

FLITWICK TOWN COUNCIL

Ref: Agenda/Community-01/02/2022-78

25th January 2022

Dear Sir/Madam

Members are hereby summoned to the **Community Services Committee meeting** that will take place on **Tuesday 1**st **February 2022** *via virtual access*, commencing at **7.45 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. 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. 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.

Click the link below to join this Teams meeting: <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmFhNDdlN2YtNGYxMy00YjgzLWExMTQtOTFhZDYxZGVkYmE3%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.**

5. <u>INVITED SPEAKER</u>

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 4th January 2022.

8. MATTERS ARISING

a. Minutes of the Community Services Committee Meeting 4th January 2022.

9. ITEMS FOR CONSIDERATION

a. **Community Awards**

Members to receive a report from the Community Services Chairman. Members are asked to consider the recommendations within the report.

b. Public Art

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

c. <u>Bees Proposal</u>

Members to consider the proposal previously circulated.

d. Resident Driven Projects

Members to consider a report from the Senior Management Team and consider the recommendations within the report.

e. Jubilee Beacon Lighting

The Community Services Manager to give a verbal report.

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

a. <u>Marketing & Communications Plan 2021-22</u>

Members are asked to note the status of actions for the Marketing & Communications Plan.

b. <u>Marketing & Communications Forward Plan</u>

Members are asked to note the Marketing & Communications Forward Plan circulated.

c. <u>Budget</u>

Members are asked to note the budget for Community Committee circulated.

d. Officers Report

Members to note the Officers Report.

e. <u>Ellenshaw Court / Hinksley Road Hedge</u>

Grand Union Housing have been in contact to advise that the shared hedge that borders Ellenshaw Court and Hinksley Road recreation field will be reduced in height to make it more manageable and more aesthetically pleasing. Costs will be covered by Grand Union Housing. Officers have undertaken a site visit and have no objection to this.

f. Delivery Plan & Committee Priorities

- i) Members are asked to note the Delivery Plan for Community Services.
- ii) Members are asked to note the consolidated list of Committee priorities.

g. Fun Fair

Members to note that Henry Harris Fun Fair will be taking place on the Millennium Park from 27th March 2022 to 11th April 2022.

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.

12a - Skate Park Community Resolution Order - Verbal Update

12b – 4YP Report

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.