



**Central Milton Keynes Town Council  
Meeting held on 14<sup>th</sup> September 2017  
At Centrecom Meeting Place, Central Milton Keynes**

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

**Apologies:** Linda Inoki  
Paul Cranfield (Clerk)

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

	<b>Minutes</b>	<b>Actions</b>
125/17	<b>Apologies</b> Councillor Inoki, together with the Clerk, extended their apologies for the meeting.	
126/17	<b>Declarations of Interest</b> Councillor Baker declared a personal interest on item 138/17 as a director of the Fred Roche Foundation. Councillors Kurth and Bowman also declared minor personal interests as members of the Foundation.  Councillor Erdogan declared a pecuniary interest on item 141/17(f) as the operator of the street trading plot in question.  Councillor Brady arrived during this item.	
127/17	<b>New Councillor Declaration of Acceptance</b> Councillor Discombe accepted and signed two copies of the declaration of acceptance.	
128/17	<b>Ratification of Minutes of the Town Council meeting</b> The minutes of the meeting of the Town Council on 10 <sup>th</sup> August 2017 were agreed as a true record of the meeting and signed as such by the Chair.  During this item a discussion ensued about how confidential items and actions arising from them are recorded in the minutes. Councillor Thomas was unclear on what action was being referred to on item 123/17 as the minutes did not specify what had been actioned. The Clerk is requested to provide information to councillors on how actions from confidential items can be recorded in the minutes.	PC

129/17	<p><b>Clerks' Report on Outstanding Items</b> The paper, as previously circulated, was noted.</p> <p>Updates to the action sheet were agreed, as follows:-</p> <p>Item 17/027- Closed Item 17/030- Closed Item 17/039- Amend to "Engage with Milton Keynes Council re CMK Handbook" and extend to December meeting. Item 17/040- Closed Item 17/041- Defer to October meeting. Item 17/042- Closed Item 17/043- Closed Item 17/044- Closed Item 17/045- Closed Item 17/046- Closed Item 17/047- Closed Item 17/048- Amend to "Develop written statement re: Intu Inquiry outcome" and extend to October meeting.</p>	
130/17	<p><b>Representations from Public</b> No members of the public were present at the time of this item.</p>	
131/17	<p><b>Finance Paper</b> The paper, as previously circulated, was noted.</p>	
132/17	<p><b>Forward Plan Monitoring Sheet</b> The paper, as previously circulated, was noted.</p> <p>Councillor Thomas noted that some items can come from advisory committees and recommended the Town Council attempt to monitor these smaller committees in addition to the main Cabinet, Full Council and Delegated Decisions committees.</p>	PC
133/17	<p><b>Projects Update</b> The paper, as previously circulated, was noted.</p>	
134/17	<p><b>Plan:MK Way Forward</b> The paper, as previously circulated, was noted.</p> <p>It was agreed to form a Plan:MK Working Party, consisting of Councillors Baker and Kurth, supported by the Deputy Clerk.</p> <p>A budget of £500 was approved to support the working party.</p> <p>During this item a discussion arose around whether or not it is appropriate for a working party to elect to speak to Milton Keynes Council Cabinet without prior approval by the Town Council. The Town Council has an established position on the draft version of Plan:MK but not on the submission version being considered at Cabinet. The Clerk is requested to clarify the situation on this matter.</p>	RK/KB/TW  PC
135/17	<p><b>Future Relationship with MKCCM</b> The paper, as previously circulated, was noted.</p> <p>After extensive discussion, the Town Council voted to remain a member of MKCCM via the non-levy payers route, by a vote of five in favour to two against.</p> <p>Concern was expressed over the fact that the Town Council's</p>	PC

	<p>membership of MKCCM allows the latter organisation to claim it works on behalf of residents. It was suggested that Councillors should raise this issue with MKCCM if it becomes an issue in future.</p>	
136/17	<p><b>Rough Sleeper Reduction Strategy</b> The paper, as previously circulated, was noted.</p> <p>The paper followed a decision at the previous Town Council meeting to lobby for a Public Space Protection Order in CMK.</p> <p>Councillor Kurth proposed to amend the recommendation to the following, which was seconded by Councillor Thomas:</p> <p><i>Recommendation: 1. That the Town Council considers setting up a working party. 2. If agreed, the working party to provide an interim report to the November meeting. 3. The working party to produce a response to the consultation to bring back to the Town Council for approval and submission to Milton Keynes Council. 4. That the working party define its terms of reference and bring these to the October meeting.</i></p> <p>It was agreed to form a Public Space Protection Order Working Party, consisting of Councillors Discombe, Kurth, Bowman and Brady.</p> <p>It was agreed that the working party would produce an interim report, a draft consultation submission and a set of terms of reference.</p> <p>There was some confusion during this item regarding the relationship between the decision made at the previous Town Council meeting to pursue a Public Space Protection Order and the Town Council's engagement with the Rough Sleeper Reduction Strategy which has subsequently emerged. The terms of reference will clarify the working party's responsibilities with regards to this established position and the newly produced draft strategy.</p>	OD/RK/HB/AB
137/17	<p><b>Planning Obligations SPD Consultation</b> The paper, as previously circulated, was noted.</p> <p>Councillors Kurth and Thomas proposed the following amendment to the recommendation:</p> <p><i>Recommendation: That the Town Council forms a working party to engage with the process of delivering a draft response to be brought to the Town Council, with the support of the deputy clerk as required.</i></p> <p>The revised recommendation was approved, with a working party formed consisting of Councillor Kurth and the Deputy Clerk.</p>	RK/TW
138/17	<p><b>Fred Roche Foundation Membership</b> The paper, as previously circulated, was noted.</p> <p>Councillor Baker was excluded from this item in view of his conflict of interest as a director of the Foundation.</p> <p>The recommendation that the Town Council become corporate members of the Fred Roche Foundation was approved.</p> <p>The Clerk and Deputy Clerk are requested to seek information from the Fred Roche Foundation regarding any meetings or events which the Town Council's membership entitles councillors to attend.</p>	PC TW/PC



	<b>The next scheduled meeting will be held on Thursday 12<sup>th</sup> October 2017 at Centrecom Meeting Place.</b>	

**Appendix to Minutes of Meeting of CMK Town Council on 14 September 2017**

**Financial Items**

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

**Cheques:-**

AH Contracts	£	44.10
MK Community Properties	£	506.94
	£	40.80
Caroline Clapson	£	742.50
Thomas Walker	£	75.00

**Debit card items:-**

Vonage	£	8.79
NEST pensions	£	24.41
	£	24.41
Google	£	42.90
Post Office	£	9.10
	£	6.18
Office Outlet	£	29.90
Microsoft	£	49.56
Tsohost	£	4.99
BALC	£	31.85
	£	37.06
	£	37.06

**Standing order:-**

Salaries	£	2,500.00
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END

Chair's Signature.....

Date.....