



Central Milton Keynes Town Council
Meeting held on 14th January 2016
At Centrecom, 602 North Row, Central Milton Keynes

Present: Rebecca Kurth (Chair)
Ken Baker (from item 7)
Hilarie Bowman
Andre Brady
Linda Inoki
Jim McGowan
Andrew Thomas
Paul Cranfield (Clerk)
Thomas Walker (Communications Officer)

Apologies: Ramo Erdogan

In attendance: None

	Minutes	Actions
1	<p>Apologies Apologies were noted from Councillor Erdogan.</p> <p>In line with the terms of Schedule 12A Local Government Act 1972, it was noted that both items 15 and 16 will be likely to disclose exempt information relating to establishment and contractual matters and the Town Council therefore resolved that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded from these items.</p>	
2	<p>Declarations of Interest There were no additional declarations of interest noted.</p>	
3	<p>Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 10th December 2015 were agreed as a true record of the meeting and signed as such by the Chair.</p>	
4	<p>Clerks' Report on Outstanding Items The paper, as previously circulated, was noted.</p> <p>Updates to the action sheet were agreed, as follows:-</p> <p>Item 15-033- Completed. Item 15/060- To be addressed at the Budget Meeting 26 January. Item 15/066- Completed. Item 15/067- Pending Item 15/068- Residents' Forum to consider location of rubbish bins. Item 15/069- Pending Item 15/070- Pending</p>	HB

	<p>Item 15/072- Completed. Item 15/073- Further clarification on position of tree by the market to be determined- February. 15/074- Pending- February. 15/075- Consultation – Intelligent Transport Systems.- February.</p>	<p>PC PC/RH JMc/TW</p>
5	<p>Representations from Public There were no members of the public present.</p>	
6	<p>Forward Plan Monitoring Sheet The paper, as previously circulated, was noted.</p> <p>Councillors Kurth and Thomas attended the Cabinet meeting where sharing responsibility for libraries and adoption of parking standards SPD were considered.</p> <p>Additionally, the Transport and Parking Strategy document was heard at Full Council, and both were in attendance. It was agreed that the recommendations of Scrutiny Committee were adopted, noting that the paper should not be adopted as strategy, but published as a Statement of Intent.</p>	
7	<p>Projects Update The paper, as previously circulated, was noted.</p> <p>Councillor Baker arrived at the meeting at this juncture.</p> <p>The Clerk to clarify the status of the work to be undertaken in respect of the granite slabs removed from Midsummer Boulevard.</p>	PC
8	<p>Finance Paper The paper, as previously circulated, was noted.</p> <p>A list of debits authorised is appended to the minutes.</p>	
9	<p>Street Cleaning and Winter Maintenance The paper, as previously circulated, was noted.</p> <p>It was note that the drainage gulleys are being blocked by the sweeping machine. This is creating a challenge for water draining away. It was agreed that work be undertaken to seek to ensure that the drains are kept clean by the street sweepers. To enable this it is anticipated that the function will need to be transferred from Highways to Serco. It was agreed that Councillor Bowman and the Clerk pursue and that reference back to the Town Council is in April.</p>	HB/PC
10	<p>Parish Partnership Fund The paper, as previously circulated, was noted.</p> <p>The deadline for Parish Partnership Fund applications was noted. It was agreed that the Town Council be reminded of the last date for submissions at the April meeting, and in the meantime consideration be given to any possible projects that may be applicable for the fund.</p>	
11	<p>MK50 The paper, as previously circulated, was noted.</p> <p>It was agreed that Councillor Bowman and the Clerk should hold a brainstorming session for councillors to input into possible ways in which the Town Council may wish to be involved.</p>	HB/PC

12	<p>Site Allocations Plan Consultation Response The paper, as previously circulated, was noted.</p> <p>The proposed response was agreed, subject to the following amendments:- The second sentence relating to Para 5.6 to read 'The CMK Business Neighbourhood Plan was made by MKCouncil on 10 June 2015 and became part of the Council's Development Plan. Inclusion by MKCouncil of sites U45 and U46 is therefore contrary to MKCouncil's own plan and hence must be removed from the Emerging Site Allocations document.'</p> <p>Additionally, A paragraph to be inserted under the headings for each of the two sites as follows:- 'It should be noted that in the table this site has a low chance of deliverability due to significant conflict with planning policy.'</p>	
13	<p>Sex Establishment Policy Consultation The paper, as previously circulated, was noted.</p> <p>Councillor McGowan agreed to consider a response to the consultation document.</p>	
14	<p>Items for Information</p> <p>a) CMK Street Warden Report December 2015 The paper, as previously circulated, was noted.</p> <p>The Clerk to clarify the position with regard to the kerbstones reported as removed from Avebury Roundabout.</p> <p>The Chair noted that she had received an email from a previous Chair of the Town Council complimenting the work of the Street Warden in addressing issues in his area.</p> <p>b) South Campbell Park Residents' Parking Update The paper, as previously circulated, was noted.</p>	PC
	<p>Confidential Items In line with the terms of Schedule 12A Local Government Act 1972, and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press were excluded from the following items.</p>	
15	<p>S106 Working Party Update The paper, as previously circulated, was noted.</p> <p>The following outcomes were agreed:-</p> <ul style="list-style-type: none"> - S106 Working Party should be dissolved, with thanks to the members for their hard work over the past year. - The S106 Generic Project should be closed. - A Community Facility Project Team be created, led by the Clerk. 	
16	<p>Funding Allocations The paper, as previously circulated, was noted.</p> <p>The outcomes of discussion on this item will be featured in a confidential minute.</p>	
17	<p>Items for Next Agenda None</p> <p>The meeting closed at 8.35pm</p>	

	The next scheduled meeting will be held on Tuesday 26^h January 2016 at Centrecom.	
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Appendix to Minutes of Meeting of CMK Town Council on 14 January 2016

Financial Items

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

Boxharry	£ 20.00
Centrecom	£335.00
Bucks Law	£396.00
AH Contracts	£ 26.46
Postage and travel	£ 52.88
MK Community Properties Ltd	£506.94
Vonage	£ 8.99
Google	£ 39.60
Tsohost	£ 4.99
Sundries	£351.47
Salaries	£1869.91

END

CONFIDENTIAL MINUTE-Not for inclusion on externally-facing minutes

16	<p>Funding Allocations</p> <p>The paper, as previously circulated, was noted.</p> <p>The recommendation as included in the paper was amended to read as follows:-</p> <p>Recommendation: the Town Council approve the allocation of £36,000 to be ring-fenced for the costs involved with the public inquiry and that a confidential minute be appended to the meeting minutes recording the above sum due to the sensitive nature of the contracts being entered into.</p> <p>The amended recommendation, as above, was unanimously approved.</p> <p>Councillors requested that clarification be sought that in the event that the planning application is withdrawn following the statements of case being lodged costs would only be charged to that point and that the global fees would be regarded as 'caps' not fixed costs.</p>	
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