



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

THURSDAY 4th APRIL 2019

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

Paul Cranfield

**Paul Cranfield
Clerk
22/03/2019**

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

19/054(6.10) To note apologies for absence

19/055(6.10) To record declarations of interest from members in respect of any item to be discussed and note that, in line with the terms of Schedule 12A Local Government Act 1972, item 066/19 will be likely to disclose exempt information and therefore the Town Council advises that 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 this item.

19/056(6.15) To receive presentations from members of the public in respect of the vacant councillor position and working with working parties

19/057(6.30) To approve the minutes of the meeting held on 7 March 2019*

19/058(6.35) To receive the Clerk's report on outstanding items*

19/059(6.45) 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.

19/060 (6.45) To note the current Forward Plan Monitoring Sheet*

19/061 (6.50) To note payment of items as shown*

19/062 (6.55) To consider Risk Assessments*

- i) Health & Safety Policy*
- ii) Risk Assessment*
- iii) Financial Risk Assessment*

19/063 (7.05) To consider HR Service Provision and agree way forward*

19/064 (7.10) To agree procedure for appointment and operation of non-councillor members of working parties/committees*

19/065 (7.15) To consider delivering Fred Roche Gardens signage project*

19/066 (7.25) To note Update on Community Mobiliser's Activities*

19/067 (7.30) To receive the following items for information:

- a) Residents' Queries Log*
- b) Licence- Campbell Park Events Plateau*
- c) Papers from Parishes Forum Meeting 14 March 2019:-
 - i) Planning Obligations SPD Consultation*
 - ii) Committee on Standards in Public Life Briefing Note*
 - iii) Consortium MK*
 - iv) Highways Focus*

19/068 (7.35) CONFIDENTIAL ITEM*

19/069 (7.50) To receive items for the next agenda and Close the meeting

The next monthly meeting and Annual Parish Meeting to be held on Thursday 2 May 2019 at Centrecom Meeting Place, 602, North Row, Central Milton Keynes