



**Central Milton Keynes Town Council  
Meeting held on 12<sup>th</sup> October 2017  
At Centrecom Meeting Place, Central Milton Keynes**

**Present:** Rebecca Kurth (Chair)  
Ken Baker  
Hilarie Bowman (from item 146/17)  
Oya Discombe (from item 146/17)  
Ramo Erdogan (from item 146/17)  
Linda Inoki  
Andrew Thomas (from item 146/17)  
Paul Cranfield (Clerk)  
Thomas Walker (Deputy Clerk)

**Apologies:** Andre Brady

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

	<b>Minutes</b>	<b>Actions</b>
143/17	<b>Apologies</b> Councillor Brady extended his apologies for the meeting.	
144/17	<b>Declarations of Interest</b> No declarations of interest were received.	
145/17	<b>Ratification of Minutes of the Town Council meeting</b> The minutes of the meeting of the Town Council on 14 <sup>th</sup> September 2017 were agreed as a true record of the meeting and signed as such by the Chair.	
146/17	<b>Clerks' Report on Outstanding Items</b> The paper, as previously circulated, was noted.  Councillors Bowman, Thomas, Erdogan and Discombe arrived during this item.  Updates to the action sheet were agreed, as follows:-  Item 17/011- Closed Item 17/041- Closed Item 17/048- Extend to November meeting Item 17/049- Closed Item 17/050- Closed Item 17/051- Closed Item 17/052- Closed Item 17/054- Closed Item 17/056- Closed  It was noted that an action relating to item 140/17 should be added to the actions log.	

147/17	<b>Clarification of procedural items raised in September minutes</b> The paper, as previously circulated, was noted.	
148/17	<b>Representations from Public</b> No members of the public were present at the time of this item.	
149/17	<b>Finance Paper</b> The paper, as previously circulated, was noted.  It was noted that the item in respect of the purchase of rail tickets related to two individuals travelling.	
150/17	<b>Forward Plan Monitoring Sheet</b> The amended paper, as tabled, was noted.  Councillor Kurth noted the item relating to MK College relocation to within a city centre location.	
151/17	<b>Projects Update</b> The paper, as previously circulated, was noted.	
152/17	<b>Quarterly Financial Update</b> The paper, as previously circulated, was noted.	
153/17	<b>Response to Planning Obligations SPD</b> The paper, as previously circulated, was noted.  Councillors agreed to ratify the process for responding to the consultation as outlined, noting that the document is very detailed and observations will be limited.	
154/17	<b>Ratification of Objectives of the PSPO Working Party</b> The paper, as previously circulated, was noted.  The objectives as stated were ratified.  Discussion ensued regarding ways in which the messages in relation to this issue could reach residents. A suggestion that a publication be developed to circulate to residents encouraging them to respond to the current Rough Sleepers Reduction Strategy consultation was noted.  A proposal that an invitation to respond be incorporated within the forthcoming newsletter was supported.  It was noted that an interim report from the working party is due to be presented to the next Town Council meeting.	TW
155/17	<b>Christmas Lunch arrangements</b> The paper, as previously circulated, was noted.  It was agreed by a majority vote that a Christmas lunch be held this year, and that the expenditure of such an event should be limited to a maximum of £30 per head.	PC
156/17	<b>Meeting Dates 2018</b> The paper, as previously circulated, was noted.  The dates for the Town Council meetings in 2018 were agreed, subject to the proviso that on occasions the date can be varied should this be	

	necessary. In that case sufficient time would be required to notify any change via the website and noticeboards.	
157/17	<p><b>Wreath for Armistice Day</b> The paper, as previously circulated, was noted.</p> <p>The proposal to purchase (maximum £50) and lay a wreath was supported by a majority vote.</p> <p>In the Chair's absence, Councillor Thomas agreed to lay the wreath, with Councillor Discombe as his stand-in should this be necessary.</p> <p>The Clerk to arrange for the purchase of a wreath.</p>	PC
158/17	<p><b>Items for Information</b> The papers, as previously circulated, were noted.</p> <p><b>a) Planning Committee Meeting Minutes 27 September 2017</b> The paper, as previously circulated, was noted.</p> <p><b>b) Street Warden Report, September 2017</b> The paper, as previously circulated, was noted.</p> <p><b>c) Presentation on MK Budget 2018/19 to MKALC</b> The paper, as previously circulated, was noted.</p> <p><b>d) 12<sup>th</sup> Street</b> The paper, as previously circulated, was noted.</p> <p><b>e) Clerk's Time Log</b> The paper, as previously circulated, was noted.</p> <p><b>f) Deputy Clerk/Communications Officer's Time Log</b> The paper, as previously circulated, was noted.</p> <p><b>g) Street Warden's Time Log</b> The paper, as previously circulated, was noted.</p> <p><b>h) Licensing- Mr. Mulligan's Mystical Golf</b> The paper, as previously circulated, was noted.</p>	
159/17	<p><b>Items for Next Agenda:-</b> None.</p> <p>The meeting closed at 6.55pm.</p> <p><b>The next scheduled meeting will be held on Thursday 9<sup>th</sup> November 2017 at Centrecom Meeting Place.</b></p>	

**Appendix to Minutes of Meeting of CMK Town Council on 12 October 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
MKCCM	£	600.00
Harrow Law	£	90.20
R.Kurth	£	43.80
H. Bowman	£	29.88
H.Bowman	£	28.00

**Debit card items:-**

Vonage	£	10.86
Google	£	45.12
Post Office	£	10.40
Office Outlet	£	27.10
Tsohost	£	4.99

**Standing order:-**

Salaries	£2,500.00
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END

Chair's Signature.....

Date.....