



Central Milton Keynes Town Council
Meeting held on 11th May 2017
At Centrecom, 602 North Row, Central Milton Keynes

Present:

Rebecca Kurth (Chair)
 Hilarie Bowman
 Andre Brady
 Ramo Erdogan
 Linda Inoki (to item 73/17)
 Paul Cranfield (Clerk)
 Thomas Walker (Assistant Clerk)

Apologies: Ken Baker, Andrew Thomas,

In attendance: No members of the public were present.

	Minutes	Actions
63/17	Apologies Councillors Baker and Thomas extended their apologies for the meeting.	
64/17	Declarations of Interest There were no additional declarations of interest in respect of items featuring on the agenda.	
65/17	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 13 th April 2017 were agreed as a true record of the meeting and signed as such by the Chair.	
66/17	Clerks' Report on Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:- Item 16/065- Mark on 12 months, with request for breakdown of households in each ward at that time. Item 17/012- Closed Item 17/013- Amend to 8 June meeting, with paper to that meeting. Item 17/014- Closed	
67/17	Representations from Public No members of the public were present at the time of this item.	
68/17	Finance Paper The paper, as previously circulated, was noted. A list of debits noted is appended to the minutes.	

69/17	Forward Plan Monitoring Sheet The paper, as previously circulated, was noted.	
70/17	Projects Update The paper, as previously circulated, was noted.	
71/17	Strategic Plan Workshop Dates The paper, as previously circulated, was noted. It was agreed that two workshops would be held, as follows:- Monday 15 May, 11.30am- Councillors Kurth, Inoki and Bowman Friday 26 May, 2pm- Councillors Kurth, Brady and Erdogan The Deputy Clerk to contact Councillors Baker and Thomas upon their return to clarify attendance for the meeting on the 26 May.	TW
72/17	Budget/Actual report for year end 31 March 2017 The paper, as previously circulated, was noted.	
73/17	Annual Meeting of the Parish The paper, as previously circulated, was noted. Councillor Inoki left (to attend an MKCouncil meeting on behalf of the Town Council) during this item. It was agreed that the refreshments would be available from 6pm throughout the evening. The Clerk to liaise with the Street Warden to purchase the refreshments. The Clerk requested speakers to liaise with the Communications Officer to discuss any visual aids ahead of the meeting.	PC
74/17	Items for Information The papers, as previously circulated, were noted. a) Planning Committee Meeting minutes 26 April 2017 The paper, as previously circulated, was noted. b) Street Warden Report April 2017 The paper, as previously circulated, was noted. Councillor Erdogan expressed his concern in respect of the number of rough sleepers and professional beggars within the parish. After some discussion it was agreed that Councillor Erdogan would meet with the Street Warden to discuss how to progress the issue with MKCouncil. c) Licensing- Intu The paper, as previously circulated, was noted. d) Licensing- Parks Trust, Family Fun Day The paper, as previously circulated, was noted.	RE
75/17	Items for Next Agenda Review MKALC proposals on litter management.	

	<p>The meeting closed at 7.55pm.</p> <p>The next scheduled meeting will be held on Thursday 8th June 2017 at Grafton 'A', Margaret Powell House, Midsummer Boulevard</p>	
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Appendix to Minutes of Meeting of CMK Town Council on 11 May 2017

Financial Items

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

Cheques:-

AH Contracts	£ 35.28
MK Community Foundation	£ 506.94

Debit card items:-

Vonage	£ 8.49
Cartridge Save	£ 85.53
Google	£ 44.59
Post Office	£ 9.10
Post Office	£ 4.90
Tsohost	£ 4.99
NEST	£ 24.41

Standing order:-

Salaries	£2,266.34
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END

Chair's Signature.....

Date.....