



FLITWICK TOWN COUNCIL

Ref: Agenda/Extra Ordinary Council-30/05/2023-

25th May 2023

Dear Sir/Madam

All Members of the Town Council are hereby summoned to the Extra Ordinary **Council Meeting of Flitwick Town Council** that will take place on **Tuesday 30th May 2023 at The Rufus Centre**, commencing at **7.45 p.m.** in order to transact the under mentioned items of business. Yours faithfully

Andy Snape

Town Mayor

Distribution: All Town Councillors
Notice Boards

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. **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_ZjAyMGNIOTYtODVIMi00MzFmLWI3YWVtOTlkZWQ2ZjYzNjVl%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**.

4. **ITEMS FOR CONSIDERATION**

(a) **Joint Committee Membership**

Following the Annual Statutory Meeting held on 16th May 2023, the Town Mayor and Deputy Town Mayor (Cllrs Snape and Roberts) were automatically elected to be on the Joint Committee. Following the Committee Choices Preferences process, the form circulated for that meeting showed that Cllrs Badham, Blazeby, Gleave and Wilsmore indicated that they were interested in being the third member of the Joint Committee, however a vote was not taken as this item was not on the agenda.

Members are asked to consider the third member of the Joint Committee and a written ballot will be taken if more than one Member is remains interested.

5. **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.

5a – Avebury

To consider the recommendations within the report.

5b – Draft Year End Accounts

Members to review the draft year end accounts.

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.