

## **FLITWICK TOWN COUNCIL**

Ref: Agenda/Council-16/03/2021- 421

11th March 2021

Dear Sir/Madam

All Members of the Town Council are hereby summoned to the **Council Meeting of Flitwick Town Council** that will take place on **Tuesday 16<sup>th</sup> March 2021 via Virtual access**, commencing at **7.30 p.m.** in order to transact the under mentioned items of business. Yours faithfully

Rob McGregor

Rob McGregor Town Clerk

Distribution: All Town Councillors

**Notice Boards** 

Central Bedfordshire Council

Chairman to read out the following statement:

I would like to inform everyone present that this meeting is being filmed and that by joining this meeting you are consenting to being filmed. Can I also remind Councillors and members of the public not to disclose any personal information regarding an individual as this might infringe the rights of this individual and breach data protection rules. Can I also remind you when not speaking to mute your microphone.

## 1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

#### 2. DECLARATIONS OF INTEREST

To receive Statutory Declarations of Interests from Members in relation to:

- (a) Disclosable Pecuniary interests in any agenda item.
- **(b)** Non-Pecuniary interests in any agenda item.

#### 3. TOWN MAYOR'S ANNOUNCEMENTS

To receive announcements from the Town Mayor.

### 4. REPORTS FROM WARD MEMBERS

To receive reports from Central Bedfordshire Council ward members.

### 5. PUBLIC OPEN SESSION

To adjourn for a period of up to 15 minutes to allow members of the public to put questions or to address the Council, through the Chairman, pertaining to matters listed on the Agenda.

Please register in advance for this Zoom meeting:

https://us02web.zoom.us/meeting/register/tZIIc-Gtpj4pG9aJd9yP\_PBP-UxgSBN6vFZB

After registering, you will receive a confirmation email containing information about joining the meeting.

Each Speaker will give their name to the Chairman, prior to speaking, which will be recorded in the minutes, unless that person requests otherwise. Each Speaker will be allowed **(one) three-minute slot.** 

#### 6. INVITED SPEAKER

# 7. MEMBERS QUESTIONS

To receive questions from members.

# 8. MINUTES AND RECOMMENDATIONS OF MEETINGS

- a. For Members to receive and adopt the minutes of the Town Council Meeting held, on Tuesday 16<sup>th</sup> February 2021, this meeting was held via virtual access.
- b. For Members to receive and consider resolutions and recommendations of the Planning Committee Meeting, held on Thursday 18<sup>th</sup> February 2021, this meeting was held via virtual access.
- c. For Members to receive and consider resolutions and recommendations of the Community Services Committee Meeting, held on Tuesday 2nd March 2021, this meeting was held via virtual access.
- **d.** For Members to receive and consider resolutions and recommendations of the Personnel Committee Meeting, held on Thursday 4<sup>th</sup> March 2021, this meeting was held via virtual access (Chairman will move this item to Exempt).
- e. For Members to receive and consider **resolutions and recommendations** of the Planning Committee Meeting, held on **Tuesday 9<sup>th</sup> March 2021**, this meeting was held via virtual access.
- f. For Members to receive and consider resolutions and recommendations of the Business Services Committee Meeting, held on Thursday 11<sup>th</sup> March 2021, this meeting was held via virtual access.
- **g.** Members are asked to note the Planning Committee decisions from 18<sup>th</sup> February and 9<sup>th</sup> March 2021.

## 9. MATTERS ARISING

- **a.** Minutes of the Town Council Meeting held on Tuesday 16th February 2021.
- **b.** Members to receive any updates from Officers.

# 10. <u>ITEMS FOR CONSIDERATION</u>

#### a. Joint Committee

Members are asked to consider forming a Joint Committee for FTC and CBC Councillors to discuss matters relating to Flitwick. Relevant Councillors and Officers from both organisations would attend these meetings. The Supporting Papers contain the Terms of Reference for Joint Committees.

### b. <u>Electric Gates – Manor Park</u>

Members to receive a report from the Environmental Services Manager and consider the recommendations within the report.

# 11. ITEMS FOR INFORMATION

#### a. Councillor Surgeries/Public Enquiries Feedback

Members are asked to note that there are no further updates since the previous Council meeting.

Members are asked to note that the Surgery previously advertised for 9<sup>th</sup> March was cancelled. Surgeries will resume at the market from 12<sup>th</sup> April (on the 1<sup>st</sup> and 3<sup>rd</sup> Friday of the month).

# 12. PUBLIC OPEN SESSION

To adjourn for a period of up to 15 minutes to allow members of the public to put questions or to address the Council, through the Chairman, in respect of any other business of the Town Council.

Each Speaker will give their name to the Chairman prior to speaking, which will be recorded in the minutes, unless that person requests otherwise. Each Speaker will be allowed **(one) three-minute slot.** 

### 13. EXEMPT ITEMS

The following resolution will be **moved** that is advisable in the public interest that the public and press are excluded whilst the following exempt item issue is discussed.

- 13a) Asset Review Update for information
- 13b) Correspondence Received for consideration
- 13c) Personnel Committee Recommendations & Resolutions for consideration

Pursuant to section 1(2) of the public bodies (Admission to Meetings) Act 1960 Council **resolve** to exclude the public and press by reason of the confidential nature of the business about to be transacted.