



**Central Milton Keynes Town Council
Meeting held on 4th January 2012
At Centrecom Meeting Place**

Present: Rebecca Kurth (Chair)
Ken Baker
Linda Inoki
Elizabeth Rowell-Tinsley
Andrew Thomas
Paul Cranfield (Clerk)

Absent: Tolu Wusu

	Minutes	Actions
1	The Chair noted that this meeting was an additional meeting to accommodate the need to consider a small number of issues ahead of the next formal meeting on 12 January.	
2	<p>Supplementary Planning Guidance Consultation The Clerk noted that the consultation paper had been received and that responses were required by 13 February latest.</p> <p>It was agreed that Councillor Baker consider the paper and provide a bullet pointed response that the Clerk can forward ahead of the date. It was agreed that Councillor Baker provide an overview of the document at the meeting on 12 January.</p>	KB
3	<p>Development at B4.4 The Clerk noted that Barratts (together with HCA) had asked to meet with the Town Council to discuss their pre-application submission for development of B4.4. The Town Council expressed its concerns that the development would be piecemeal, whilst its preference would be for a master plan for B4, into which all proposed developments would be required to conform.</p> <p>It was agreed that a meeting would be arranged, but that it be made clear that this would be a preliminary meeting, following which the Town Council would seek to set up a meeting with all stakeholders to collectively consider the proposals.</p> <p>Clerk to arrange a suitable time.</p>	PC
4	<p>Business Neighbourhood Plan Steering Group Standing Orders and Terms of Reference. At the meeting it was resolved:-</p> <ol style="list-style-type: none"> 1) To undertake the preparation of a business neighbourhood plan for parish and the Campbell Park grid square to give local people and business a real voice in deciding how development will look in their area (defined as the geographic area between the railway line, grid roads Portway (H5) and Childs Way (H6) and the Grand Union canal. 	

	<p>2) To establish a steering group as a committee of the Town Council to oversee the statutory function of business neighbourhood planning in its area and to direct the work of a Joint Project Delivery Team to be established to secure the Plan.</p> <p>3) That Rebecca Kurth be appointed Chair of the Steering Group</p> <p>4) That councillors Kurth, Inoki, Thomas and Baker were appointed to the Steering Group on behalf of the Town Council.</p>	
5	<p>The meeting closed at 7.45 pm</p> <p>The next meeting will be held on Thursday 12 January at Centrecom commencing at 6pm.</p>	