



FLITWICK TOWN COUNCIL

Minutes of Flitwick Extra Ordinary Council Meeting held on 9th January 2022 at 7:45 pm at the Rufus Centre

Present:

Cllr A Snape (Chairman)
Cllr J Dann
Cllr J Gleave
Cllr I Blazeby
Cllr B Meredith-Shaw
Cllr R Shaw
Cllr A Lutley
Cllr J Daly
Cllr H Hodges
Cllr J Roberts
Cllr D Toinko
Cllr P Earles
Cllr K Badham
Cllr Thompson
Cllr M Platt

Also present:

Stacie Lockey – Acting Town Clerk
Susan Eldred – Community Services Manager
Beverley Jones – Marketing & Communications Officer
Helen Glover – Senior Finance Officer
Members of the public - 0

5330. APOLOGIES FOR ABSENCE

Apologies were received and approved from Cllr Chacko – childcare.

No apologies were received from Cllr Mackey.

5331. DECLARATIONS OF INTEREST

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

(a) Disclosable Pecuniary interests in any agenda item – none.

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

5332. PUBLIC OPEN SESSION

No items.

5333. ITEMS FOR CONSIDERATION

No items.

5334. 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.

5a. – Draft Proposed Budget 2023-24

Members discussed the proposed draft budget.

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.