



## FLITWICK TOWN COUNCIL

### Minutes of Flitwick Extra Ordinary Town Council Meeting held on 3<sup>rd</sup> February 2023 at 4.00pm at the Rufus Centre

Present:

Cllr A Snape (Chairman)  
Cllr B Meredith-Shaw  
Cllr R Shaw  
Cllr P Earles  
Cllr A Lutley  
Cllr H Hodges  
Cllr K Badham  
Cllr G Mackey  
Cllr J Dann  
Cllr M Platt  
Cllr I Blazeby

Also present:

Stacie Lockey - Acting Town Clerk

#### **5347. APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllr Thompson – work, Cllr Daly – work, Cllr Gleave – work.

#### **5348. DECLARATIONS OF INTEREST**

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

- (a) No members declared Disclosable Pecuniary interests in any agenda item – none.
- (b) Non Pecuniary interests in any agenda item – none.

Members noted that Cllrs Badham, Snape and Blazeby were mentioned in the investigation that had been conducted in relation to item 5a.

#### **5349. 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.

No public.

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**.

**5350. ITEMS FOR CONSIDERATION**

No items.

**5351. EXEMPT ITEMS**

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

(a) – Town Clerk

Members made a resolution within the exempt section of the meeting.

Pursuant to section 1(2) of the public bodies (Admission to Meetings) Act 1960 Council **resolved** to exclude the public and press by reason of the confidential nature of the business about to be transacted.

Meeting ended at 16.15