

FLITWICK TOWN COUNCIL

Ref: Agenda/Community - 05/12/2023 - 93

30th November 2023

Dear Sir/Madam

Members are hereby summoned to the **Community Services Committee meeting** that will take

place on Tuesday 5th December 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 <u>Town Clerk</u>

Committee Members: Cllr Thompson, Cllr Platt, Cllr Badham, Cllr Wilsmore, Cllr Connell, Cllr Toinko, Cllr Gleave, Cllr Livens

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.

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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:

<u>https://teams.microsoft.com/l/meetup-</u> join/19%3ameeting_ZWUyOTY1MTItZWE0NS00Y2ZmLTg0NmQtMDI5MjQ5Mzg0OTVm% 40thread.v2/0?context=%7b%22Tid%22%3a%2240e995ae-789a-4e33-95b3c51501ea6c4a%22%2c%22Oid%22%3a%221a1e83d2-fc3d-46f4-92bcb4407aca52d1%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

No invited speaker.

6. MEMBERS QUESTIONS

To receive questions from members.

7. <u>MINUTES</u>

a. For Members to receive and adopt the minutes of the Community Services meeting held on **Tuesday 7th November 2023**.

8. <u>MATTERS ARISING</u>

a. Minutes of the Community Services Committee Meeting on **Tuesday 7th November 2023**.

9. ITEMS FOR CONSIDERATION

a. <u>Nature Park</u>

Members are asked to consider the revised plan following consultation with CBC archaeology and landscape team.

Darren Woodward – Forest of Marston Vale, will be attending the meeting to talk Members through the latest design.

b. Local Cycling Walking Infrastructure Plan (LCWIP) Consultation.

For members to consider the draft response circulated to the LCWIP Consultation prepared by the Planning Improvement Working Group.

c. <u>EV Charging</u>

Members to consider commenting on the proposal from Central Bedfordshire Council to introduce off-street electric vehicle charging bays at the Village Hall in Flitwick.

d. Draft 2024/25 Community Services Budget

Members to consider the revised draft budget for 2024/25.

e. <u>Community Hub – Warm Space</u>

Members to receive a report from the Community Services Officer and consider recommendations within the report.

10. ITEMS FOR INFORMATION

a. <u>Community Financial Report</u>

Members to receive and note a report from the Senior Finance Officer.

b. <u>Officer Update</u>

Members to note the Officer update.

c. Forward Capital Plan

Members to note the forward capital items for the Community Services Committee.

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.

No items.

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.