

# FLITWICK TOWN COUNCIL

Ref: Agenda/Council- 15/04/2025 - 470

10<sup>th</sup> April 2025

Dear Sir/Madam

All Members of the Town Council are hereby summoned to the Council Meeting of Flitwick

Town Council that will take place on Tuesday 15th April 2025 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

Distribution: All Town Councillors Notice Boards Central Bedfordshire Council

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. <u>APOLOGIES FOR ABSENCE</u>

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. TOWN MAYOR'S ANNOUNCEMENTS

To receive announcements from the Town Mayor.

### 4. <u>Leader Update</u>

To receive an update from the Leader of the council.

#### 5. <u>REPORTS FROM WARD MEMBERS</u>

To receive reports from Central Bedfordshire Council ward members.

### 6. 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.

<u>https://teams.microsoft.com/l/meetup-join/19%3ameeting\_MTYwZmRiNDUtOWFkYi00MTNiLTgxNDUtZWVIOGI2MDYxMWYz%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</u>

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**.

# 7. INVITED SPEAKER

John Tizard – Police & Crime Commissioner

### 8. MEMBERS QUESTIONS

To receive questions from Members.

#### 9. MINUTES AND RECOMMENDATIONS OF MEETINGS

a. For Members to approve the minutes of the Town Council Meeting held, on **Tuesday 18th March 2025**, this meeting was held at the Rufus Centre.

#### 10. MATTERS ARISING

- a. Minutes of the Town Council Meeting held on **Tuesday 18<sup>th</sup> March 2025**.
- **b.** Members to receive any updates from Officers.

#### 11. OUTSIDE BODIES

To receive reports from representatives on outside bodies.

#### 12. ITEMS FOR CONSIDERATION

#### a. <u>Planning application Land South of Steppingley Road, Flitwick CB/22/04108/FULL</u>

Members are asked to consider the Planning Improvement Working Group's response to this application relating to the amendments;

Amendments to the application received including: Ecology docs (BNG metric, CWS mitigation strategy statement, Ecology response), Transport Assessment Addendum and Highway Response, Revised Flood Risk Assessment & Drainage Strategy, Archaeological Evaluation, Revised Design & Access Statement, Design Statement, Planning Statement, PROW scheme, Air Quality Assessment, updated Layout/ planting Plans, LEAP Plan, Elevations & Floorplans and supporting documents.

#### b. <u>Governance Review</u>

Members to receive a report from the Leader of the Council and consider recommendations within the report.

### c. Key Holder

Members are asked to consider Cllr Andy Crawford becoming a key holder of the Rufus Centre.

### d. <u>Community Services Committee</u>

Members are asked to consider electing two members onto the Community Services Committee.

### e. Flitwick Community Fridge

Members are to receive a report from the Leader of the Council and consider the recommendations within the report.

### 13. ITEMS FOR INFORMATION

### a. <u>Finance Reports</u>

Members are asked to note the following finance reports:

- i) Balance Sheet
- ii) Projects Fund

#### b. Delegated Authority Decision

Members are asked to note the following decision made under Delegated Authority:

1. To instruct Smith Jenkins to submit an application to the Secretary of State for the consent to dispose of 'statutory' allotment land at a cost of £4,000.

# 14. 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**.

# 15. 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.

#### a. Confidential Report - to note

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.