



**You are hereby summoned to attend a meeting of the Central Milton Keynes Town Council to be held following the Annual Parish Meeting**

**THURSDAY 5<sup>th</sup> May 2022**

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

*Paul Cranfield*

**Paul Cranfield  
Clerk  
28/04/2022**

**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**

22/038(6.55) To note apologies for absence

22/039(6.55) 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 45 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.

22/040(7.00) To approve minutes of the meeting held on 7<sup>th</sup> April 2022\*

22/041 (7.05) To receive the Clerk's report on outstanding items\*

22/042 (7.10) 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.*

22/043 (7.10) To note payment of items as shown\*

22/044 (7.15) To note the current Forward Plan Monitoring Sheet- None

22/045 (7.15) **IN CAMERA** item\*

22/046 (7.30) To note Year End Accounts 2021/22

i) Cover paper\*

ii) Spreadsheet\*

22/047 (7.35) To accept Year End Financial Reports

i) Cash Reconciliation/Reserves\*

ii) Bank Reconciliation Statement\*

iii) Summary Receipts and Payments Report\*

22/048 (7.40) To note Internal Audit Report\*

22/049 (7.50) To approve Annual Audit Return Pages 3,4 & 5

22/050 (7.55) To receive the following items for information:

i) Draft April Planning Committee Minutes\*

ii) Response re: 100 Avebury s106 Public Art Proposal\*

iii) Licensing application- Volcano Falls, Xscape\*

22/051 (8.00) To receive items for the next agenda and Close the meeting

**Date and time of next scheduled monthly meeting- Thursday 2<sup>nd</sup> June 2022 at 6.10pm**