



FLITWICK TOWN COUNCIL

Ref: Agenda/Council- 19/07/2022- 437

14TH June 2022

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 July 2022 at The Rufus Centre**, commencing at **7.45 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.

Ward Members report - the planning application submitted for a retirement home on a site in Church Road. The Ward Councillor for Eversholt, Milton Bryan & Westoning has objected to CBC Planning on a number of grounds including development on the green belt, lack of sustainability of the site, landscape appearance & access to Flitwick. Cllr Gomm contacted the planning officer supporting the objection.

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_OWMwMmQ5NjUtMzMxMi00YTQxLTg4ZjltN2FhMTZINzg2MjNm%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**

To hear a presentation from Tobin Stephenson Head of Service MANOP regarding the Steppingley Road development.

7. **MEMBERS QUESTIONS**

To receive questions from members.

8. **MINUTES AND RECOMMENDATIONS OF MEETINGS**

- a. For Members to approve the minutes of the Planning Committee meeting held, on Tuesday 10th May 2022, this meeting was held at the Rufus Centre.
- b. For Members to approve the minutes of the Town Council Meeting held, on **Tuesday 21st June 2022**, this meeting was held at the Rufus Centre.
- c. For Members to approve the minutes of the Business Services meeting held, on **Thursday 12th May 2022**, this meeting was held at the Rufus Centre.
- d. For Members to receive and consider **resolutions and recommendations** of the Corporate Services Committee Meeting, held on **Tuesday 28th June 2022**, this meeting was held at The Rufus Centre.
- d. For Members to receive and consider **resolutions and recommendations** of the Community Services Committee Meeting, held on **Tuesday 5th July 2022**, this meeting was held at The Rufus Centre.
- e. For Members to receive and consider **resolutions and recommendations** of the Business Improvement & Development Board meeting, held on **Tuesday 12th July 2022**, this meeting is held at The Rufus Centre.

9. MATTERS ARISING

- a. Minutes of the Town Council Meeting held on Tuesday 21st June 2022.
- b. Members to receive any updates from Officers.

10. ITEMS FOR CONSIDERATION

a. Rolling Capital Fund (RCF) Applications

- i) Members are asked to note the RCF Summary document circulated.
- ii) Members are asked to approve the following Committee applications to the RCF:
 - Community Services – Hub Lights - £2,506

iii) Year End 2021-22 RCF

Members are asked to note the proposed RCF projects that were 'closed down' and rolled forward at Year End.

b. CBC Consultation - Electric Vehicle Charging: Guidance for New Developments Supplementary Planning Document (SPD)

Members to consider a report from the Planning Improvement Working Group in relation to this consultation.

https://www.centralbedfordshire.gov.uk/info/38/consultations/1185/consultation_electric_vehicle_charging_planning_guidance

c. Joint Committee Sub

Members are asked to elect a Sub to the FTC/CBC Joint Committee.

Members are asked to note that it is the Member's responsibility who cannot attend the meeting to contact the Sub to seek their attendance, and to pass on the relevant paperwork.

d. Environmental Audit

Members are asked to consider the quotations circulated for the Environmental Audit and note that the funding from this will be from Rolling Capital Fund (RCF).

e. Toucan Crossing

Members are asked to consider sending a joint letter with Ampthill Town Council, to Central Bedfordshire Council, about the plans to defer the installation of a Toucan Crossing, (draft letter attached).

11. ITEMS FOR INFORMATION

a. Financial Overspends

Members are asked to note the following overspend on the revenue budget:

Community Budget 4002/300 Uniform - £157.93 overspend.

The Public Realm Team required the additional uniform.

b. Planning – Responses to CBC including Officer Delegated Decisions

Members are asked to note the Planning Responses including Delegated Decisions.

c. Planning – CBC Decisions

Members are asked to note the CBC Decisions on Planning Applications.

d. Flitwick Food Extra – Holiday Project

Members are asked to note a delegated decision to approve the Flitwick food extra project as laid out in the attached report.

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.

14a. Town Council minutes 21st June 2022.

14b. Business Services Minutes 12th May 2022.

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.