



**Central Milton Keynes Town Council
Meeting held on 10th September 2015
At Centrecom, 602 North Row, Central Milton Keynes**

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

Apologies: Ramo Erdogan, Andrew Thomas

In attendance: Communications Officer

	Minutes	Actions
1	Apologies Apologies were received from Councillors Erdogan and Thomas.	
2	Declarations of Interest There were no additional declarations of interest noted.	
3	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 13 th August 2015 were agreed as a true record of the meeting and signed as such by the Chair.	
4	Clerks' Report on Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:- Item 14/074- Report is with Anna Rose and will be seen by the Town Council in due course. Item 15/007- Materials sent to councillors who missed the initial meeting for their input. A follow-up workshop to be scheduled to discuss. To be further considered in November. Item 15/024- Pursue meeting with Liz Gifford. To be considered in October. Item 15/025- To be further considered in October. Item 15-028- Daniel Mullens is now looking into this as part the Traffic Management Team. Councillor McGowan to pursue. To be reviewed in November. Item 15-033- Meeting on 11 September to consider locations. To be considered in October. Item 15/034- Meeting 15 September. To be considered October. Item 15/036- Response received- railings should be replaced in the next month. Consider in October. Item 15/039- To be considered in December. Item 15/040- Completed. Item 15/043- Completed.	JMc PC PC

	Item 15/044- Completed. Item 15/045- Completed. Item 15/046- Response to be circulated by 1 October. Item 15/047- Completed.	RK/KB/TW
5	Representations from Public There were no members of the public present at the meeting.	
6	Finance paper The paper, as previously circulated, was noted.	
7	Projects Update The paper, as previously circulated, was noted. PP15/001 Litter Bins- Councillor McGowan suggested that consideration be given to siting bins on the periphery of the access to neighbouring estates.	
8	Consideration of Amendments to CMK Street Warden SLA The paper, as previously circulated, was noted. The amendments, as proposed, were supported. The Clerk to progress with MKCCM.	PC
9	Consideration of Associate Membership of Bus Users' Group The paper, as previously circulated, was noted. It was unanimously agreed that the Town Council should apply for Associate Membership of the Bus Users' Group at an annual cost of £25.	PC
10	Consideration of Options for Noticeboards The papers, as previously circulated, were noted. Councillors expressed a wide range of views regarding the style of noticeboard to replace that currently outside the Central Library. After much discussion it was agreed that options be provided to a future meeting for a contemporary noticeboard with 2 x A1 panels. It was also agreed that the unit should be double sided. The Communications Officer was requested to mock up a visual of the current noticeboard on a 2xA1 and 3x A1 basis to enable consideration of a wider unit. The Clerk to bring back detailed illustrative quotes.	TW PC
11	Consideration of Terms of Reference for Landscaping Working Party The paper, as previously circulated, was noted. Councillor Inoki explained the aims of the working party and indicated that they would be seeking one or two pilot areas to progress. These would be an area which would benefit from restoration and another area which would benefit from freshening up to encourage greater usage. Councillor McGowan noted that ongoing maintenance would be challenging, but welcomed the proposal. The Terms of Reference were approved.	
12	Update on S106 Community Facilities	

	<p>The paper, as previously circulated, was noted.</p> <p>The Chair reported that other options were being explored and asked for agreement to continue to develop thinking to create a community facility within CMK. In order to progress any discussion it will be important that ward councillors are engaged and agreement was sought, and given, for this to take place as necessary.</p> <p>Councillor Brady reminded the Town Council that he had requested to join the Working Party going forward.</p> <p>The Town Council agreed to the pursuit of two options in tandem for the short term, with the longer term objective being to have community facilities close to the Central Library and in the vicinity of Campbell Park.</p> <p>Councillor Baker noted that there is a need to compile a long list of opportunities which could be considered by the Town Council going forward.</p>	
13	<p>CMK Transport and Parking Consultation The paper, as previously circulated, was noted.</p> <p>It was agreed that Councillors Kurth and McGowan work with the Communications Officer to develop a response to the consultation.</p>	RK/JMc/TW
14	<p>Consideration of the Agenda for the Annual Parish Meeting The paper, as previously circulated, was noted.</p> <p>The proposed model was agreed by the Town Council. It was further agreed that an invitation be developed to encourage a greater level of attendance and that the attendees be encouraged to engage with the strategic plan.</p>	TW
15	<p>Election of Additional Member of the Planning Committee The paper, as previously circulated, was noted.</p> <p>Councillor McGowan self-nominated for the role. As there were no further nominations Councillor McGowan was duly elected to the position.</p>	
16	<p>Items for Information</p> <p>a) CMK Street Warden Report August 2015 A councillor expressed concerns at the number of unresolved matters as shown in the report, although the Clerk advised that the Street Warden had been on leave during August. It was agreed that a request be made for the CMK Street Warden to obtain street cleansing and landscaping schedules for the parish.</p> <p>The Clerk to meet with the CMK Street Warden to discuss whether there are any ways in which the Town Council could provide support to enable active responses to issues.</p> <p>It was also agreed that an agenda item be included in the October meeting.</p> <p>b) Minutes of Planning Committee Meeting 26 August 2015 The minutes, as previously circulated, were noted.</p> <p>c) Street Trading Consent Renewal- City Kebab, Xscape</p>	<p>PC</p> <p>PC</p>

	The paper, as previously circulated, was noted.	
17	The meeting closed at 7.50pm The next scheduled meeting will be held on Thursday 8th October 2015 at Centrecom.	