



FLITWICK TOWN COUNCIL

Ref: Agenda/Business I & D B- 12/09/2023 - 217

7th September 2023

Dear Sir/Madam

Members are hereby summoned to the **Business Improvement & Development Board meeting** that will take place on **Tuesday 12th September 2023 at The Rufus Centre**, commencing at **7.45 p.m.** in order to transact the under mentioned items of business.

Yours faithfully

S.Lockey

Stacie Lockey
Town Clerk

Committee Members: Cllrs Blazeby, Shaw, Snape, Hodges, Roberts, Harald.

Distribution: All Town Councillors
Notice Boards
Website

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. **CHAIRMAN'S ANNOUNCEMENTS**

To receive announcements from the Chairman.

4. **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_NGZkYWFkN2MtNDMwYy00MDAxLWJkZjktYjlxNjU0MwQwMml4%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**.

5. **INVITED SPEAKER**

Richard Howarth - Influx Technology

6. **MEMBERS QUESTIONS**

To receive questions from members.

7. **MINUTES**

For Members to receive and adopt the Minutes of the Business I&DB Committee held on **Tuesday 25th July 2023**.

8. **MATTERS ARISING**

Minutes of the Business I&DB Committee 13th June 2023.

9. **ITEMS FOR CONSIDERATION**

a. **EV Charging**

Members to consider the presentation from Influx Technology and allocating Officer time to investigate this further.

b. **3 Station Road**

(i) Members to receive a verbal update from the Chairman following a site visit to 3 station Road. Photographs circulated with the agenda.

(ii) Members to consider engaging with a commercial property developer and appointing an architect for 3 Station Road.

(iii) Members to discuss the opportunity of installing vinyl's on the existing windows of the building with communication graphics.

c. **Proud AF Event**

Proud AF are hosting a Piano Bar evening in January 2024 as part of their events programme. Members are asked to consider donating a proportion of the profit to Proud AF activities.

10. ITEMS FOR INFORMATION

No items.

11. 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**.

12. 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.

13a) Finance Reports

13b) Officer Update

13c) Occupancy Figures

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.