



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

THURSDAY 6th JUNE 2019

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

Paul Cranfield

**Paul Cranfield
Clerk
31/05/2019**

***Members of the public are welcome to attend Town Council meetings.
Members of the public can request copies of papers to be considered by contacting the Clerk (clerk@cmktowncouncil.gov.uk) (01908 766176)
Only items listed on this agenda will be discussed.
Items indicated with an * will have accompanying papers.***

Agenda

- 19/082 (6.10) To note apologies for absence
- 19/083 (6.10) To record declarations of interest from members in any item to be discussed.
- 19/084 (6.15) To approve the minutes of the meeting held on 2 May 2019*
- 19/085 (6.20) To approve the minutes of the Annual Meeting held on 2 May 2019*
- 19/086 (6.25) To receive the Clerk's report on outstanding items*
- 19/087 (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.
- 19/088 (6.35) To note payment of items as shown*
- 19/089 (6.40) To note the current Forward Plan Monitoring Sheet.*

19/090 (6.45) To note the year-end financial reports*

- i) Appendix 1 Budget/Actuals to year end*
- ii) Appendix 2 Cash Reconciliation/ Reserves*
- iii) Appendix 3 Accruals*
- iv) Appendix 4 Summary Receipts and Payments report from auditing software*

19/091 (6.55) To note Annual Accounts and authorise signature by the Chair of the annual audit return*

- a) Annual Audit Return Pages 3,4,& 5*
 - i) Appendix 1 Internal Auditor's Report*
 - ii) Appendix 2 Bank Reconciliation Statement*

19/092 (7.05) To consider grant applications

- a) Summary of current year's grant awards*
- b) YMCA Milton Keynes*
- c) MK Melting Pot*
- d) Conniburrow Childrens' Centre*

19/093 (7.20) To approve the removal of the FOI Policy and amendments to the Data Protection and Use of Personal Data Policy*

19/094 (7.25) To consider Service Level Agreement with Wolverton and Greenleys Town Council- Weed Tech Machine*

19/095 (7.30) To note outcome of CIF application and consider the Supplementary Fund 2019/20*

19/096 (7.40) To receive the following items for information:-

- a) Residents' queries*
- b) Licensing Application MK Thai Festival, Campbell Park*
- c) Licensing Application Universal Food*
- d) Police and Residents' Forum notes 20 May 2019*

19/097 (7.45) To receive items for the next agenda and Close the meeting

The next monthly meeting to be held on Thursday 4 July 2019 at Centrecom Meeting Place, 602, North Row, Central Milton Keynes

The Annual Meeting of the Parish to be held on Thursday 13 June 2019 at Centrecom Meeting Place, 602, North Row, Central Milton Keynes