



**Central Milton Keynes Town Council**  
**Meeting held on 10<sup>th</sup> March 2016**  
**At Centrecom, 602 North Row, Central Milton Keynes**

**Present:** Rebecca Kurth (Chair)  
 Ken Baker  
 Hilarie Bowman  
 Ramo Erdogan  
 Linda Inoki (from item 5)  
 Jim McGowan  
 Andrew Thomas  
 Paul Cranfield (Clerk)  
 Thomas Walker (Communications Officer)

**Apologies:** Andre Brady

**In attendance:** None

|   | <b>Minutes</b>  | <b>Actions</b>         |
|---|---|------------------------|
| 1 | <p><b>Apologies</b><br/>                     Councillor Brady extended his apologies for the meeting.</p> <p>There were no additional declarations of interest noted.</p>   |                        |
| 2 | <p><b>Ratification of Minutes of the Town Council meeting</b><br/>                     The minutes of the meeting of the Town Council on 11<sup>th</sup> February 2016 were agreed as a true record of the meeting and signed as such by the Chair, subject to the following amendment:-</p> <p>Insert 'HB' against the action for item 15c).</p>   |                        |
| 3 | <p><b>Clerks' Report on Outstanding Items</b><br/>                     The paper, as previously circulated, was noted.</p> <p>Updates to the action sheet were agreed, as follows:-</p> <p>Item 15/067- To report back in May.<br/>                     Item 15/070- To report back in May.<br/>                     Item 16/002- Brainstorm output to March meeting. Shortlist of options to April meeting.<br/>                     Item 16/004- Closed.<br/>                     Item 16/005- Closed.<br/>                     Item 16/006- To report back in April.<br/>                     Item 16/007- Closed.<br/>                     Item 16/009- Expiry of consultation 6 April. Report back in April.<br/>                     Item 16/013- Closed.<br/>                     Item 16/014- Closed.</p> | <p>HB/PC</p> <p>TW</p> |

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| 4 | <p><b>Representations from Public</b><br/>No members of the public were present.</p>   |  |
| 5 | <p><b>Forward Plan Monitoring Sheet</b><br/>The paper, as previously circulated, was noted.</p> <p>Councillor Inoki arrived during this item.</p> <p>Councillor Thomas expressed concern that items such as the Planning Obligations SPD may not come forward in a manner that would enable substantive consultation with the Town Council. He noted that he had written to the Cabinet Member to ascertain the document's current status but had yet to receive a response.</p>   |  |
| 6 | <p><b>Projects Update</b><br/>The paper, as previously circulated, was noted.</p> <p>Councillor Inoki advised that the Landscape Working Party would provide an initial paper for the April meeting.</p> <p>It was agreed that the Highway Works action should not constitute a project, but be monitored via the action log.</p> <p>Councillor Thomas noted that a granite kerbstone element has been remove and has requested the street warden to investigate.</p> <p>It was agreed that Councillor Thomas advise of the replacement for David Hall to enable the issue of the granite channels to be progressed.</p> | LI<br><br><br><br><br><br><br><br><br>AT |
| 7 | <p><b>Finance Paper</b><br/>The paper, as previously circulated, was noted.</p> <p>A list of debits authorised is appended to the minutes. It was noted that one debit card item had been listed incorrectly twice on the schedule.</p> <p>Concerns were expressed at the level of costs incurred by Bucks Law to date. The Chair advised that steps are being taken to limit future costs by engaging volunteers to undertake document collation and indexing work.</p>   |  |
| 8 | <p><b>Approval of Detailed Budget 2016/17</b><br/>The paper, as previously circulated, was noted.</p> <p>The budget was approved as stated, with one amendment:-</p> <p>The sum of £500 to be moved from 'Contingency' to 'Raising Awareness'.</p> <p>The Assistant Clerk was requested to prepare a pie chart for inclusion in a future newsletter showing the breakdown of budget items.</p>   | TW                                       |
| 9 | <p><b>Events Plateau Community Facility</b><br/>The papers, as previously circulated, were noted.</p> <p>It was agreed that the recommendation be amended to read:-</p> <p>'The Town Council agrees that the Project Team should pursue all options at this time as set out in Appendix 1.'</p> <p>It was noted that it will be necessary for a further paper to be brought to</p>   | RK                                       |

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|    | <p>the April Town Council meeting in order to facilitate guidance being provided to architects on the shortlist.</p> <p>A risk analysis was requested for meetings on an ongoing basis as the project progresses and the risks change.</p> <p>The amended proposal as above was agreed.</p>  |               |
| 10 | <p><b>Plan:MK Strategic Development Directions</b><br/>The paper, as previously circulated, was noted.</p> <p>Councillor Inoki spoke to the paper, outlining the thinking which had resulted in the recommendations within the paper.</p> <p>A number of issues were raised, but the recommendations were supported, subject to further information being sought by the working group.</p> <p>It was agreed that a key point be made that any additional development within urban MK would need to respect the existing infrastructure and landscaping.</p>  | LI/RK/JMcG/TW |
| 11 | <p><b>External Audit Procedures</b><br/>The paper, as previously circulated, was noted.</p> <p>It was agreed that Option 1 be adopted and that the Town Council opt into the new arrangements.</p>   |               |
| 12 | <p><b>Items for Information</b></p> <p>a) <b>Notes from Residents' Forum Meeting 28 January 2016</b><br/>The paper, as previously circulated, was noted.</p> <p>b) <b>Minutes of Planning Committee Meeting 24 February 2016</b><br/>The paper, as previously circulated, was noted.</p> <p>c) <b>Street Warden's Report February 2016</b><br/>The paper, as previously circulated, was noted.</p> <p>d) <b>Response to request for engagement with MKDP with regard to trees in their purview</b><br/>The paper, as previously circulated, was noted.</p> <p>e) <b>Parish Precept Increases 2016/17</b><br/>The paper, as previously circulated, was noted.</p> <p>f) <b>North 12<sup>th</sup> Street Garden Project</b><br/>The paper, as previously circulated, was noted.</p> <p>g) <b>Transport Innovation Task and Finish Group</b><br/>The papers, as previously circulated, were noted.</p> <p>h) <b>MK50</b><br/>The papers, as previously circulated, were noted.</p> <p>i) <b>Sex Establishment Policy Consultation Response</b><br/>The paper, as previously circulated, was noted.</p> <p>It was agreed that a 'no comment' response be provided.</p> <p>j) <b>Minutes of MKCCM Operations Group Meeting 19 January</b></p> | TW            |

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|    | <p><b>2016</b><br/>The paper, as previously circulated, was noted.</p> <p><b>k) Bus User Group Passenger Charter</b><br/>The paper, as previously circulated, was noted.</p>                       |  |
| 13 | <p><b>Items for Next Agenda</b><br/>None</p> <p><b>The meeting closed at 8.05pm</b></p> <p><b>The next scheduled meeting will be held on Thursday 14<sup>th</sup> April 2016 at Centrecom.</b></p> |  |

### Appendix to Minutes of Meeting of CMK Town Council on 10 March 2016

#### Financial Items

A list of expenses incurred, authorised at the Town Council meeting, is provided below:-

|  |          |
|--|----------|
| AH Contracts                                   | £ 35.28  |
| Stationery                                     | £ 34.79  |
| MK Community Properties Ltd                    | £506.94  |
| MK Community Properties Ltd (residents' forum) | £ 76.80  |
| Thomas Walker Planning Responses               | £150.00  |
| Parking  | £ 4.00   |
| Staples  | £ 40.78  |
| Eagle Graphics                                 | £608.00  |
| Stationery                                     | £ 56.79  |
| MKCCM (Street warden)                          | £1500.00 |
| David Lock Associates                          | £3978.26 |
| Bucks Law                                      | £5925.12 |
| David Lock Associates (planning awards)        | £ 276.00 |
| Vonage   | £ 24.20  |
| Google   | £ 39.60  |
| Tsohost  | £ 4.99   |
| Solopress                                      | £182.00  |
| Solopress                                      | £ 32.00  |
| Solopress                                      | £ 43.00  |
| Gazebo   | £120.98  |
| Photo images                                   | £ 29.00  |
| Staples  | £ 28.48  |
| Staples  | £ 58.32  |
| Residents Forum                                | £ 39.45  |
| Print cartridges                               | £ 35.90  |

Standing order:-

Salaries           £2131.16

END