



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

**THURSDAY 1<sup>st</sup> AUGUST 2019**

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

*Paul Cranfield*

**Paul Cranfield  
Clerk  
26/07/2019**

***Members of the public are welcome to attend Town Council meetings.  
Members of the public can request copies of papers to be considered by contacting the Clerk ([clerk@cmktowncouncil.gov.uk](mailto:clerk@cmktowncouncil.gov.uk)) (01908 766176)  
Only items listed on this agenda will be discussed.  
Items indicated with an \* will have accompanying papers.***

### **Agenda**

19/116(6.10) To note apologies for absence

19/117(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 19/130 will be likely to disclose exempt information and therefore the Town Council advises that 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.

19/118(6.15) To approve the minutes of the meeting held on 4 July 2019\*

19/119(6.20) To receive the Clerk's report on outstanding items\*

19/120 (6.25) 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.*

19/121 (6.30) To note payment of items as shown\*

19/122 (6.35) To note the current Forward Plan Monitoring Sheet.\*

19/123 (6.40) To receive Quarter One Budget/Actuals Report\*

19/124(6.45) To agree way forward in respect of Community Facilities Working Party Projects \*

19/125 (6.55) To agree way forward regarding the current councillor vacancy\*

19/126 (7.05) To note Draft Mobility Strategy Transport Infrastructure Delivery Plan consultation response\*

19/127 (7.10) To note the submission in respect of the Station Square consultation\*

19/128 (7.15) To consider grant applications\*

- a) David Wiseman- rat bait boxes\*
- b) North 9<sup>th</sup>/10<sup>th</sup> Street gardening club\*

19/129 (7.35) To receive the following items for information:-

- a) Residents' queries log\*
- b) Draft Planning Committee Minutes 16 July 2019\*
- c) Licensing Requests- MK Pride
  - i. Campbell Park Events Plateau\*
  - ii. Fred Roche Gardens\*
- d) Parishes Forum:-
  - i) Minutes of meeting 20 June 2019\*
  - ii) PSPO Dog Fouling consultation and Landscape presentation\*
  - iii) Speedwatch presentation\*
- e) Projects Update\*
- f) Community Governance Review update\*
  - i) Growth Estimates\*
  - ii) Number of properties and councillors per parish\*
- g) Additional Survey Comments\*
- h) Car Cruiser/PSPO letter\*
- i) Licensing Application- Ori Caffè, John Lewis

19/130(7.45) Confidential Item

19/131 (7.55) To receive items for the next agenda and Close the meeting

**The next monthly meeting to be held on Thursday 5 September 2019 at Centrecom Meeting Place, 602, North Row, Central Milton Keynes**