



**You are hereby summoned to attend a meeting of the Central Milton Keynes Town Council to be held on Tuesday 26<sup>th</sup> January 2016 at 7pm in Centrecom Meeting Place, 602, North Row, Central Milton Keynes**

**Paul Cranfield** *Paul Cranfield* Clerk

**21<sup>th</sup> January 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. (7.00) To note apologies for absence
2. (7.03) To record declarations of interest from members in any item to be discussed and note that, in line with the terms of Schedule 12A Local Government Act 1972, item 6c will be likely to disclose exempt information relating to establishment and contractual matters and the Town Council therefore a resolution will be sought that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded from these items.
3. (7.05) To receive Period 3 actuals and forecast to year end 31 March 2016
  - a) CMKTC 2015/16 Current Year Budget- Period 3 Update\*
4. (7.35) To consider reviews of additional hours worked
  - a) Review of additional hours- Paul Cranfield\*
  - b) Review of additional hours- Tom Walker\*
5. (7.40) To consider additional hours to support Community Facility Project\*
6. (7.45) To consider Budget and Precept Proposals 2016/17
  - a) CMKTC 2016/17 - Income & Precept Proposals\*
  - b) CMKTC 2016/17- Budget Proposals\*

#### **CONFIDENTIAL ITEM**

- c) CMKTC 2016/17 - Reserves Forecast\*

7. (8.15) To agree Precept for the year 2016/2017
8. (8.25) To receive items for the next agenda and Close

**Date and time of next meeting- Thursday 11<sup>th</sup> February 2015 at 6pm**