



## FLITWICK TOWN COUNCIL

### Minutes of Flitwick Extra Ordinary Council Meeting held on 9<sup>th</sup> August 2022 at 7:45 pm at the Rufus Centre

Present:

Cllr A Snape (Chairman)  
Cllr R Shaw  
Cllr P Earles  
Cllr A Lutley  
Cllr J Daly  
Cllr J Roberts  
Cllr D Toinko

Also present:

Rob McGregor- Town Clerk & Chief Executive  
Susan Eldred – Community Services Manager  
Sally Auker-Phillips- Administration Officer  
Members of the public - 0

#### **5269. APOLOGIES FOR ABSENCE**

Apologies were received and accepted from the following Councillors:

Cllr I Blazeby (holiday) – Cllr Thompson (holiday) – Cllr Meridith-Shaw (holiday), Gareth Mackey (prior commitment) – Jeremy Dann (holiday) – John Roberts (Holiday)

#### **5270. DECLARATIONS OF INTEREST**

To receive Statutory Declarations of Interests from Members in relation to:

- (a) Disclosable Pecuniary interests in any agenda item – none declared.
- (b) Non-Pecuniary interests in any agenda item – none declared.

#### **5271. PUBLIC OPEN SESSION**

There were no members of the public present.

#### **5272. ITEMS FOR CONSIDERATION**

- (a) No Items for Consideration.

#### **5273. EXEMPT ITEM**

The following resolution was **moved** that is advisable in the public interest that the public and press are excluded whilst the following exempt item issue was discussed.

6a. - Youth Provision.

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.

