



## FLITWICK TOWN COUNCIL

Ref: Agenda/Council- 18/10/2022- 439

13<sup>TH</sup> October 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 18th October 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.

## 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/meetupjoin/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](https://teams.microsoft.com/l/meetupjoin/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**

There is no invited speaker.

## 7. **MEMBERS QUESTIONS**

To receive questions from members.

## 8. **MINUTES AND RECOMMENDATIONS OF MEETINGS**

- a. For Members to receive and approve the minutes of the Town Council Meeting held, on **Tuesday 27th September 2022**, this meeting was held at the Rufus Centre.
- b. For Members to receive and consider **resolutions and recommendations** of the Corporate Services Meeting, held on **Tuesday 27th September 2022**, this meeting was held at The Rufus Centre.
- c. For Members to receive and consider **resolutions and recommendations** of the Community Services Committee Meeting, held on **Tuesday 4th October 2022**, this meeting was held at The Rufus Centre.
- d. For Members to receive and consider **resolutions and recommendations** of the Business Improvement & Development Board Meeting, held on **Tuesday 11th October 2022**, this meeting is held at The Rufus Centre.

## 9. **MATTERS ARISING**

- a. Minutes of the Town Council Meeting held on Tuesday 27<sup>th</sup> September 2022.
- b. Members to receive any updates from Officers:

## 10. **ITEMS FOR CONSIDERATION**

### a. **Council & Committee Minutes**

For members to consider a proposal from Councillor Badham.  
The Town Clerk has prepared and attached a report.

**b. Planning Improvement Group – Co-Option Report**

For members to consider a report from the Planning Improvement Group.

**c. Standing Committees**

For members to consider appointing a councillor to the Corporate Services Committee follow the mayor's resignation from the committee.

**d. Manor Park – Heritage Tender**

For members to consider the circulated report.

**11. ITEMS FOR INFORMATION**

**a. Planning – Responses to CBC including Officer Delegated Decisions**

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

**b. Planning – CBC Decisions**

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

**d. Rolling Capital Fund (RCF)**

Members are asked to note the RCF summary circulated.

**e. Cost of Living Crisis – Hardship Grant Application**

Members are asked to note the Hardship Grant Application is live.

The Hardship Grant Application form has been shared with local groups and organisations, as well as being promoted on social media and the Flitwick Town Council website. All applications will be considered at the Community Services Meeting in November.

**f. Cost of Living Crisis – Movie Day**

The Cost-of-Living Crisis working group held a meeting on Monday 10<sup>th</sup> October at The Rufus Centre. Following a discussion regarding 'Warm Spaces', the Community Services Manager organised a free 'Movie Day' with films for older people, young children, and families. The movie day will be taking place at The Rufus Centre on Tuesday 25<sup>th</sup> October, during half term.

**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.

There are no exempt items.

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.