



FLITWICK TOWN COUNCIL

Ref: Agenda/Council-20/07/2021- 425

13th July 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 20th July 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.

Link for this Teams meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTQ3MWRhMGQtMGU5OC00YjRiLTlmZWmtNjJIM2Y2OTc1YTU4%40thread.v2/0?context=%7b%22Tid%22%3a%2240e995ae-789a-4e33-95b3-c51501ea6c4a%22%2c%22Oid%22%3a%221a1e83d2-fc3d-46f4-92bc-b4407aca52d1%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**.

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 **Monday 28th June 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 Community Services Committee Meeting, held on **Tuesday 6th July 2021**, this meeting was held at The Rufus Centre and via virtual access.
- c. For Members to receive and consider **resolutions and recommendations** of the Business Services Committee Meeting, held on **Thursday 8th July 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 15th July**, this meeting was held at The Rufus Centre and via virtual access.

9. **MATTERS ARISING**

- a. Minutes of the Town Council Meeting held on Tuesday 28th June 2021.
- b. Members to receive any updates from Officers.

10. **ITEMS FOR CONSIDERATION**

a. **Family Fun Day – Welcome Back Fund**

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

b. Standing Orders - Annual Review

Members are asked to consider and approve the amendments to the circulated Standing Orders document, all proposed amendments are highlighted in blue.

The agreed amendments will be circulated for adoption at the next Council meeting.

c. Flitwick Foodie Fest

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

d. Internal Audit 2020-2021

Members are asked to consider the final Internal Audit report for 2020-21 and note that there are no recommendations listed.

11. ITEMS FOR INFORMATION

- a.** Members are asked to note the Planning Committee decisions from 15th July 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 Building Proposal

13b Land Update

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.