



You are hereby summoned to attend the Annual Meeting of the Central Milton Keynes Town Council to be held on

THURSDAY 2nd MAY 2019

at Centrecom Meeting Place, 602 North Row, Central Milton Keynes at 6.10pm

Paul Cranfield

Paul Cranfield

Clerk

26/4/ 2019

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

AM19/01 (6.10) To elect a Chair

AM19/02 (6.15) To record receipt of Declaration of Acceptance of Office by Chair

AM19/03 (6.16) To record receipt of Declaration of Acceptance of Office by Amir Chahardehi

AM19/04 (6.17) To record declarations of interest from members in any item to be discussed.

AM19/05 (6.18) To note apologies for absence

AM19/06 (6.19) To elect a vice Chair

AM19/07 (6.23) To note the minutes of the meeting held on 10 May 2018*

AM19/08 (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.

AM19/09 (6.25) To ratify the existing policies and procedures*

AM19/10 (6.40) To adopt Information Policy *

AM19/11 (6.45) To adopt Community Facility Committee Terms of Reference*

AM19/12 (6.55) To determine availability of papers to non-councillors*

AM19/13 (7.05) To ratify membership of bodies and committees*

AM19/14 (7.10) To note insurance arrangements*

AM19/15 (7.15) To ratify ongoing direct payments*

AM19/16 (7.20) To note Inventory of Assets*

AM19/17 (7.25) To reaffirm banking arrangements and signatories*

AM19/18 (7.30) To accept the Summary Receipts and Payments report for the year ended 31 March 2019*

AM19/19 (7.35) Close

To be followed by the May meeting of Central Milton Keynes Town Council