



**Central Milton Keynes Town Council
Meeting held on 11th January 2018
At Centrecom Meeting Place, Central Milton Keynes**

Present: Rebecca Kurth (Chair)
Ken Baker
Hilarie Bowman
Andre Brady (from item 010/18)
Oya Discombe
Linda Inoki (from item 012/18 to 018/18)
Andrew Thomas
Paul Cranfield (Clerk)
Thomas Walker (Deputy Clerk)

Apologies: Ramo Erdogan

In attendance: No members of the public were present

	Minutes	Actions
001/018	Apologies Apologies were received from Councillor Erdogan.	
002/018	Declarations of Interest No additional declarations of interest were advised. The Chair proposed that items 008/18 and 009/18 be deferred to the Budget meeting. The proposal was agreed.	
003/18	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 14 th December 2017 were agreed as a true record of the meeting and signed as such by the Chair.	
004/18	Clerk's Report on Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:- Item 17/001- Closed Item 17/063- Closed Item 17/066- Closed Item 17/067- Closed Item 17/068- Closed Item 17/069- Closed Item 17/070- Closed Item 17/071- Closed Item 17/072- Extend to 8 March 2018	
005/18	Representations from Public No members of the public were present at the time of this item.	

006/18	Finance Paper The paper, as previously circulated, was noted.	
007/18	Forward Plan Monitoring Sheet The paper, as previously circulated, was noted.	
008/18	Spray for a Day offer Deferred to Budget meeting.	
009/18	Noticeboards Deferred to Budget meeting	
010/18	Quarterly Projects Update The paper, as previously circulated, was noted. Councillor Brady arrived during this item. PP17/001 CMK Wayfinding- The deputy clerk advised that MKCouncil is currently looking at less invasive ways to provide underpass signage and will consult further in due course. PP17/004 PSPO – It was agreed that the working party should meet in the next few weeks. The issue of rough sleepers was discussed at the Residents’ Forum and details provided of the Town Council’s response to the Rough Sleeping consultation. PP17/005 SAP Inquiry- Councillor Thomas reported that the recommendations made by the Town Council have been accepted. It was agreed at the meeting with MKCouncil, Deloitte and MKDP that the whole of the Neighbourhood Plan is a material consideration on the entire site, that the red line boundary stays within the building line of the boulevard and that changes agreed would be reflected within Plan:MK.	
011/18	MKC Noise Reduction Statement and Complaints Procedure Consultation The paper, as previously circulated, was noted. It was agreed that Councillor Discombe and the Clerk prepare a submission in respect of the consultation, to be brought back to the February meeting.	OD/PC
012/18	Saxon Court Development Brief and adjoining land Development Brief Consultation The paper, as previously circulated, was noted. Councillor Inoki arrived during this item. It was agreed that Councillors Thomas and Inoki would work on the response to the consultation with the support of the deputy clerk. The response to be brought back to the 8 February meeting. Councillor Thomas noted that whilst development briefs were designed as a form of guidance the Saxon Court brief is contrary to the Strategic Plan. A proposal by the Chair to leaflet residents affected by the proposal was considered. It was agreed that Councillors Thomas and Inoki consider the text of a leaflet and Chair’s action was approved for the Chair to action the outcomes of their deliberations.	AT/LI/TW AT/LI/RK

013/18	<p>Draft Mobility Strategy 2018-2026 Consultation The paper, as previously circulated, was noted</p> <p>It was agreed that the Chair and deputy clerk prepare a draft response to the consultation, with Councillor Bowman contributing on cycling matters and Councillor Thomas providing comments on the regulations.</p> <p>The draft response to be brought back to the 8 February meeting.</p>	RK/TW/HB/AT
014/18	<p>Emergency Response Planning The paper, as previously circulated, was noted.</p> <p>It was agreed that the Clerk obtains a copy of MKCouncil's Emergency Response Plan. A review of the document to be undertaken and a report to be submitted to the Town Council by April proposing whether any further action needs to be taken.</p>	PC
015/18	<p>CMK Alliance Plan Update Working Party The paper, as previously circulated, was noted.</p> <p>Councillor Thomas expressed his concerns with regard to the proposal. He noted that he would not be willing to participate in the development of thinking in respect of the proposal.</p> <p>It was agreed that the Chair and Councillor Inoki form the Task & Finish Working Party, to report back to the Town Council in March.</p>	RK/LI
017/18	<p>Plan MK Submission The paper, as previously circulated, was noted.</p> <p>The submission was ratified.</p>	
018/18	<p>Update on the Community Facility Project The paper, as previously circulated, was noted.</p> <p>The Chair provided a verbal update.</p> <p>After some discussion, it was agreed to allocate the sum of £5000 to cover the costs of MKCouncil's solicitor in the production of a forward funding agreement, subject to the receipt of the signed LOI and an acceptable response to the Heads of Terms proposals by The Parks Trust.</p> <p>Councillor Inoki left the meeting at this juncture.</p>	
016/17	<p>Financial Forecast Assumptions The paper, as previously circulated, was noted.</p> <p>It was agreed to note the assumptions. The Chair was requested to align the forecast with Plan:MK, only extending to 2031.</p>	
019/17	<p>Items for Information The papers, as previously circulated, were noted.</p> <p>a) Street Warden Report, December 2017 The paper, as previously circulated, was noted.</p> <p>b) Draft Planning Committee Minutes, December 2017 The paper, as previously circulated, was noted.</p>	

020/18	<p>Items for Next Agenda:- None</p> <p>The meeting closed at 7.55pm.</p> <p>The next scheduled meeting will be the Budget meeting, to be held on Thursday 18th January 2018 at Margaret Powell House.</p>	

Appendix to Minutes of Meeting of CMK Town Council on 11 January 2018

Financial Items

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

Cheques:-

AH Contracts	£	35.28
West Bletchley Council	£	36.00
Thomas Walker	£	100.00

Debit card items:-

Vonage	£	8.89
NEST	£	24.41
	£	24.41
Google	£	46.20
MK College Restaurant	£	222.80
Office Outlet	£	72.98
Post Office	£	6.50
	£	7.80
Costco	£	10.78
Office Outlet	£	9.99
Microsoft Office	£	79.99
Cartridge Save	£	174.37
Tsohost	£	4.99

Standing order:-

Salaries	£2,500.00
----------	-----------

END

Chair's Signature..... Date.....