



**Central Milton Keynes Town Council
Meeting held on 15th January 2015
At Centrecom, 602 North Row, Central Milton Keynes**

Present: Rebecca Kurth (Chair)
Ken Baker
Andre Brady
Hilarie Bowman
Linda Inoki
Andrew Thomas
Paul Cranfield (Clerk)

Absent: Ramo Erdogan

In attendance: Thomas Walker, and one member of the public (to item 10)

	Minutes	Actions
1	<p>Apologies & Declarations of Interest No apologies or additional declarations of interest were advised.</p> <p>At the request of the Chair it was agreed that a further item be considered 'in camera'.</p>	
	<p>Resident At this juncture the resident present was invited to speak.</p> <p>He noted that he had made contact with the HIMO officer at MKCouncil who had advised him that houses being used as HIMOs do not require registration on the register. Council officers did note that they had a file on the individual causing concern to the resident and they agreed to pass on the information provided to enforcement officers, who would advise him should any action be forthcoming. To date he noted that no further contact had been made.</p>	
2	<p>Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 11th December 2014 were agreed as a true record of the meeting and signed as such by the Chair, subject to the following amendment:- Item 13:- delete 'licensing requests'.</p> <p>The Chair requested that narrative in respect of actions in respect of matters arising be described as 'completed', 'pending' or 'not pursued' rather than the current description of 'closed'.</p>	
3	<p>Matters Arising & Outstanding Items The paper, as previously circulated, was noted.</p> <p>Updates to the action sheet were agreed, as follows:- Item 048- completed</p>	

	<p>Item 066- completed Item 068- completed Item 069- completed Item 070- completed Item 071- completed Item 072- completed</p> <p>Item 074- parking arrangements for cyclo cross event. The Clerk reported that he had received an apology from MKCouncil for the disruption caused, noting that 'lessons learnt' would be considered in due course. A copy of the outcome has been requested.</p>	
4	<p>CMK Street Warden Update The paper, as previously circulated, was noted.</p> <p>Clarification was sought in respect of the 'space near Lloyds Court' referred to in the update.</p> <p>It was noted that a Fixed Penalty Notice can be given for the incorrect disposal of chewing gum.</p>	PC
5	<p>Finance Paper The paper, as previously circulated, was noted.</p> <p>A query was raised in respect of the appropriateness of making a payment to MKForum. After some discussion it was agreed that the payment be made, being for the period 2014-15, but that the matter be discussed at the budget meeting for future planning purposes.</p>	
6	<p>Planning Committee The papers, as previously circulated, were noted.</p> <p>Terms of Reference The size of the Planning Committee was the subject of some debate, with one member maintaining that any member of the Town Council should be allowed to join the Planning Committee if they so wished. This view was not supported, but it was agreed that the agenda and draft minutes from the meetings should be circulated to all councillors, not merely those on the Planning Committee.</p> <p>After further discussion, the terms of reference as agreed by the Planning Committee were ratified by the Town Council, with 4 votes in favour and 2 abstentions.</p> <p>Minutes of meeting 27 October 2014 Noted</p> <p>Minutes of meeting 26 November 2014 Noted</p>	
7	<p>Risk Assessment The papers, as previously circulated, were noted.</p>	
8	<p>Projects Updates The paper, as previously circulated, was noted.</p> <p>The following notes were added to the paper as submitted:-</p> <p>Project P14/002- Resident's Questionnaire 213 questionnaires have now been received and the detail recorded.</p>	

	<p>Project P14/004- Adelphi Street footpath Clerk to liaise with CMK Warden and Councillor Bowman to ascertain progress made by the Warden to date.</p> <p>Project P14/006- Get together of residents' groups organisers Being progressed.</p> <p>Project P14/008- S106 Community facilities Working group met again recently and is progressing a number of avenues of enquiry prior to bringing proposals to the February meeting.</p> <p>Project P14/009- JL car parking application Completed and closed.</p> <p>Project P14/010- Notice boards Councillor Baker offered to help progress.</p> <p>The Clerk was requested to ensure that the project leads are noted on any future updates.</p>	PC
9	<p>Proposal for CMK Residents' Forum The paper, as previously circulated, was noted.</p> <p>Councillor Bowman spoke to the paper, noting:-</p> <ul style="list-style-type: none"> • This project is following on from discussions within the Residents' Working Group. • Try to get the leaders of existing residents' groups to come together to share experience and knowledge. • Anticipated the forum would meet quarterly at most. <p>Concerns were expressed about the proposal and the following was agreed following discussions:-</p> <ul style="list-style-type: none"> • No formal agendas/minutes • Initial terms of reference to be drafted which may be amended by the Forum when it first meets. <p>Amendments to brief included:-</p> <ul style="list-style-type: none"> • Item 4 f) Issues upon which the Forum may focus include: <ul style="list-style-type: none"> i) Physical environment ii) Anti-social behaviour iii) Safety iv) Community cohesion v) Other issues resulting from the questionnaire. <p>Item 7 e) delete 'before setting up the first meeting' from the paragraph.</p> <p>The proposal was agreed by 5 votes in favour and 1 against, subject to the amendments as above.</p>	
10	<p>Precept 2015/2016 The paper, as previously circulated, was noted.</p> <p>An additional paper seeking to further clarify the position with regard to precept calculation was tabled.</p> <p>The Clerk to circulate the tax base calculation document provided by MKCouncil to all councillors.</p> <p>It was noted that the precept would be set at the budget meeting to be held</p>	PC

	shortly.	
11	'In Camera' items Two items were considered 'in camera'.	
12	The meeting closed at 8.10pm The next scheduled meeting will be held on Thursday 22nd January at the Town Council's Office to consider the budget for 2015/2016	