup>rd</sup> May 2018 \***
8. **To confirm and adopt the Minutes of the 42<sup>nd</sup> meeting of the Community Services Committee held on 6<sup>th</sup> June 2018 \***
9. **To confirm and adopt the Minutes of the 306<sup>th</sup> meeting of the Planning Committee held on 7<sup>th</sup> June 2018 (Chairman's Decisions) \***  
*This meeting was cancelled due to a lack of quorum*
10. **To confirm and adopt the Minutes of the 83<sup>rd</sup> meeting of the Business Services Committee held on 14<sup>th</sup> June 2018 \***
11. **Finance**
  - A) To receive and agree the accounts for 2017/18
  - B) To receive and agree the Governance Statement 2017/18
  - C) To receive and agree the Annual Return 2017/18
12. **Planning Committee**
  - A) To consider reducing the number of Members on the Committee to 6
  - B) To nominate Subs
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**

\* To follow