



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

THURSDAY 4th January 2024

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

Paul Cranfield

**Paul Cranfield
Clerk
29/12/2023**

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

24/001 (6.10) To note apologies for absence.

24/002 (6.10) To record declarations of interest from members in any item to be discussed.

24/003 (6.15) To approve minutes of the meeting held on 7th December 2023*

24/004 (6.20) To receive the Clerk's report on outstanding items*

24/005 (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.*

24/006 (6.25) To note payment of items as shown*

24/007 (6.30) To note the current MKCCouncil Forward Plan Monitoring Sheet*

24/008 (6.30) To consider Mission Statement*

24/009 (6.45) To consider response to Design Code Scoping Exercise*
(*Design Code Scoping Exercise Questionnaire provided with December 2023 papers*)

24/010 (7.00) To note 3rd quarter accounts update*

24/011 (7.05) To consider grant applications*:-

- i) Fred Roche Gardens*
- ii) CMK Green Gym*
- iii) MKCAB*
 - a. Parish advert*
 - b. Outreach report April- September 2023*
- iv) Covid19 families UK*
 - a. Supplementary information*
 - b. Constitution*

24/012 (7.30) To ratify portfolio actions & strategic objectives for year 2024/25*

- i) Communications*
- ii) Community & Cultural*
- iii) Governance*
- iv) Housing*
- v) Planning*
- vi) Public Realm, Highways & Movement*
- vii) Residents' Services*
- viii) Strategic Objectives*

24/013 (7.45) To receive the following items for information:

- i) Affordable Housing Response- Julia Banham*
- ii) Draft Planning Committee meeting minutes 12th December 2023*
- iii) Curation Committees*
- iv) Draft minutes Parishes Forum meeting 7 December 2023*
 - a. Transport presentation*

24/014 (7.55) To receive items for the next agenda and Close the meeting

Date and time of:- Budget meeting- Thursday 25th January 2024 at 6.10 pm.

Next scheduled monthly meeting Thursday 1st February 2024 at 6.10pm