

29th November 2018

To: All Members of Arlesey Town Council

An **EXTRAORDINARY MEETING** of **ARLESEY TOWN COUNCIL** will be held in the **Village Hall, Arlesey** on **Tuesday 4th September 2018** at **7pm**.

All Members of the Town Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as specified below.

Cllr Chris Livermore
Chairman

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST AND DISPENSATIONS

- 2.1 To receive declarations of interest from councillors on items on the agenda.
- 2.2 To receive written requests for dispensations for disclosable pecuniary interests.
- 2.3 To grant any requests for dispensation as appropriate. A request for dispensation must be made on an individual basis.

3 CHAIRMAN'S ANNOUNCEMENTS

- 3.1 **CBC Press Release-Elections for a parent governor representative for Overview and Scrutiny Committee-** Central Bedfordshire Council sends out letters to all parents and governors of the schools maintained by local authority for election to appoint two replacement representatives on the Children's Services Overview and Scrutiny Committee. Closing date for nominations is 4pm on 13th December. For more information as well as a copy of the nomination form go to www.centralbedfordshire.gov.uk/officeforms/Nomination-Request.ofmi

(attached)

- 3.2 **CBC Press Release- Youth Parliament Members make their mark at Westminster-** Two members of Central Bedfordshire UK Youth Parliament joined peers from across the UK for a debate in The House of Commons. The 11-18 year olds debated on 5 leading topics from the Make Your Mark ballot. www.cbyouthvoice.co.uk/youth-parliament

(attached)

4 MINUTES OF PREVIOUS MEETINGS

To consider and approve the minutes of the meeting of the Town Council held 20th November 2018 as a true record of proceedings. As issued via email prior to meeting.

5 PUBLIC PARTICIPATION ON ITEMS ARISING FROM THIS EVENING'S MEETING

6 **EXEMPT BUSINESS**

To resolve to exclude members of the public and press from the meeting under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business on the grounds that:

- **Agenda Item 7 - this business relates to labour relations matters** (Item 4: Annex B – Descriptions of Exempt Business/DCLG Open & Accountable Local Government).

7 **Appointment of Freelance Clerk** – Members to consider temporary, flexible appointment of freelance candidate, approve pay rate and terms of employment.