

## **FLITWICK TOWN COUNCIL**

Ref: Agenda/Community - 07/01/2025 - 102

2<sup>nd</sup> January 2025

Dear Sir/Madam

Members are hereby summoned to the **Community Services Committee meeting** that will take place on **Tuesday 7**<sup>th</sup> **January 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

Committee Members: Cllr Thompson, Cllr Platt, Cllr Wilsmore, Cllr Connell, Cllr Toinko, Cllr Earles, Cllr 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. <u>APOLOGIES FOR ABSENCE</u>

To receive apologies for absence.

# 2. <u>DECLARATIONS OF INTEREST</u>

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\_ZjAwZWI0MGEtYTRIZi00NWY3LTgyNGEtNzcyMjVhNmUwZDQ1%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**

No invited speaker.

## 6. MEMBERS QUESTIONS

To receive questions from members.

### 7. MINUTES

a. For Members to receive and adopt the minutes of the Community Services meeting held on **Tuesday 3<sup>rd</sup> December 2024.** 

## 8. MATTERS ARISING

a. Minutes of the Community Services Committee Meeting on Tuesday 3<sup>rd</sup> December 2024.

### 9. <u>ITEMS FOR CONSIDERATION</u>

# a. FLH Grant Application

Members to receive a report from the Community Services & Amenities Manager and consider the recommendations within the report.

## b. <u>Central Bedfordshire Council – Steppingley Road, Flitwick – Off-Street Parking</u>

Members are asked to consider formally responding to the consultation relating to off-street parking at the new care home in Steppingley Road, Flitwick.

# c. 80<sup>th</sup> Anniversary of VE Day

Members to receive an email from Bruno Peek regarding celebrating the 80<sup>th</sup> Anniversary of VE Day on 8<sup>th</sup> May 2025. Members are to have a verbal discussion regarding options and formal celebrations.

## 10. <u>ITEMS FOR INFORMATION</u>

### a. Community Financial Report

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

## b. Officer Update

Members to note the Officer update

### c. Social Value Report

Members to receive a report from the Community Services & Amenities Manager and note the information within the report.

# d. <u>Central Bedfordshire Council – Notification of variation of parking charges</u>

Members are asked to note the variations of car parking charges relating to the Steppingley Road Car Park.

### e. CBC Highways and FTC Multi-Agency Working

Members are asked to note that the next 'walkabout' with a CBC Highways Officer is due in April 2025. If Members have any areas they would like reviewed during this meeting, please email the Community Services & Amenities Manager.

Current 'concerns' raised with CBC Highways from September 2024:

- Overgrown Trees on Temple Way, opposite Church Road
- The Steps at the back of Brooks Road Shops.

### 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.

### a. Members and Officers to discuss Youth Provision

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.