



You are hereby summoned to attend a meeting of the Central Milton Keynes Town Council to be held on Thursday 10th March 2016 at 6pm in Centrecom Meeting Place, 602, North Row, Central Milton Keynes

Paul Cranfield *Paul Cranfield* Clerk

4th March 2016

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. (6.05) To approve the minutes of the meeting held on 11 February 2016*
3. (6.12) To receive the Clerk's report on outstanding items*
4. (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.
5. (6.20) To note the current Forward Plan Monitoring Sheet.*
6. (6.25) To note Projects Update*
7. (6.35) To approve payment of items as shown on Finance paper*
8. (6.40) To approve 2016/17 budget*
9. (6.55) To consider options for Events Plateau Community Facility*
 - a) Notes of meeting 9 February 2016*
 - b) Notes of meeting 19 February 2016*
 - c) Proposals for consideration*
10. (7.25) To agree a position on Plan:MK Strategic Development Directions consultation *
11. (7.55) To agree external audit procedures*

12. (8.00) To receive the following items for information:-
- a) Notes from Residents' Forum meeting 28 January 2016*
 - b) Minutes of Planning Committee meeting 24 February 2016*
 - c) Street Warden's Report, February 2016*
 - d) Response to request for engagement with MKDP with regard to trees in their purview*
 - e) Parish Precept Increases 2016/17*
 - f) North 12th Street Garden project*
 - g) Transport Innovation Task & Finish Group:
 - i. Terms of Reference*
 - ii. CMKTC Presentation*
 - h) MK50:
 - i. Outcomes of 'brainstorm'*
 - ii. Draft calendar*
 - i) Sex Establishment Policy consultation response*
 - j) Minutes of MKCCM Operations Group Meeting 19 January 2016*

13. (8.10) To receive items for the next agenda and Close

Date and time of next meeting- Thursday 14 April 2016 at 6pm at Centrecom