



You are hereby summoned to attend a meeting of the Central Milton Keynes Town Council to be held at 6.10pm

THURSDAY 7th OCTOBER 2021

AT CENTRECOM MEETING PLACE, 602 NORTH ROW, CENTRAL MILTON KEYNES

Paul Cranfield

Paul Cranfield Clerk 01/10/2021

Members of the public are welcome to attend Town Council meetings. <u>Councillors and members of the public may wear masks during their time in Centrecom,</u> <u>but this will be down to personal preference. The patio door may be open to ensure</u> <u>ventilation.</u>

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

Agenda

21/111(6.10) To note apologies for absence

21/112(6.12) To record declarations of interest from members in any item to be discussed

21/113(6.15) To approve the minutes of the meeting held on 9th September 2021*

21/114 (6.20) To receive the Clerk's report on outstanding items*

21/115 (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.*

21/116 (6.25) To note payment of items as shown*

21/117 (6.30) To note the current Forward Plan Monitoring Sheet*

21/118 (6.30) To note half yearly accounts*

21/119 (6.40) To consider increasing distribution of newsletters to business addresses *

21/120 (6.45) To note current Arts and Culture commitments and Community Facilities Fund*

- 21/121 (6.50) To consider grant application*
 - i) Conniburrow Children's Centre*
- 21/122 (7.00) To agree sponsorship of CMK Green Gym*
- 21/123 (7.05) To adopt the Staff Recruitment Protocol*
- 21/124 (7.15) To adopt Grants policy* a) To adopt grant award application form*
- 21/125 (7.25) To consider the recommendations for creating an integrated media policy*
- 21/126 (7.40) To receive update on Residents' Services portfolio*

21/127 (7.50) To receive the following items for information: (Items a-f were held over from the September meeting)

- a) Licensing Request-Aldi*
- b) Licensing Request-Escape Hut, Unit 24, Xscape*
- c) Licensing Request- Sumac Room, Xscape*
- d) Premises Licence Variation-Moshi Global, Lloyds Court*
- e) August Planning Committee minutes*
- f) CMK Residents' 'Electra' Discount*
- g) Licensing Request- Unit B2, 12th Street*
- h) Licensing Request- Next*
- i) Newsletter Preparation Journalist*
- j) September 9th Extraordinary Planning Committee Minutes*
- k) Draft September 22nd Planning Committee Minutes*
- I) Note on the 'Electra' boat launch at Campbell Park*
- 21/128 (8.00) To receive items for the next agenda and Close the meeting

Date and time of next scheduled monthly meeting- Thursday 4th November 2021 at 6.10pm

The meeting will be held at Centrecom Meeting Place