



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

THURSDAY 6th June 2024

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

Paul Cranfield

Paul Cranfield Clerk 31/05/2024

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

24/052 (6.10) To note apologies for absence.

24/053 (6.10) To record declarations of interest from members in any item to be discussed.

24/054 (6.15) To approve minutes of the meeting held on 9th May 2024*

24/055 (6.20) To approve minutes of the Annual Parish meeting held on 9th May 2024*

24/056 (6.25) To receive the Clerk's report on outstanding items*

24/057 (6.30) 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.

24/058 (6.30) To note payment of items as shown*

24/059 (6.35) To note the current MKCCouncil Forward Plan Monitoring Sheet*

- 24/060 (6.40) To accept Year End Financial Reports
 - i) Cash Reconciliation/Reserves*
 - ii) Bank Reconciliation Statement*
- 24/061 (6.50) To approve Annual Audit Return*
 - i) Internal audit*
 - ii) Pages 3,4 & 5*
- 24/062 (7.05) To discuss the Parish Assembly meeting 28th May 2024
- 24/063 (7.20) To approve Variations to Financial Regulations*
 - i) New Financial Regulations*
 - ii) Amended Financial Reserves Policy*
- 24/064 (7.35) To approve new Payroll Arrangements*
- 24/065 (7.40) To note Parks Trust Events Parking update*
- 24/066 (7.45) To receive the following items for information:
 - i) Licensing request- B4 Car Park*
 - ii) Licensing request- Campbell Park events*
 - iii) Licensing- WingStop, 73 Midsummer Place*
 - iv) Licensing- MK Mela, Campbell Park*
- 24/067 (7.50) To receive items for the next agenda and Close the meeting

Next scheduled monthly meeting Thursday 4th July 2024 at 6.10pm to be held at Centrecom Meeting Place