



You are hereby summoned to attend a meeting of the Central Milton Keynes Town Council to be held on

THURSDAY 8th FEBRUARY 2018

at Centrecom Meeting Place, 602 North Row, Central Milton Keynes

Paul Cranfield

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Clerk

01/02/ 2018

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

030/18 (6.10) To note apologies for absence

031/18(6.13) 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, items 047/18 & 048/18 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.

032/18(6.15) To approve the minutes of the meeting held on 11 January 2018*

033/18 (6.20) To approve the minutes of the Budget meeting held on 18 January 2018*

034/18(6.25) To receive the Clerk's report on outstanding items*

035/18(6.30) 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.

036/18(6.30) To note payment of items as shown*

037/18(6.35) To note the current Forward Plan Monitoring Sheet.*

038/18(6.40) To agree way forward in respect of Smithson's Place*

i) Amended Draft Heads of Terms*

ii) Site Plan*

039/18(6.50) To approve response to Noise Reduction consultation*

040/18 (7.00) To approve response to Saxon Court Development Brief consultation*

041/18 (7.10) To approve response to Draft Mobility Strategy Consultation*

042/18 (7.20) To request councillors to work on proposals for inclusion within the New Town Heritage Register*

043/18 (7.25) To request councillors to form a Task & Finish Working Party to consider Landscaping options*

044/18 (7.30) To request a councillor to proactively engage with the Strategic Parking and Taxi Manager on coach parking in CMK*

045/18 (7.35) To receive an update on the Community Facility project*

i) Amended LOI for noting*

046/18(7.50) To receive the following items for information:-

- a) Amended 3 year Budget*
- b) Street Warden report, January 2018*
- c) Local Council Award Scheme Update*
- d) Licensing Variation- Café Rouge*
- e) Minutes of Parishes Forum meeting 21 December 2017 *
 - i) Securing Affordable Housing*
 - ii) Working Locally- Draft Framework*
 - iii) Outline Proposal for Community Highways Fund*
- f) Saxon Court residents' letter, South Campbell Park*

047/18 (7.55) **CONFIDENTIAL ITEM**

048/18 (8.00) **CONFIDENTIAL ITEM**

049/18 (8.10) To receive items for the next agenda and Close

The next monthly meeting to be held on Thursday 8 March 2018 at Centrecom Meeting Place, 602, North Row, Central Milton Keynes