



**Central Milton Keynes Town Council  
Meeting held on 9<sup>th</sup> November 2017  
At Centrecom Meeting Place, Central Milton Keynes**

**Present:** Rebecca Kurth (Chair)  
Ken Baker  
Hilarie Bowman  
Andre Brady  
Oya Discombe  
Ramo Erdogan  
Linda Inoki  
Andrew Thomas  
Paul Cranfield (Clerk)  
Thomas Walker (Deputy Clerk)

**Apologies:** None

**In attendance:** No members of the public were present

|        | <b>Minutes</b>   | <b>Actions</b> |
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| 160/17 | <b>Apologies</b><br>None   |                |
| 161/17 | <b>Declarations of Interest</b><br>In line with the terms of Schedule 12A Local Government Act 1972, it was noted that item 171/17 will be likely to disclose exempt information relating to contractual matters and the Town Council therefore unanimously resolved that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded from this item. |                |
| 162/17 | <b>Ratification of Minutes of the Town Council meeting</b><br>The minutes of the meeting of the Town Council on 12 <sup>th</sup> October 2017 were agreed as a true record of the meeting and signed as such by the Chair.   |                |
| 163/17 | <b>Clerk's Report on Outstanding Items</b><br>The paper, as previously circulated, was noted.<br><br>Updates to the action sheet were agreed, as follows:-<br><br>Item 17/048- Closed- no action to be taken.<br>Item 17/053- Closed<br>Item 17/055- Closed<br>Item 17/059- Closed<br>Item 17/061- Closed  |                |
| 164/17 | <b>Representations from Public</b><br>No members of the public were present at the time of this item.  |                |

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| 165/17 | <b>Finance Paper</b><br>The paper, as amended and tabled, was noted.   |                |
| 166/17 | <b>Forward Plan Monitoring Sheet</b><br>The paper, as previously circulated, was noted.  |                |
| 167/17 | <b>Projects Update</b><br>The paper, as previously circulated, was noted.<br><br>The recommendation was supported by the Town Council, except in respect of PP16/001 which, councillors agreed will require a monthly update report.   | PC             |
| 168/17 | <b>Response to Planning Obligations SPD</b><br>The paper, as previously circulated, was noted.<br><br>Councillors noted the submission on the Planning Obligations SPD, which had been previously circulated prior to submission.  |                |
| 169/17 | <b>PSPO Working Party Interim Report</b><br>The paper, as previously circulated, was noted.<br><br>Clarity was sought from the working party whether it was still pursuing the introduction of a PSPO. Councillor Discombe advised that whilst the strategic position of the working group has shifted, the remit remains fundamentally as before. It was clarified that the working party is considering different solutions, using a broader approach, to address this complex issue.<br><br>Councillors agreed that there is a need to continue to pursue how the Town Council can engage with Milton Keynes Council and agencies to move this matter forward, but acknowledged the complexity of the challenge.<br><br>It was noted that AmazingCMK has announced the recruitment of two police officers whose remit includes addressing homelessness and aggressive begging. This initiative was welcomed.<br><br>It was agreed that a further report be brought forward in early 2018. | OD/HB/RK/AB/PC |
| 170/17 | <b>Items for Information</b><br>The papers, as previously circulated, were noted.<br><br>a) <b>Planning Committee Meeting Minutes 25 October 2017</b><br>The paper, as previously circulated, was noted.<br><br>b) <b>Street Warden Report, October 2017</b><br>The paper, as previously circulated, was noted.<br><br>c) <b>Parishes Forum Minutes 19 October 2017</b><br>The paper, as previously circulated, was noted.<br><br>d) <b>Presentation on MKC &amp; MKALC working together</b><br>The paper, as previously circulated, was noted.<br><br>e) <b>Presentation on MK Futures 2050 to Parishes Forum</b><br>The paper, as previously circulated, was noted.<br><br>f) <b>Licensing- Brewhouse and Kitchen, 7 Savoy Crescent</b><br>The paper, as previously circulated, was noted.   |                |

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|        | <b>g) Licensing- Akasaka, 466, Exchange House</b><br>The paper, as previously circulated, was noted.   |  |
| 171/17 | <b>Confidential Item</b><br>The proposal, subject to agreed amendments, was agreed.  |  |
| 172/17 | <b>Items for Next Agenda:-</b><br>None.<br><br>The meeting closed at 8.25pm.<br><br><b>The next scheduled meeting will be held on Thursday 14<sup>th</sup> December 2017 at Centrecom Meeting Place.</b> |  |

### Appendix to Minutes of Meeting of CMK Town Council on 9 November 2017

#### Financial Items

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

#### Cheques:-

|                            |   |         |
|----------------------------|---|---------|
| AH Contracts               | £ | 35.28   |
| MK Community Properties    | £ | 506.94  |
|                            | £ | 40.80   |
| Post Office                | £ | 114.00  |
| CDC Trading                | £ | 12.00   |
| O.Discombe                 | £ | 23.29   |
| A.Thomas                   | £ | 25.99   |
| P.Cranfield                | £ | 50.00   |
| Jon Muncaster              | £ | 1000.00 |
| Rialtas Business Solutions | £ | 139.20  |
| MKCCM                      | £ | 3000.00 |

#### Debit card items:-

|                |   |       |
|----------------|---|-------|
| Vonage         | £ | 8.79  |
| NEST           | £ | 24.41 |
|                | £ | 24.41 |
| Google         | £ | 46.20 |
| Cartridge Save | £ | 87.47 |
| Tsohost        | £ | 4.99  |

#### Standing order:-

|          |           |
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| Salaries | £2,500.00 |
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END

Chair's Signature..... Date.....