



You are hereby summoned to attend a meeting of the Central Milton Keynes Town Council to be held on THURSDAY 15th September 2016 in the Birch Room, Acorn House, 381 Midsummer Boulevard, Central Milton Keynes at 6.00pm

Paul Cranfield *Paul Cranfield* **Clerk**

8th September 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. (6.02) 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 15 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 this item.
3. (6.04) To record declarations of interest from members in any item to be discussed
4. (6.05) To approve the minutes of the meeting held on 11 August 2016*
5. (6.10) To receive the Clerk's report on outstanding items*
6. (6.15) 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.
7. (6.15) To note the current Forward Plan Monitoring Sheet.*
8. (6.18) To note Projects Update*
9. (6.20) To note payment of items as shown on Finance paper*
10. (6.25) To approve an amended Licensing Policy*
11. (6.35) To approve recommendations for distribution of excess newsletters*

12. (6.45) To delegate councillors to determine a response to the Open Spaces consultation*
13. (6.55) To receive an update on the Community Facility
 - i) To note VAT options for the Community Facility and approve recommendations.*
14. (7.20) To receive the following items for information:-
 - a) Planning Committee Meeting Minutes 24 August 2016*
 - b) Street Warden Report September*
 - c) Recruitment of new councillors*
 - d) To note update on MK50*

CONFIDENTIAL ITEMS

15. (7.30) Public Inquiry Update
16. (7.55) To receive items for the next agenda and Close

Date and time of next meeting- Thursday 13 October 2016 at 6pm at Centrecom