



Central Milton Keynes Town Council
Meeting held on 13th July 2017
At Centrecom Meeting Place, Central Milton Keynes

Present: Rebecca Kurth (Chair)
Ken Baker (from item 100/17)
Hilarie Bowman
Ramo Erdogan
Linda Inoki
Andrew Thomas
Paul Cranfield (Clerk)
Thomas Walker (Deputy Clerk)

Apologies: Andre Brady

In attendance: No members of the public were present

	Minutes	Actions
93/17	Apologies Councillor Brady extended his apologies for the meeting.	
94/17	Declarations of Interest There were no additional declarations of interest in respect of items featuring on the agenda.	
95/17	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 8 th June 2017 were agreed as a true record of the meeting and signed as such by the Chair.	
96/17	Clerks' Report on Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:- Item 17/020- Closed Item 17/023- Closed Item 17/024- Closed Item 17/025- Closed Item 17/026- Closed. It was noted that the amendment to the Banana Tree licensing arrangements did not impact on the current restrictions on consumption outside after 23.00 hours. Item 17/027- Defer to August meeting Item 17/028- Closed Item 17/029- Closed Item 17/030- Defer to August meeting	
97/17	Representations from Public No members of the public were present at the time of this item.	

98/17	<p>Finance Paper The paper, as previously circulated, was noted.</p> <p>A list of debits noted is appended to the minutes.</p> <p>The Clerk was requested to compile a spreadsheet of the costs incurred solely by the Town Council in respect of the Events Plateau project which will need to be shared with The Parks Trust.</p>	PC
99/17	<p>Forward Plan Monitoring Sheet The paper, as previously circulated, was noted.</p> <p>The item on the Next Steps for MK:U to be subject to an alert on the calendar.</p>	PC
100/17	<p>Projects Update The paper, as previously circulated, was noted.</p> <p>(Councillor Baker arrived during this item).</p> <p>PP16/001 An update was provided, noting that the planning application had been approved and the loan request had been sent to PWLB via BALC. Additionally, a follow-up meeting with MKCouncil officers on s106 and related matters is scheduled to take place on 19 July.</p> <p>PP17/001 Councillors were informed that Councillor Inoki and the Deputy Clerk had undertaken a review of the proposals and input back to MKCouncil. Further developments are awaited.</p>	
101/17	<p>Co-option of new councillor The paper, as previously circulated, was noted.</p> <p>It was agreed that consideration of the applicant would take place in closed session at the end of the August meeting.</p>	PC
102/17	<p>Litter The paper, as previously circulated, was noted.</p> <p>Councillors Erdogan and Bowman expressed an interest in engaging with the working group being established by MKALC to address litter issues across the borough. The Clerk to inform MKALC.</p>	PC
103/17	<p>Planning Committee meetings The paper, as previously circulated, was noted.</p> <p>Councillor Thomas outlined the reasons why this item was being considered at this time.</p> <p>The sum of £600 was approved for a 12 month commitment to hold meetings of the Planning Committee in a room within Margaret Powell House. The Clerk to action with immediate effect, obtaining the best possible price for room hire.</p>	PC/TW
104/17	<p>Development Proposals on Classic CMK infrastructure- land adjacent to Marlborough Gate between Silbury and Midsummer Boulevards The papers, as previously circulated, were noted.</p> <p>Councillor Thomas summarised the papers before the Town Council,</p>	

	<p>noting the two different boundaries and uses given for the site referenced within the Site Allocations Plan as SAP4. He noted that if SAP4 is approved this would be in contravention of CMKAP, with the prospect of building to the boulevard and gate lines amongst other concerns.</p> <p>He noted that the Inspector is hearing objections to the SAP in its entirety on 12 & 13 September. This includes objections to 8 separate sites in addition to a number of overarching concerns.</p> <p>He requested that consideration should be given to whether it is appropriate to seek to obtain limited legal and/or professional planning advice at this time. He also noted that seeking the withdrawal of SAP4 from the process was in no way prejudicial to the hotel development currently under pre-application.</p> <p>Councillor Thomas noted that the Town Council had three options:-</p> <ol style="list-style-type: none"> a) To seek advice regarding the potential priority to be given to SAP when made- is this a new piece of planning guidance or a holdover from the earlier Core Strategy? b) Leave in abeyance at this juncture in the process, but seek approval to refer to the Local Government Ombudsman if necessary. c) Refer to MKCouncil's own Monitoring Officer if it is shown that MKCouncil is not working to its own procedures with regard to the production of development briefs. <p>The Chair proposed an amendment to the above, that a budget no greater than £3400 be allocated to the pursuance of the issues surrounding this matter.</p> <p>It was also proposed that Caroline Clapson be requested to provide details of town planners who may be able to assist.</p> <p>Following further discussion it was agreed that:- A working party to consist of Councillors Kurth, Inoki and Thomas supported by Officers should be formed.</p> <p>A budget of £3400 be allocated for this purpose (being drawn from the External Writer and MKCCM budget lines).</p> <p>The working party to pursue lines of enquiry to determine:-</p> <ol style="list-style-type: none"> a) the viability of Town Council's view that SAP would not take precedence over the CMKAP. This would require an initial legal opinion- Harrow Law to be engaged. b) the viability of engaging a town planner to advise further and possibly to represent the Town Council at the Inquiry. <p>The working party is delegated to prepare a response to the Inspector and/or MKCouncil without further reference back to the full Town Council.</p>	<p>PC/TW</p> <p>PC</p>
105/17	<p>Items for Information The papers, as previously circulated, were noted.</p> <ol style="list-style-type: none"> a) Planning Committee Meeting Minutes 21 June 2017 The paper, as amended and tabled, was noted. b) Street Warden Report, May/June 2017 The paper, as previously circulated, was noted. 	

	<p>A discussion ensued on the proliferation of tents across the parish. It was noted that efforts to establish a Public Space Protection Order (PSPO) were unsuccessful earlier this year, but that the proposal is currently being revisited.</p> <p>It was agreed that the Clerk, in collaboration with the Street Warden, develop an initial position paper on the homeless/beggar/tents issue and on the proposal to establish a PSPO. This to be brought forward to a subsequent meeting.</p> <p>c) Update on Renaissance CMK The paper, as previously circulated, was noted.</p> <p>It was noted that the paper to be submitted to Cabinet contained a number of errors, not least that no reference was made to the CMKAP. Councillor Thomas advised that he had brought these to the attention of MKCouncil and the errors/omissions had been registered when the paper was considered.</p> <p>d) Licensing- Oktoberfest- Campbell Park The paper, as previously circulated, was noted.</p> <p>e) Licensing- Global Outreach Foundation, MK, Campbell Park The paper, as previously circulated, was noted.</p> <p>f) Licensing- Variation, Cote, Eagle Walk The paper, as previously circulated, was noted.</p> <p>g) Licensing- Budgens, 1 Dalgin Place The paper, as previously circulated, was noted.</p> <p>h) Update MKALC Conference 25 March 2017 The paper, as previously circulated, was noted.</p> <p>i) MKCouncil Landscape Service Update The paper, as previously circulated, was noted.</p> <p>j) MK Council Cleaning Service in parishes and beyond The paper, as previously circulated, was noted.</p> <p>k) Sex Establishment Licence –Renewal- Garuda The paper, as previously circulated, was noted.</p> <p>l) Licensing- Vertigo The paper, as previously circulated, was noted.</p> <p>m) Licensing- The Point Kiosk The paper, as previously circulated, was noted.</p> <p>n) Minutes of Parish Forum meeting 15 June 2017 The paper, as previously circulated, was noted.</p>	PC/RH
106/17	<p>Items for Next Agenda:- None identified at this juncture, however, Councillor Baker took the opportunity to advise councillors that he would be moving away from Milton Keynes in the near future, date to be advised. At that time he would step down as a councillor.</p>	

	<p>Councillors expressed their disappointment at the news, noting his contributions to the parish and town council over many years.</p> <p>The meeting closed at 7.48pm.</p> <p>The next scheduled meeting will be held on Thursday 10th August 2017 at Centrecom Meeting Place.</p>	
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Appendix to Minutes of Meeting of CMK Town Council on 13 July 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
	£	506.94
Thomas Walker	£	200.00
Harrow Law	£	2700.54
Caroline Clapsons	£	688.50
B Kent Electrical	£	72.00
Zurich Insurance	£	339.74
Festive Road	£	500.00
Fred Roche Foundation	£	500.00
MK Community Properties	£	61.20
	£	130.80
Centrecom	£	255.00
MKALC	£	115.00

Debit card items:-

NEST pensions	£	24.41
	£	24.41
Sainsbury's	£	34.00
Vonage	£	9.37
Office Outlet	£	16.58
Google	£	42.90
Post Office	£	9.10
	£	4.90
Tsohost	£	4.99
Costco	£	73.38

Standing order:-

Salaries	£	2,500.00
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END

Chair's Signature.....

Date.....