

FLITWICK TOWN COUNCIL

Ref: Agenda/Community-03/08/2021-72

27th July 2021

Dear Sir/Madam

Members are hereby summoned to the **Community Services Committee meeting** that will take place on **Tuesday 3rd August 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

Committee Members: Cllr Thompson, Toinko, Dann, Lutley, Badham, Chacko, Platt, Earles

Distribution: All Town Councillors

Notice Boards

Website

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. <u>APOLOGIES FOR ABSENCE</u>

To receive apologies for absence.

2. <u>DECLARATIONS OF INTEREST</u>

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. CHAIRMAN'S ANNOUNCEMENTS

To receive announcements from the Chairman.

4. 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 Team meeting:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_NzJINGQxMzItMmE4NC00NTgxLThkYWQtMTdmMDZkYmUzYTZm %40thread.v2/0?context=%7b%22Tid%22%3a%2240e995ae-789a-4e33-95b3c51501ea6c4a%22%2c%22Oid%22%3a%221a1e83d2-fc3d-46f4-92bcb4407aca52d1%22%7d

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.**

5. <u>INVITED SPEAKER</u>

None.

6. <u>MEMBERS QUESTIONS</u>

To receive questions from members.

7. MINUTES

a. For Members to receive and adopt the minutes of the Community Services meeting held 6th July 2021.

8. MATTERS ARISING

a. Minutes of the Community Services Committee Meeting 6th July 2021.

9. ITEMS FOR CONSIDERATION

a. War Memorial Cleaning

Members to consider quotations for cleaning and repainting the lettering on the War Memorial, and to recommend to Council for this to be funded from Rolling Capital Fund.

Quote A - £858.00

Quote B - £712.80

Quote C - £2160.00

b. <u>Green Spaces Engagement Plan</u>

Members to approve the Green Spaces Engagement Plan.

c. Queens Green Canopy

Members to consider the proposed locations within the supporting documentation.

d. Delivery Plan

Members are asked to discuss the Committee actions from the Delivery Plan

e. Strategy Feedback

Members are asked to consider the feedback received on the strategy document that relate to Community Services.

10. <u>ITEMS FOR INFORMATION</u>

a. <u>Gumbles Fun Fair</u>

Members to note that Gumbles Fun Fair will be using the Millennium Park from Monday 23rd August – Saturday 28th August. Operating day will be Thursday 26th August.

b. <u>Public Realm Supervisors Report</u>

Members to note the report form the Public Realm Supervisor.

c. <u>Community Services Managers Report</u>

Members to note the report form the Community Services Manager.

d. Flit Valley Walk Project

Members are asked to note the Flit Valley Walk Report.

e. <u>Budget</u>

Members to note the budget.

f. Relocation of the Tractor Store to the Rufus Centre

Members to note that planning permission has been granted for relocation of the Tractor Store to the Rufus Centre. CBC are expecting commencement on site in late December 2021.

11. 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.**

12. 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.

<u>12a - 4YP – Report</u>

12b - Community Safety Plan

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.