



**Central Milton Keynes Town Council**  
**Meeting held on 9<sup>th</sup> February 2017**  
**At Centrecom, 602 North Row, Central Milton Keynes**

**Present:** Rebecca Kurth (Chair)  
Ken Baker (from item 27/17)  
Hilarie Bowman  
Linda Inoki  
Andrew Thomas  
Paul Cranfield (Clerk)  
Thomas Walker

**Apologies:** Andre Brady

**Absent:** Ramo Erdogan,

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

	<b>Minutes</b>	<b>Actions</b>
20/17	<b>Apologies</b> Councillor Brady extended his apologies for the meeting.	
21/17	<b>Declarations of Interest</b> There were no additional declarations of interest in respect of items featuring on the agenda.	
22/17	<b>Ratification of Minutes of the Town Council meeting</b> The minutes of the meeting of the Town Council on 12 <sup>th</sup> January 2017 were agreed as a true record of the meeting and signed as such by the Chair.	
23/17	<b>Ratification of Minutes of the Town Council Budget meeting</b> The minutes of the Budget meeting of the Town Council on 26 <sup>th</sup> January 2017 were agreed as a true record of the meeting and signed as such by the Chair.	
24/17	<b>Clerks' Report on Outstanding Items</b> The paper, as previously circulated, was noted.  Updates to the action sheet were agreed, as follows:-  Item 16/060- Closed Item 16/064- To be reviewed 9 March Item 17/003- Closed Item 17/004- Closed Item 17/005- Closed	
25/17	<b>Representations from Public</b> No members of the public were present at the time of this item.	

26/17	<p><b>Finance Paper</b> The paper, as previously circulated, was noted.</p> <p>A list of debits noted is appended to the minutes.</p> <p>The Town Council unanimously agreed to the issuance of a cheque in respect of the Events Plateau planning application between meetings, such cheque not to exceed £6,000 and to be signed by the Clerk and Councillor Thomas as required.</p>	PC/AT
27/17	<p><b>Forward Plan Monitoring Sheet</b> The paper, as previously circulated, was noted.</p> <p>Councillor Baker arrived during this item.</p>	
28/17	<p><b>Projects Update</b> The paper, as previously circulated, was noted.</p>	
29/17	<p><b>Proposals for the May 2017 Annual Parish Meeting</b> The paper, as previously circulated, was noted.</p> <p>It was agreed that the Residents' Forum meeting should precede the Annual Parish Meeting, being held between 6pm and 7pm.</p> <p>It was further agreed that the Annual Parish Meeting would comprise of presentations by the Chair and Chair of Planning, together with a brief update on the work of the Residents' Forum from Councillor Bowman.</p> <p>These presentations would be followed by time for questions from those present.</p>	
30/17	<p><b>General Power of Competence</b> The paper, as previously circulated, was noted.</p> <p>After some discussion, it was agreed that the Town Council noted that the General Power of Competence can now be activated at any time, but that consideration of adoption of the power be deferred until such time as this may prove necessary for the Town Council's future plans and projects.</p>	
31/17	<p><b>Local Council Award Scheme</b> The papers, as previously circulated, were noted.</p> <p>The Town Council agreed to defer consideration of submitting an application under the scheme at this point in time.</p> <p>However, it did request that the Clerk and Communications Officer undertake an exercise to address as many of the outstanding requirements as possible and to bring back a report on progress in six months' time.</p>	PC/TW
32/17	<p><b>Milton Keynes Council Budget Consultation</b> The paper, as previously circulated, was noted.</p> <p>The actions of the Chair in this regard were ratified by councillors.</p>	
33/17	<p><b>Items for Information</b> The papers, as previously circulated, were noted.</p> <p>a) <b>Planning Committee Meeting Minutes 25 January 2017</b></p>	

	<p>The paper, as amended and tabled, was noted.</p> <p>The Chair of Planning noted that the 809/811 Silbury Boulevard planning application was approved at a recent Development Control Committee meeting, at which he spoke.</p> <p><b>b) Street Warden Report February 2017</b> The paper, as previously circulated, was noted.</p> <p><b>c) Amended Budget 2017/18</b> The paper, as previously circulated, was noted.</p>	
34/17	<p><b>Items for Next Agenda</b> None</p> <p>The meeting closed at 6.58pm.</p> <p><b>The next scheduled meeting will be held on Thursday 9<sup>th</sup> March 2017 at Centrecom Meeting Place.</b></p>	

**Appendix to Minutes of Meeting of CMK Town Council on 9 February 2017**

**Financial Items**

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

**Cheques:-**

AH Contracts	£	35.28
Fred Roche Foundation	£	500.00
Inquiry costs	£	7680.00

**Debit card items:-**

Vonage	£	8.80
Google	£	46.20
Staples	£	159.13
Post office	£	20.86
Paragon	£	4.99

**Standing order:-**

Salaries	£2,266.34
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END

Chair's Signature.....

Date.....