



FLITWICK TOWN COUNCIL

Ref: Agenda/Extra Ordinary Council-09/07/24

4th July 2024

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 9th July 2024 at The Rufus Centre**, commencing at **7.45 p.m.** in order to transact the under mentioned items of business. Yours faithfully

John Roberts

J. Roberts

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_MDdkNzA3ZjctMWRjYS00MmQ5LTlmMGMtNDgzYWU4NDczZWJl%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) **3 Station Road**

Members are asked to approve the following documentation;

- (i) Planning drawings set of documents
- (ii) Updated Cost plan
- (iii) Procurement strategy
- (iv) Roof works – tender set of documents

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.

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.