



FLITWICK TOWN COUNCIL

Ref: Agenda/Community-02/08/2022- 84

29th July 2022

Dear Sir/Madam

Members are hereby summoned to the **Community Services Committee meeting** that will take place on **Tuesday 2nd August 2022 at The Rufus**, commencing at **7.45 p.m.** in order to transact the under mentioned items of business. Yours faithfully

Rob McGregor

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Town Clerk

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

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: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZiFkNDA0MGltN2I5My00YTgxLThkMTgtNGJjNDcyM2ZmN2Q4%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. **INVITED SPEAKER**

Jon Balaam – Greensand Trust – Presentation of masterplan for Flitwick Nature Park

6. **MEMBERS QUESTIONS**

To receive questions from members.

7. **MINUTES**

- a. For Members to receive and adopt the minutes of the Community Services meeting held 5th July 2022.

8. **MATTERS ARISING**

- a. Minutes of the Community Services Committee Meeting 5th July 2022.

9. **ITEMS FOR CONSIDERATION**

a. **Public Art Strategy & Plan**

Members are asked to consider & adapt the Public Art Strategy & Plan as presented Cllr Badham

b. **Family Fun Day Income**

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

c. **Nature Park Masterplan**

Members to consider the masterplan/brief for the development of Flitwick Nature Park as presented by Greensand Trust.

10. **ITEMS FOR INFORMATION**

a. **Marketing & Communications Forward Promotional Plan**

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

b. Financial Reports

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

c. 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.

d. SHARE Grant Update

Members to receive a verbal update on how the grant that was awarded to the scheme has been used so far.

e. Officers Update

Members to receive an update from Officers.

f. CBC - Community Asset Grant Funding

Members to receive and note report from the Community Services Manager on the Skate Park Lighting Project.

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 – Community Resolution Order Update – verbal

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.