



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

THURSDAY 9th AUGUST 2018

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

Paul Cranfield

Paul Cranfield Clerk 02/08/2018

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.

<u>Agenda</u>

130/18(6.10) To note apologies for absence

131/18(6.10) 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 144/18 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.

132/18(6.15) To approve the minutes of the meeting held on 12 July 2018*

133/18(6.20) To receive the Clerk's report on outstanding items*

134/18(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.

135/18(6.30) To note payment of items as shown*

136/18 (6.35) To note the current Forward Plan Monitoring Sheet.*

- 137/18(6.40) To ratify Chair's Action re Dog Bin Collection*
- 138/18 (6.45) To consider Grant Request- MK Melting Pot*
- 139/18 (6.55) To consider Request for additional Signatory to bank account*
- 140/18(7.00) To consider Providing Funding to support Councillor Baker's walk and to note his resignation from the Town Council*
- 141/18(7.10) To agree councillors to support Deputy Clerk in preparation of response to Draft Development Brief for Campbell Park North*
- 142/18(7.15) To note Projects Update*
- 143/18 (7.20) To receive the following items for information:
 - a) Draft Planning Committee minutes 24 July 2018*
 - b) Local Council Award Scheme Update*
 - c) Notes from Residents' Forum meeting 26 July 2018*
- 144/18 (7.25) **CONFIDENTIAL ITEM**
- 145/18 (7.35) To receive items for the next agenda and Close the meeting

The next monthly meeting to be held on Thursday 13 September 2018 at Centrecom Meeting Place, 602, North Row, Central Milton Keynes