



FLITWICK TOWN COUNCIL

Ref: Agenda/Council-28/06/2021- 424

23rd June 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 **Monday 28th June 2021 at the Rufus Centre**, 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.

Due to the Covid-19 pandemic, the Council cannot allow the public to attend meetings in person and therefore are asked to join the meeting remotely via Microsoft Teams using the below link.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWlyM2E5ZjUtNDA4NS00NDYyLTkwYWMtMWlyNzMwMGEzZjE4%40thread.v2/0?context=%7b%22Tid%22%3a%2240e995ae-789a-4e33-95b3-c51501ea6c4a%22%2c%22Oid%22%3a%22e2eaabf6-b09a-4cdf-9d0b-94d5a03c6226%22%7d

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 18th May 2021**, this meeting was held at The Rufus Centre and via virtual access.
- b. For Members to receive and consider **resolutions and recommendations** of the Extraordinary Community Services Committee Meeting, held on **Monday 24th May**, this meeting was held at The Rufus Centre and via virtual access.
- c. For Members to receive and consider **resolutions and recommendations** of the Community Services Committee Meeting, held on **Tuesday 1st June 2021**, this meeting was held at The Rufus Centre and via virtual access.
- d. For Members to receive and consider **resolutions and recommendations** of the Planning Services Committee Meeting, held on **Thursday 3rd June 2021**, this meeting was held at The Rufus Centre and via virtual access.
- e. For Members to receive and consider **resolutions and recommendations** of the Business Services Committee Meeting, held on **Thursday 10th June 2021**, this meeting was held at The Rufus Centre and via virtual access.

Members are asked to approve the recommendation in the supporting papers to open a Public Sector Deposit Fund and other associated actions.

- f. For Members to receive and consider **resolutions and recommendations** of the Corporate Services Committee Meeting, held on **Tuesday 22nd June 2021**, this meeting was held at The Rufus Centre and via virtual access.

There were no recommendations or resolutions.

- g. For Members to receive and consider **resolutions and recommendations** of the Planning Committee Meeting, held on **Wednesday 23rd June 2021**, this meeting was held at The Rufus Centre and via virtual access.

There were no recommendations or resolutions.

- h. For Members to receive and consider **resolutions and recommendations** of the Personnel Committee Meeting, held on **Thursday 24th June 2021**, this meeting was held at The Rufus Centre and via virtual access (**Chairman will move item to Exempt**).

9. **MATTERS ARISING**

- a. Minutes of the Town Council Meeting held on Tuesday 18th May 2021.

- b. Members to receive any updates from Officers.

10. **ITEMS FOR CONSIDERATION**

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. **Finance**

a) To receive and agree the Financial Statements for 2020/21

b) To receive and agree the Governance Statement 2020/21

c) To receive and agree the Annual Return 2020/21

c. **Town Mayor Allowance**

Members are asked to consider donating the remaining funds from 2020-21 budget for the Town Mayor's Allowance £2,000 to the charities.

Donations received for the same period are £609.92.

d. **Flitwick Town Council Strategy**

Members are asked to note the resident feedback on the FTC Strategy and adopt a final version.

e. **Lockdown Car Show Request/Information**

At the Council meeting on 27th April 2021 Members made the following resolution:

*It was **resolved** to reject permission for the Lockdown Car Show to use the Millennium Park and the Hub car park. The resident would be asked if they wanted to come up with an alternative proposal that was more in line with the 2020 'Walkabout' Lockdown Car Show.*

Officers would continue to work with the resident to see what could be done as Members were keen to get the community back out in the neighbourhood enjoying themselves.

Subsequently, three Members of the Council have sent written requests to the Town Clerk for this decision to be revisited.

Members are asked to re-consider the decision for the president's request to use the Millennium Park and Hub Car Park for a Lockdown Car Show.

Please see supporting papers for more information.

f. Public Forum – Health Services

Members are asked to discuss holding a public meeting focussing on healthcare services for Flitwick and the wider area. Both Ampthill Town Council and Steppingley Parish Council have indicated that they would like to collaborate with FTC.

Members are asked to empower Officers to engage with healthcare relevant service providers with a view to agreeing a date in Autumn 2021.

11. ITEMS FOR INFORMATION

- a.** Members are asked to note the Planning Committee decisions from 3rd June and 23rd June 2021.

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) Minutes and Recommendations of Meetings

13b) Councillor/Staff Team Build BBQ- for consideration

13c) Building Opportunity – 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.