STOTFOLD TOWN COUNCIL

Greenacre Centre, Valerian Way, Stotfold, SG5 4HG 01462 730064 enquiries@stotfoldtowncouncil.gov.uk



Members of Stotfold Town Council

You are hereby summoned to attend the Stotfold Town Council meeting to be held in the Council Chamber, Greenacre Centre, Stotfold on **Wednesday 6 December at 7.45pm** for the purpose of transacting business detailed in the agenda.

Central Bedfordshire Council Ward Members, representative of the press and electorates of Stotfold, for information.

E Payne

Town Clerk

Members of the public:

You are now able to observe our meetings by joining via MS Teams. Join on your computer or mobile app Click here to join the meeting Please note, our meetings are be recorded for minute taking purposes, and will be deleted after minutes are approved.

Members of the public are invited to observe the meeting and may speak in the 'public section' agenda item. As per Standing Orders, if you wish to speak, you must notify the Town Clerk of your intention prior to the start of the meeting (contact in advance enquiries@stotfoldtowncouncil.gov.uk or 01462 730064 or you will be asked at the appropriate point in the agenda if unable to give prior indication).

AGENDA

There will be a presentation from Ian Delgarno, Deputy Police and Crime Commissioner at 7.00pm. The Council meeting will commence at 7.45pm.

1. Apologies for absence

To receive and accept apologies for absence from Town Council members.

2. Disclosures of Members Interests and Dispensations

Members are reminded of their obligations to declare interests in accordance with the Code of Conduct. The Town Clerk will report any dispensation requests received. Where a matter arises at a meeting which relates to a Councillor's interest, the Councillor has the responsibility to declare that interest in accordance with the adopted Code of Conduct.

- a) To receive Member's declarations of interest in items on the agenda.
- b) To consider any requests for dispensations.

3. Public Section

Members of the public to speak are entitled to be at this meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, Section 1, extended by the Local Government Act 1972, Section 100 unless precluded by the Council by resolution during the whole or part of the proceedings. on matters of concern, ask questions or make statements (maximum of 3 minutes per speaker), after giving notice of their wish to do so to the Town Clerk prior to the meeting. Order of speakers will be in order of notification. Public Participation Policy applies.

4. Members on Other Authorities

To receive and note the reports of CBC Ward Councillors.

5. Council Minutes

To approve the minutes of the Council meeting held <u>1 November 2023</u> as a true record of the meeting.

6. Mayor's announcements and civic attendance

- a) Talvinder Bhasin resignation.
- b) Civic Attendance report attached for information.

7. Clerk's Report, correspondence received & matters arising from previous council minutes, for information

8. Committee minutes

To receive the minutes of the following Committee meetings and note any recommendations:

- 8.1 Planning Committee <u>8 November 2023</u>
- 8.2 Recreation Committee <u>8 November 2023</u>
- 8.3 Cemetery Committee 15 November 2023
- 8.4 Building Management Committee 15 November 2023

9. Accounts

- 9.1 To approve expenditure in November 2023.
- 9.2 Note the income received during November 2023
- 9.3 To review and note the monthly committee budget report and Earmarked Reserves as at end November 2023

10. Reports

To note the following reports:

- 10.1 Member and Nominated Representatives on Outside Bodies
- 10.2 Other Member Representative reports

11. Town Strategy Committee

To review this Committee's Terms of Reference.

12. Strategic Planning Session – Saturday 13 January 2024

Members are invited to attend this informal meeting to consider the Town Council's Strategic Plan for 2024-2027

13. Member's Items for Information Purposes Only

14. Confidential Items

To resolve to exclude the press and public for the consideration of the following items under the Public Bodies (Admissions to Meetings) Act 1960:

14.1 Budget Matters

15. Date of Next Meeting

31 January 2024.