



FLITWICK TOWN COUNCIL

Ref: Agenda/Council-19/10/2021- 428

14th October 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 19th October 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.

Click the link below to join this Teams meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yjg2MDliNTktZDk5Zi00MmQ5LTNmZjQtMTBINmZmMzE5OTMy%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 **Tuesday 21th September 2021**, this meeting was held via virtual access.
- b. For Members to receive and consider **resolutions and recommendations** of the Personnel Committee Meeting, held on **Thursday 23rd September 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 Corporate Services Committee Meeting, held on **Tuesday 28th September 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 Community Services Committee Meeting, held on **Tuesday 5th October 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 Planning Committee Meeting, held on **Thursday 7th October 2021**, this meeting was held at The Rufus Centre and via virtual access.
- f. For Members to receive and consider **resolutions and recommendations** of the Business Services Committee Meeting, held on **Thursday 14th October 2021**, this meeting is held at The Rufus Centre and via virtual access.
- g. Members are asked to note the Planning Committee decisions from 7th October 2021.

9. **MATTERS ARISING**

- a. Minutes of the Town Council Meeting held on Tuesday 21st September 2021.

10. ITEMS FOR CONSIDERATION

a. Community Christmas Tree

Members are asked to consider the information and recommendation within the report circulated relating to installing a community Christmas tree for the 2021 festive period.

b. Rolling Capital Fund (RCF) Applications

An up-to-date record of agreed RCF projects has been circulated.

Members are asked to note that there are no applications to the RCF for approval this month other than the Christmas Tree item listed above (10a).

c. Calendar of Meetings 2021-2022

Members are to consider proposed dates circulated for the next calendar year.

d. Allotment/Burial Ground/Football Pitch Fees

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

e. Notice of Residential Parking Zone

Members are asked to consider the introduction of a residential parking zone for Windemere Close, Flitwick.

Comments can be made to Central Bedfordshire Highways by the 28th October 2021. (see circulated papers).

11. ITEMS FOR INFORMATION

There are no items for information.

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) Community Safety Plan

13b) Barclays Bank Building 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.