



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

Present: Rebecca Kurth (Chair)
Ken Baker (from item 6)
Hilarie Bowman
Andre Brady (from item 6)
Linda Inoki (from item 8)
Andrew Thomas
Paul Cranfield (Clerk)
Thomas Walker (Communications Officer)

Apologies: Ramo Erdogan, Jim McGowan

In attendance: None

	Minutes	Actions
1	<p>Apologies Councillors Erdogan and McGowan extended their apologies for the meeting.</p> <p>There were no additional declarations of interest noted.</p>	
2	<p>Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 10th March 2016 were agreed as a true record of the meeting and signed as such by the Chair.</p> <p>Councillor Thomas tabled a copy of the 'Kerbs and Channels' section from the CMK Handbook.</p>	
3	<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> <ul style="list-style-type: none">Item 15/067- To report back in May.Item 16/001- To report back in May.Item 16/002- Closed.Item 16/006- Closed.Item 16/008- Closed.Item 16/009- Closed.Item 16/011- Closed.Item 16/012- Closed.Item 16/015- To report back in May.Item 16/016- Closed.Item 16/017- Closed.Item 16/018- In preparation for newsletter. Review in May.	TW

4	<p>Representations from Public No members of the public were present.</p>	
5	<p>Forward Plan Monitoring Sheet The paper, as previously circulated, was noted.</p> <p>Councillors Brady and Baker arrived during this item.</p> <p>Councillor Thomas noted that he had been in correspondence with Councillor Legg with regard to engagement with the Town Council prior to consideration of the Planning Obligations SPD. A response had yet to be received. The Clerk to pursue on behalf of the Town Council.</p> <p>The Chair to clarify the position with respect to S106 associated with the proposed YMCA development.</p>	<p>PC</p> <p>RK</p>
6	<p>Projects Update The paper, as previously circulated, was noted.</p> <p>Project PP14/001- The Clerk reported that the anticipated report from Marcus Young had not been forthcoming. In view of other priorities, it was agreed that the project be closed.</p> <p>Project PP14/010- The Clerk was requested to bring forward a paper to the next meeting providing options to continue with the project or close at this time.</p> <p>Project PP14/011- The Chair affirmed her intention to bring forward an initial draft of the Strategic Plan to the May meeting.</p>	<p>PC</p> <p>RK</p>
7	<p>Finance Paper The paper, as previously circulated, was noted.</p> <p>A list of debits authorised is appended to the minutes.</p> <p>The increase to the standing order was approved.</p>	
8	<p>Budget and Actuals 2015/16 The paper, as previously circulated, was noted.</p> <p>Councillor Inoki arrived during this item.</p>	
9	<p>Community Activity Support Grants The papers, as previously circulated, were noted.</p> <p>i) Table Tennis Initiative Councillors were supportive of the initiative, however, concerns were expressed in respect of the location of the table within Grafton Gardens.</p> <p>The grant request was approved by 5 votes in favour and 1 abstention.</p> <p>ii) Street Art Councillors did not feel that this initiative would enhance the underpasses, noting that the granite of itself provided the most acceptable appearance. They were of the view that any graffiti art could encourage more graffiti elsewhere within the parish.</p> <p>The grant request was declined, with 5 councillors against the proposal with 1 abstention.</p>	

10	<p>Events Plateau Community Facility The paper, as previously circulated, was noted.</p> <p>Previously circulated questions from Councillor Thomas were addressed.</p> <p>Clarification was sought on a number of aspects of the project, including:-</p> <ul style="list-style-type: none"> • Approach should there be cost overruns • Quality of build/ visual impact of the building • Relationship with the Parks Trust • Means of ensuring the community facility and café can operate separately • Need to have independent advice • Transparency at each step <p>The Town Council voted unanimously to support moving forward with the development of a community facility on the Campbell Park Events Plateau at a total cost of no more than £1.378mn.</p>	
11	<p>Response to Plan:MK Strategic Development Directions consultation The paper, as previously circulated, was noted.</p> <p>The response to the consultation was ratified. Councillor Bowman congratulated those who had worked on the response.</p>	
12	<p>Access to Vizion Residents The paper, as previously circulated, was noted.</p> <p>Concerns were expressed at the approach of the new management company, which has resulted in the Town Council being unable to communicate with most residents of Vizion except by post.</p> <p>The Assistant Clerk was requested to bring a further paper to the next meeting with options and recommendations how to proceed.</p>	TW
13	<p>Distribution of Newsletters to Businesses and Public Locations The paper, as previously circulated, was noted.</p> <p>It was agreed that the list of options within the paper should be reconsidered and a smaller list of 4-5 locations be developed. Subject to the printers continuing to deliver surplus newsletters these should be distributed and monitored, with a further report to the Town Council in September.</p>	TW
14	<p>Changes of Meeting Dates The paper, as previously circulated, was noted.</p> <p>It was agreed that the June meeting of the Town Council would now be held on Thursday 9 June, and the Annual Meeting of the Parish would be held on Thursday 2 June.</p> <p>Further, it was agreed that the content for the Annual Meeting of the Parish would be determined by email within the next two weeks to enable the invitation to be included with the Spring newsletter.</p>	TW/RK
15	<p>Purple Flag Late Night Accreditation The paper, as previously circulated, was noted.</p>	

	Councillors Brady and Bowman expressed interest in being involved with the self assessment. The Clerk to provide names to MKCCM.	PC
16	<p>Campbell Park Parking Survey Results The paper, as previously circulated, was noted.</p> <p>The Chair noted that since the paper was drafted two more responses had been received, resulting in 122 responses having been recorded, with an 86% support rate for the scheme.</p> <p>The Chair reported that the outcomes had been presented to the Parking Strategy and Implementation Manager, MKCouncil, who committed to implement the scheme within 3-4 months, commenting that the survey had been an exemplar for such exercises.</p>	
17	<p>Items for Information</p> <p>a) Notes from Residents' Forum Meeting 17 March 2016 The paper, as previously circulated, was noted.</p> <p>b) Minutes of Planning Committee Meeting 23 March 2016 The paper, as previously circulated, was noted.</p> <p>c) Street Warden's Report March 2016 The paper, as previously circulated, was noted.</p> <p>It was agreed that the Communications Officer attend a 'Love where you live' event, taking photographs for the website and newsletter to promote the scheme further.</p> <p>Discussion ensued regarding the new wayfinding signs erected across the parish. Concerns were expressed that the signs were not all accurate, and that the style of the signage had at no time been brought to the Town Council for comment. The Clerk to write to the Director of Place, MKCouncil, requesting details of the process for consultation and approval for the signs.</p> <p>d) Street Warden's Time Allocation The paper, as previously circulated, was noted.</p> <p>It was agreed that the exercise should be repeated in 6 months' time.</p> <p>e) Clerk's Time Allocation The paper, as previously circulated, was noted.</p> <p>It was agreed that the exercise should be repeated in 6 months' time.</p> <p>f) Assistant Clerk/ Communications Officers' Time Allocation The paper, as previously circulated, was noted.</p> <p>It was agreed that the exercise should be repeated in 6 months' time.</p> <p>g) MKCCM After 8 and Transport Group meeting 9 March 2016 The papers, as previously circulated, were noted.</p> <p>1) Minutes 2) Licensing Update 3) SaferMK Rough Sleepers Update</p>	<p>TW</p> <p>PC</p> <p>PC/RH</p> <p>PC</p> <p>TW</p>

	<p>h) Options for MK50 Celebrations The paper, as previously circulated, was noted. The three shortlisted options were noted by the Town Council.</p> <p>It was noted that each option would require a member of the Town Council to drive it forward to make it happen.</p> <p>It was agreed that Councillor Bowman would make initial enquiries of the Parks Trust regarding '50 years in bulbs' and that Councillor Baker would make himself available to MK Gallery to support that 'Virtual Museum' project, which they are developing.</p> <p>A report to be brought back to the Town Council in September, at which time the options will again be considered and a decision reached on the viability of pursuing them further.</p> <p>i) Licensing Applications The papers, as previously circulated, were noted.</p> <p>1) Be At One 2) Campbell Park Islamic Cultural Festival</p> <p>j) Presentation of Course Attendance Certificates A BALC course attendance certificate was presented to Councillor Bowman. It was noted that a certificate would also be presented to Councillor McGowan.</p>	HB/PC
18	<p>Items for Next Agenda None</p> <p>The meeting closed at 8.32pm</p> <p>The next scheduled meeting will be held on MONDAY 9th May 2016, following the Annual Parish Meeting at Centrecom.</p>	

Appendix to Minutes of Meeting of CMK Town Council on 14 April 2016

Financial Items

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

AH Contracts	£ 44.10
Stationery	£ 56.48
MK Community Properties Ltd	£506.94
MK Community Properties Ltd	£ 23.04
P. Cranfield	£ 42.92
Residents' Forum	£ 21.26
David Lock Associates	£3600.00
MK Council Printing Services	£ 78.36
Centrecom	£ 535.00
MKCCM	£2400.00
Vonage	£ 9.64
Google	£ 39.60
Tsohost	£ 4.99
Solopress	£126.00
Print cartridges	£ 81.76
Print cartridges	£ 75.18
Staples	£ 20.84
Standing order	£2131.16

