

28<sup>th</sup> February 2019

**To: All Members of Arlesey Town Council**

An **EXTRAORDINARY MEETING** of **ARLESEY TOWN COUNCIL** will be held in the **Village Hall, Arlesey** on **Tuesday 5<sup>th</sup> March 2019** 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**

*(Members of the Council are invited to disclose any personal interest or personal and pecuniary interests they may have in any items on the agenda for this meeting in accordance with the Council's Code of Conduct for Members)*

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: A few minutes of your time could help those affected by domestic abuse.** If your 16 or over and have experienced domestic abuse of any kind CBC would like to hear from you. The survey is completely anonymous and can be found at:

[www.centrabedfordshire.gov.uk/consultations](http://www.centrabedfordshire.gov.uk/consultations)

For information about local support services visit: <https://bedsdv.org.uk/> (attached)

3.2 **CBC Press Release: Parent governor representatives named for Council children's committee.** Position remains for Academy school representative for CBC's Children's Services Overview and Scrutiny Committee. Completed ballots must be submitted no later than 4pm on 21 March 2019 with result declared 22 March. Ballots can be found at

<http://www.centralbedfordshire.gov.uk/council/overview-scrutiny/parent-gov-rep.aspx>

(attached)

**4**     **MEMBERS QUESTIONS**

**5**     **PUBLIC PARTICIPATION**

**6**     **MINUTES OF PREVIOUS MEETINGS**

To consider and approve the minutes of the Meeting of Arlesey Town Council held on 26th February 2019. *(attached)*

**7**     **MATTERS ARISING**

**8**     **PUBLIC PARTICIPATION ON ITEMS ARISING FROM THIS EVENING'S MEETING**

**9**     **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 that this business relates:

- 1) Agenda Item 10** - to labour relations issues (Item 4: Annex B – Descriptions of Exempt Business/DCLG Open & Accountable Local Government).

**10**    **TOWN CLERK RECRUITMENT**

Members to consider recruitment panel recommendation following completion of interview process, approval of employment contract, employment package, and subsequent steps to be taken.