

FLITWICK TOWN COUNCIL

Ref: Agenda/Community - 01/10/2024 - 99

26th September 2024

Dear Sir/Madam

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

place on Tuesday 1st October 2024 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 Wilsmore, Cllr Connell, Cllr Toinko, Cllr Livens, Cllr Copleston.

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:

<u>https://teams.microsoft.com/l/meetup-</u> join/19%3ameeting_ZmEwMGUwNmltNWQ2OS00YzNmLWI5NzYtZTI0ODliMGZIZGVI%40 thread.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

None

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 3rd September 2024.**

8. MATTERS ARISING

a. Minutes of the Community Services Committee Meeting on **Tuesday 3rd September 2024**.

9. ITEMS FOR CONSIDERATION

a. <u>Allotment Facilities</u>

Members are to receive and consider a report containing options for installing a portaloo at Steppingley Road and Station Road Allotments.

b. <u>Grants</u>

Members are to receive grant applications, in line with the FTC policy and consider each application.

10. ITEMS FOR INFORMATION

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

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

b. Officer Update

Members to note the Officer update

c. <u>CBC Highways Partnership Working</u>

Members are asked to highlight areas/concerns for the next Highways meeting.

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. <u>EXEMPT ITEMS</u>

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. Quarterly Youth Provision Report

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.