



You are hereby summoned to attend a meeting of the Central Milton Keynes Town Council to be held at 6.00pm

THURSDAY 2nd JULY 2020

By Zoom videoconference

Paul Cranfield

**Paul Cranfield
Clerk
26/06/2020**

***Members of the public are welcome to attend the videoconference (audio input only).
Members of the public need to pre-advise the Clerk (clerk@cmktowncouncil.gov.uk)
(01908 766176) to be provided with emailed copies of papers and the appropriate access codes for the conference.***

***Only items listed on this agenda will be discussed.
Items indicated with an '*' will have accompanying papers.***

Agenda

20/060 (6.00) To note apologies for absence

20/061 (6.05) To record declarations of interest from members in any item to be discussed

20/062 (6.07) To approve the minutes of the meeting held on 14th May 2020*

20/063 (6.10) To receive the Clerk's report on outstanding items*

20/064 (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.

20/065 (6.15) To note payment of items as shown*

20/066 (6.18) To note the current Forward Plan Monitoring Sheet- None

20/067 (6.18) To note update on the MK Community Boat Project*
i) Heads of Terms for MK Community Boat*

- 20/068 (6.30) To note the year-end financial reports*
- i) Cash Reconciliation/Reserves*
 - ii) Summary Receipts and Payments from auditing software*
- 20/069 (6.35) To note Annual Accounts and authorise signature by the Chair of the annual audit return*
- i) Annual Audit Return Pages 3,4 & 5*
 - ii) Internal Auditor's Report*
 - iii) Bank Reconciliation Statement*
- 20/070 (6.45) To note Web Accessibility Guidelines*
- i) NALC Web Accessibility Guidance*
- 20/071 (6.50) To bring forward ideas for Parish Infrastructure Plan*
- 20/072 (7.10) To note Noticeboard and approve removal of additional board*
- 20/073 (7.15) To approve Proposal for a Community Development Officer*
- i) Schedule of proposed role*
- 20/074 (7.30) To approve new model for Residents' Forum and Police Forum*
- 20/075 (7.40) To receive the following items for information:-
- a) Draft Planning committee minutes- May 2020*
 - b) Novated Zurich Insurance Policy*
 - c) Sex Establishment Licence Renewal- Garudaa*
- 20/076 (7.45) To receive items for the next agenda and Close the meeting

Date and time of next scheduled meeting- Thursday 6th August 2020 at 6pm by videoconference or face to face as circumstances require.