



17 April 2019

To: The Town Mayor and all Members of Leighton-Linslade Town Council

## NOTICE OF MEETING

You are hereby summoned to attend a meeting of Leighton-Linslade Town Council to be held on **Monday, 29 April 2019** commencing at **7.30 pm** in the Council Chamber, The White House, Hockliffe Street, Leighton Buzzard, Bedfordshire, LU7 1HD.

M Saccoccio  
Town Clerk

**Prayers will be said at 1920 hours**

## AGENDA

### 1. APOLOGIES FOR ABSENCE

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk.

### 2. DECLARATIONS OF INTEREST

- (i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of it.
- (ii) Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council (see Dispensation Procedure).

### 3. TOWN MAYOR'S ANNOUNCEMENTS

### 4. LEADERS' ANNOUNCEMENTS

### 5. QUESTIONS

- (a) To receive questions and statements from members of the public as provided for in Standing Order Nos.1 (f) and 1 (h)
- (b) To receive questions from Councillors as provided for in Standing Order No.8 (a) , provided three clear days' notice of the question has been given to the person to whom it is addressed.

## 6. MINUTES OF PREVIOUS MEETING (Pages 1 - 8)

To receive and approve as a correct record the minutes of the Town Council meeting held on 28 January 2019.

## 7. COMMITTEE MINUTES (Pages 9 - 70)

To receive the Minutes of Committee meetings (attached) and to consider any recommendations contained therein:

- a) Planning & Transport Committee 30 January 2019
- b) Partnership Committee 7 February 2019
- c) Planning & Transport Committee 20 February 2019
- d) Policy & Finance Committee 25 February 2019
- e) Grounds & Environmental Services Committee 4 March 2019  
**Recommendation at Minute Reference 176/GE in accordance with Standing Order 14**
- f) Cultural & Economic Services Committee 11 March 2019
- g) Planning & Transport Committee 13 March 2019
- h) Planning & Transport Committee 3 April 2019
- i) Partnership Committee 11 April 2019  
**Recommendation at Minute Reference 273/LLP – see attached draft Terms of Reference**
- j) Policy & Finance Committee 15 April 2019  
**Recommendation at Minute Reference 468/PF – see attached draft framework**  
**Recommendation at Minute Reference 472/PF – see agenda item 11**  
**Recommendation at Minute Reference 474/PF – see agenda item 9**
- k) Planning & Transport Committee 24 April 2019 (to follow)

## 8. TOWN COUNCILLORS

To note that James Davies ceased to be a member of the Town Council on 22 February 2019.

## 9. ANNUAL REPORT 2018-2019 (Pages 71 - 82)

Further to the recommendation made by the Policy and Finance Committee on 15 April 2019, to receive and approve the content of the Annual Report for

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2018-2019 (attached) (financial information to be added following the close of the financial year).

**10. STANDING ORDERS** (Pages 83 - 112)

Further to the recommendations made in January 2019, to consider adopting proposed amendments to Standing Orders (original report and draft amended document **attached**).

**11. CODE OF CONDUCT** (Pages 113 - 122)

Further to the recommendation made by the Policy and Finance Committee on 15 April 2019, to consider approval of proposed amendments to the Code of Conduct (original report and draft amended document attached).

**12. REPORT FROM CENTRAL BEDFORDSHIRE COUNCILLORS**

To receive a verbal update from Central Bedfordshire councillors on matters affecting the parish (if applicable).

**13. PRESENTATION**

To receive a presentation from Officers on Town Council achievements.

**14. EXCLUSION OF THE PUBLIC**

The Committee may consider it appropriate to consider the following resolution should they consider that any discussion would be prejudicial to the public interests: that, under the Public Bodies (Admissions to Meetings) Act 1960, the public be excluded on the grounds of the confidential nature of the business about to be transacted which involves the likely disclosure of exempt information. The public and press to withdraw from the meeting during consideration of detailed discussion regarding:

**15. ASTRAL PARK** (Pages 123 - 128)

To receive a report and to consider the recommendation/s contained therein.

**16. PAGES PARK PAVILION** (Pages 129 - 132)

To receive a report and to consider the recommendation/s contained therein.

**17. TOWN COUNCIL OWNED LAND** (Pages 133 - 136)

To receive a report and to consider the recommendation/s contained therein.

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