



Central Milton Keynes Town Council
Meeting held on 13th October 2016
At Centrecom, 602 North Row, Central Milton Keynes

Present: Rebecca Kurth (Chair)
 Ken Baker
 Hilarie Bowman
 Ramo Erdogan
 Jim McGowan
 Andrew Thomas
 Paul Cranfield (Clerk)

Apologies: Andre Brady, Linda Inoki, Thomas Walker

In attendance: None

	Minutes	Actions
1	Apologies Councillors Brady and Inoki and Thomas Walker extended their apologies for the meeting.	
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 15 th September 2016 were agreed as a true record of the meeting and signed as such by the Chair. Councillor Baker expressed concern in respect of the outcome of the discussions with the Parks Trust in relation to the thinning of trees on land adjacent to H5 and H6. It was noted that residents would be informed of action to be taken. It was proposed that Councillor Baker seek further clarification from Councillor Inoki, who met with the Parks Trust to discuss this matter.	
4	Clerks' Report on Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:- Item 16/043- To be closed in November if no proposals come forward Item 16/054- Paper to be generated for November meeting providing summary of impact on CMK of future plans Item 16/056- Clerk to refer to Councillor Inoki re; 2 nd meeting. Councillor Thomas advised that due to changes in responsibilities Tom Blackburne-Maze had taken over responsibility for the project from Anna Rose Item 16/057- Closed	PC PC

	<p>Item 16/058- Closed Item 16/059- Closed Item 16/061- Closed. Note relating to lobbies in licensed premises be incorporated into the Licensing Policy</p>	PC
5	<p>Representations from Public No members of the public were present.</p>	
6	<p>Forward Plan Monitoring Sheet The paper, as amended, was tabled.</p> <p>Councillor Thomas advised that the approval of the Transport Plan at Cabinet was to undertake a study to investigate the options for multi storey car parks with a view to a paper coming forward for consideration to Cabinet in January 2017</p>	
7	<p>Projects Update The paper, as previously circulated, was noted.</p> <p>It was agreed that a project should be created to specifically reflect work to be undertaken in respect of MK50. Councillor Bowman to be the lead.</p> <p>It was agreed that the Clerk and Chair liaise with the leads for the other projects with a view to closing those that do not show signs of progress.</p>	<p>PC</p> <p>PC/RK</p>
8	<p>Finance Paper The paper, amended as tabled, was noted.</p> <p>A list of debits noted is appended to the minutes.</p>	
9	<p>Budget Q2/2016-17 The paper, as previously circulated, was noted.</p> <p>It was agreed that the contingency would be allocated towards the end of the financial year as felt appropriate at that time.</p>	
10	<p>Site Allocations Plan Consultation The paper, as previously circulated, was noted.</p> <p>An amendment, as previously circulated by Councillor Thomas, was seconded by the Chair and considered by the Town Council. The consultation response, as amended, was unanimously agreed.</p>	
11	<p>Meeting Dates 2017 The paper, as previously circulated, was noted.</p> <p>The dates as proposed were agreed and will be published on the website and noticeboards. The Clerk was requested to book a room at Acorn House for the Annual Meeting of the Parish, ideally to be scheduled for Thursday 25 May.</p>	PC
12	<p>Amazing CMK BID The papers, as previously circulated, were noted.</p> <p>Councillor Thomas and the Chair provided some background to the Business Improvement District proposals, noting the following:-</p> <ul style="list-style-type: none"> • Starting point for the bid is Midsummer Boulevard East, and in particular the currently poor level of maintenance. • BID enables the creation of a company as a legal entity which 	

	<p>has the ability to tax businesses within agreed parameters to fund improvements within the area of the bid (CMK, but not extending to Campbell Park). Amazing CMK is the vehicle formed by MKCCM to enable the project to be developed.</p> <ul style="list-style-type: none"> • Referendum to be held in February 2017 of eligible businesses- those with qualifying level of turnover. • Referendum is only undertaken among the businesses that will be affected by the outcome. The referendum has to meet two criteria- simple majority by numbers of businesses voting in favour and simple majority by rateable value. • BID lasts for five years and, if successful, will raise £1mn each year. At the end of 5 years a new referendum has to be undertaken if the programme is to be continued. • Baseline for services has to be agreed with Milton Keynes Council to ensure that real additional benefit can be gained from the BID, not merely service substitution. <p>A full article on the BID to be incorporated into the January newsletter.</p> <p>Councillor Thomas was thanked for his work in engaging with the BID project and contributing to thinking in respect of the Baseline agreement.</p>	TW
13	<p>Community Facility The Chair provided a verbal update on the Campbell Park community facility project. She noted that there had been a considerable amount of change to the design in recent days, driven by cost and logistic concerns. Whilst describing the current thinking and providing sketches of the current proposals, she did undertake to revert to the Town Council at its November meeting with a full update, including revised business plan, capital costs etc.</p> <p>She noted that consultations with residents will need to be undertaken shortly.</p> <p>The Town Council expressed its satisfaction on the manner in which the project had progressed.</p>	RK
14	<p>Items for Information The papers, as previously circulated, were noted.</p> <ul style="list-style-type: none"> a) Planning Committee Meeting Minutes 21 September 2016 The paper, as previously circulated, was noted. b) Street Warden Report October 2016 The paper, as previously circulated, was noted. c) Parishes Forum Minutes 22 September 2016 <ul style="list-style-type: none"> i) Heritage At Risk Register ii) Public Realm Services Presentation The papers, as previously circulated, were noted. <p>Councillor Thomas noted that the role of the Parishes Forum appeared to have been enhanced in recent times and emphasised the need for the Town Council to be present.</p> <p>This observation prompted a discussion on the role of representatives to both the Parishes Forum and MKALC, and whether they are present to feed back or to be proactive in speaking and putting issues forward</p>	

	for consideration. It was noted that this latter role requires considerable commitment and it was agreed that a paper be brought to the November meeting addressing these issues and seeking clarification of expectations in regard to representations to these and other such bodies.	PC
15	Items for Next Agenda None The meeting closed at 7.50pm. The next scheduled meeting will be held on Thursday 10th November 2016.	

Appendix to Minutes of Meeting of CMK Town Council on 13 October 2016

Financial Items

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

Cheques:-

MK Community Properties	£ 506.94
AH Contracts	£ 35.28
Centrecom	£ 265.00
H.Bowman	£ 93.16
D. Walter	£ 425.00
Charcoalblue	£4,332.50

Debit card items:-

Vonage	£ 8.53
Staples	£ 192.34
Google	£ 46.20
Staples	£ 195.52
Holiday Inn	£1,658.00
Amazon	£ 52.45
WHSmith	£ 12.99
M&S	£ 146.00
Tsohost	£ 4.99
Holiday Inn	£ 171.34
Costco	£ 39.29

Standing order:-

Salaries	£2,266.34
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END

Chair's Signature.....

Date.....