



**Central Milton Keynes Town Council
Meeting held on 9th May 2016
At Centrecom, 602 North Row, Central Milton Keynes**

Present: Rebecca Kurth (Chair)
Ken Baker
Andre Brady
Ramo Erdogan
Linda Inoki
Jim McGowan
Andrew Thomas
Paul Cranfield (Clerk)
Thomas Walker (Communications Officer)

Apologies: Hilarie Bowman

In attendance: None

	Minutes	Actions
1	<p>Apologies Councillor Bowman extended her 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 14th April 2016 were agreed as a true record of the meeting and signed as such by the Chair.</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> <p>Item 15/067- To report back in June. Item 16/001- To report back in June. Item 16/010- To report back in June. Item 16/015- To report back in June. Item 16/018- Closed. Item 16/019- Meeting with consultants by August. Item 16/020- To report in August. Item 16/023- Closed. Item 16/024- Closed. Item 16/026- Closed.</p>	
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>	
6	<p>Projects Update The paper, as previously circulated, was noted.</p> <p>PP15/004 Landscape Working Party- The working party were requested to meet prior to next meeting to determine the validity of keeping the project current.</p>	LI/KB
7	<p>Finance Paper The paper, as previously circulated, was noted.</p> <p>A list of debits authorised is appended to the minutes.</p>	
8	<p>Post Mounted Litter Bins- Petersfield Green The paper, as previously circulated, was noted.</p> <p>It was agreed that, resulting from solicitations from the landowners, the bins would be removed.</p> <p>They will be sanitised and retained for possible use at other locations, which will be considered by the Residents' Services Working Party.</p>	PC/RH
9	<p>Items for Information</p> <p>a) Parishes Forum The papers, as previously circulated, were noted.</p> <p>i) Minutes of Meeting held on 24 March 2016 ii) Play Area Proposal iii) Policing Milton Keynes 2016/17 iv) MKFutures 2050 Commission</p> <p>b) Transport Innovations Task & Finish Group Report The paper, as previously circulated, was noted.</p> <p>c) Wayfinding Signage The paper, as previously circulated, was noted.</p> <p>Under 'Chair's Action' the Chair tabled a draft letter to MKCouncil objecting to the proposed extension of the current wayfinding signage to include signs within the underpasses, requiring the removal of elements of the granite facing and seeking an early meeting to discuss the strategy further.</p> <p>Councillors supported this proposed course of action. It was agreed that councillors Inoki, Baker and Erdogan would attend a meeting when convened.</p> <p>d) Licensing Applications The paper, as previously circulated, was noted.</p>	LI/KB/RE
10	<p>Items for Next Agenda None The meeting closed at 8.45pm</p> <p>The next scheduled meeting will be held on THURSDAY 9th June 2016</p>	

Appendix to Minutes of Meeting of CMK Town Council on 9 May 2016

Financial Items

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

AH Contracts	£ 35.28
MK Community Properties Ltd	£506.94
Thomas Walker Planning Reponses	£ 50.00
Royal Mail Freepost	£ 42.92
Vonage	£ 7.99
Google	£ 39.60
Tsohost	£ 4.99
BALC	£ 52.69
Postage	£ 21.30
Printing	£198.00
Print cartridges	£ 85.83
Standing order	£2266.34