



You are hereby summoned to attend a meeting of the Central Milton Keynes Town Council to be held on Thursday 12th November 2015 at 6pm in Centrecom Meeting Place, 602, North Row, Central Milton Keynes

Paul Cranfield *Paul Cranfield* Clerk

5th November 2015

Members of the public are welcome to attend Town Council meetings.

Only items listed on this agenda will be discussed.

Items indicated with an * will have accompanying papers.

Agenda

1. (6.00) To note apologies for absence
2. (6.02) To record declarations of interest from members in any item to be discussed
3. (6.05) To approve the minutes of the meeting held on 8 October 2015*
4. (6.08) To receive the Clerk's report on outstanding items*
5. (6.20) To receive representations from the public in respect of agenda items
The meeting will be adjourned for an agreed time by the Chair for the public to ask questions about agenda items. Following timings to be adjusted as required.
6. (6.20) To note the current Forward Plan Monitoring Sheet.*
7. (6.25) To approve the process for monitoring Future Cabinet and Delegated Decisions by Milton Keynes Council*
8. (6.30) To note Projects Update*
9. (6.35) To note payment of items as shown on Finance paper and approve purchase of software accounting scheme*
10. (6.40) To approve an alternative process for enabling Vizion residents to receive newsletters*
11. (6.50) To consider options for a noticeboard and approve expenditure relating to this and the removal of two noticeboards*

12. (7.00) To approve meeting dates for 2016*
13. (7.05) To consider the S106 community facilities proposals and agree way forward*
14. (7.35) To agree councillors to respond to the Porte Cochere Advertising Consultation*
15. (7.40) To agree councillors to respond to the Site Allocation Plan Consultation*
16. (7.45) To receive the following items for information:-
 - a) Planning Committee Meeting minutes 30 September 2015*
 - b) Planning Committee Meeting minutes 21 October 2015*
 - c) Street Warden's Report, September 2015*
 - d) Residents' Permit Parking Only Scheme consultation response*
 - e) East West Rail Phase 2 consultation response*
 - f) CMK Transport and Parking Strategy consultation response*
 - g) Street Trading Policy consultation response*
 - h) Report on Residents' Forum meeting 14 October 2015*
 - i) Parishes Forum meeting minutes 17 September 2015*
 - j) Licensing Application- Bogota Coffee Company*
17. (7.55) **IN CAMERA ITEM**
To consider Financial Terms for Community Facility Options*
18. (8.15) To receive items for the next agenda and Close

Date and time of next meeting- Thursday 10th December 2015 at 6pm.