## STOTFOLD TOWN COUNCIL

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



**Members of the Establishment Committee:** Councillors Buck (Chairman), B Collier, A Cooper, Mrs M Cooper, S Hayes, Mrs J Hyde, D Matthews, B Saunders and J Smith. Other councillors for information.

You are hereby summoned to attend the Establishment Committee meeting to be held in the Council Chamber, Greenacre Centre, Stotfold on <u>Tuesday</u> 20th December 2022 at 7.10pm for the purpose of transacting business detailed in the agenda.

KA Elliot-Turner

Mrs K Elliott-Turner Town Clerk

15th December 2022

#### Members of the public:

In addition to attendance in person, 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 may 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 participate at the 'public participation' 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 <a href="mailto:enquiries@stotfoldtowncouncil.gov.uk">enquiries@stotfoldtowncouncil.gov.uk</a> or 01462 730064 or you will be asked at the appropriate point in the agenda if unable to give prior indication).

# **AGENDA**

- 1. Apologies for absence
- 2. Disclosures of Members Interests and Dispensations
  - a) Members to declare interests in respect of any item on the agenda
  - b) Proper Officer to consider written requests from members for dispensations Members are reminded that if at any time during the meeting they feel they have an interest in an item being discussed, they should declare it at that point.
- 3. Public section (max. 15 minutes)

Members of the public may speak 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. Minutes of previous meeting

Members are asked **to confirm** that the minutes of the Establishment Committee meeting held on 23rd November 2022 are a correct record.

5. Clerk's Report, correspondence received and matters arising for information Nothing to report as at production of agenda.

### 6. Greenacre Park Band Stand

As per December Council meeting, **to consider** costs for a band stand/performance space for Greenacre Park, with a recommendation to be put to January council.

### 7. Precept for 2023/2024 financial year

Following committee budget setting, **to consider** a report from the Clerk, together with the calculated Precept amount to be requested from Central Bedfordshire Council for the financial year 2023/2024, for recommendation to January Council.

8. Items for information purposes, relevant to this committee only

**CLOSE**