

Central Milton Keynes Town Council

Minutes of the Annual General Meeting of the Town Council held on Thursday, May 10th 2012 in Room 3, Council Offices, Central Milton Keynes

Present:- Councillors Andre Brady, Ramo Erdogan, Linda Inoki, Rebecca Kurth, Elizabeth Rowell-Tinsley

Apologies:- Ken Baker, Andrew Thomas

Members of the public:- None

The Clerk welcomed the councillors to the Town Council's AGM.

The Clerk sought nominations for the position of Chair. Rebecca Kurth was proposed by Councillor Rowell-Tinsley and seconded by Councillor Inoki. There being no other nominations, Rebecca Kurth was duly appointed as Chair. Rebecca Kurth took the Chair for the remainder of the meeting.

The wish of the Town Council to appoint a vice Chair was noted, but the action deferred until a future meeting.

The role of treasurer is not necessary under the current guidelines, with the Clerk accepting this responsibility.

The Planning Committee was reaffirmed as Councillors Inoki, Baker and Thomas.

It was noted that the Minutes of the Meeting of 9 June 2011 had been agreed as a true record at the July 2011 Town Council meeting.

The Chair provided a report, noting the achievements of the Town Council over the previous 12 months, noting the following:-

- The Town Council has punched above its weight over the last year.
- The success of the appeal under the parish boundary review reflected the work done by councillors in engaging residents within Campbell Park on the issue. The change of boundaries clearly reflected the views of residents.
- The Town Council took the licensing authorities to a hearing with regard to the casino plans, although unsuccessfully.
- The Town Council had constructive input into the parking review.
- Work was done to put pressure on MKCouncil to rectify the damage to Secklow Gate Bridge.
- The Business Neighbourhood Plan has been commenced-helping shape the planning guidance for the parish going forward- seeking to ensure that the centre of Milton Keynes is an attractive place to live and work.
- The Town Council led a stakeholder group to guide changes to the plans for the redesign of Station Square. This was a real example of a number of stakeholders working together to effect change.

The report was accepted by those present. Councillors expressed their thanks to the Chair for her hard work and commitment throughout the year.

The Income and Expenditure report and Balance Sheet for the year 1/4/2011 – 30/3/2012, previously circulated by the Clerk in his capacity as responsible financial officer for the Town Council, were noted.

It was noted that the accounts include a sum of £2000, which represents the first of two payments for the development of the wiki. The base running costs for the Town Council remain in the region of £12000 per annum.

The accounts were accepted.

The Clerk's report, as previously circulated, was accepted by the Town Council.

There was no other business and the Annual General Meeting closed at 6.20 p.m.

