



Central Milton Keynes Town Council
Meeting held on 8th February 2018
At Centrecom Meeting Place, Central Milton Keynes

Present: Rebecca Kurth (Chair)
Ken Baker
Hilarie Bowman (from item 034/18)
Andre Brady
Oya Discombe
Linda Inoki
Andrew Thomas
Paul Cranfield (Clerk)
Thomas Walker (Deputy Clerk)

Apologies: Ramo Erdogan

In attendance: One member of the public was present (to item 043/18)

	Minutes	Actions
030/18	Apologies Apologies were received from Councillor Erdogan.	
031/18	Declarations of Interest No additional declarations of interest were advised. In line with the terms of Schedule 12A Local Government Act 1972, it was noted that items 047/18 and 048/18 will be likely to disclose exempt information relating to contractual matters and the Town Council therefore unanimously resolved that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded from this item.	
032/18	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 11 th January 2018 were agreed as a true record of the meeting and signed as such by the Chair.	
033/18	Ratification of Minutes of the Town Council Budget meeting The minutes of the Budget meeting of the Town Council on 18 th January 2018 were agreed as a true record of the meeting and signed as such by the Chair.	
034/18	Clerk's Report on Outstanding Items The paper, as previously circulated, was noted. Councillor Bowman arrived during this item. Updates to the action sheet were agreed, as follows:- Item 17/038- Mark on for further review in 6 months Item 17/039- Closed	

	<p>Item 17/065- Mark on for review in April</p> <p>Item 18/01- Closed</p> <p>Item 18/02- Closed</p> <p>Item 18/03- Closed</p> <p>Item 18/04- Closed</p> <p>Item 18/07- Closed</p> <p>Item 18/09- Closed</p>	
035/18	<p>Representations from Public</p> <p>The member of the public present declined to speak.</p>	
036/18	<p>Finance Paper</p> <p>The paper, as previously circulated, was noted.</p>	
037/18	<p>Forward Plan Monitoring Sheet</p> <p>The paper, as amended, was noted.</p>	
038/18	<p>Smithson's Place</p> <p>The papers, as previously circulated, were noted.</p> <p>The Chair commented that the Working Party had determined that it would be advisable to add further restrictive wording to the draft Heads of Terms provided by MKDP which would ensure that going forward the Town Council would act in the best interests of its residents when addressing future plans for the site.</p> <p>Prior to the vote on the Heads of Terms as documented, an amendment was proposed that the current Town Council seeks to engage in a referendum to determine residents' views on the detail being considered. This amendment was not seconded and fell.</p> <p>Some small amendments to the wording were approved.</p> <p>The Clerk to speak to MKDP to clarify the maximum option period.</p> <p>The Head of Terms as documented, with amendments as agreed, were approved by 6 votes in favour and 1 against.</p> <p>Additionally, the signature of legal documents in this regard by the Chair and vice Chair on behalf of the Town Council was approved.</p>	PC
039/18	<p>Noise Reduction Consultation response</p> <p>The paper, as previously circulated, was noted.</p> <p>Councillor Discombe was thanked for the response to the consultation.</p> <p>Subject to some small amendments the consultation response was agreed unanimously. The Clerk to submit after amending as agreed.</p>	PC
040/18	<p>Saxon Court Development Brief Consultation response</p> <p>The paper, as previously circulated, was noted.</p> <p>The paper was noted, and the direction of travel of the response agreed unanimously.</p> <p>It was agreed that the format for presentation of the detailed concerns should be in tabular form, in addition to including those pages which have track changes. The Deputy Clerk was requested to liaise with Councillors Inoki and Thomas to finalise the response.</p>	TW/AT/LI

041/18	<p>Draft Mobility Strategy (LTP 4) Consultation response The paper, as previously circulated, was noted.</p> <p>A further paper with amendments to the response was tabled and accepted for consideration.</p> <p>The paper, as amended by the tabled paper, was approved, subject to small amendments.</p> <p>The Clerk to incorporate amendments and submit.</p>	PC
042/18	<p>New Town Heritage Register The paper, as previously circulated, was noted.</p> <p>It was agreed that Councillor Baker would work with the Deputy Clerk to determine a list of assets to be proposed for inclusion within the Register. The list, with supporting rationale, to be brought back to the March meeting.</p>	KB/TW
043/18	<p>Landscaping The paper, as previously circulated, was noted</p> <p>The member of the public left during this item.</p> <p>Councillor Thomas commented that he would be reluctant for the Town Council to take on the responsibilities of MKCouncil in this regard, but suggested that the remit of the Task & Finish Working Party be extended to undertake a wider view of potential support which the Town Council could provide in this context.</p> <p>Councillor Baker agreed to work with the Clerk to develop thinking, with Councillor Bowman provided some support.</p>	KB/PC/HB
044/18	<p>Provision of Support in relation to Coach Parking in CMK The paper, as previously circulated, was noted.</p> <p>It was agreed that the Clerk and Deputy Clerk seek to liaise with the Strategic Parking and Taxi Manager in this regard.</p>	PC/TW
045/18	<p>Community Facility Project Update The paper, as previously circulated, was noted.</p> <p>The amended Letter of Intent was noted by councillors. Concerns were expressed that the amended wording benefitted The Parks Trust, but the need to be flexible in this respect to achieve a solution which would move the project forward was accepted.</p> <p>It was agreed that clear steps and milestones would be needed established for the value engineering phase.</p> <p>A proposal was made by the Chair that consideration be given at the next meeting to the establishment of a formal committee to progress the project. She said that the committee would require at least 4 members of the Town Council and asked members to consider whether they would wish to be involved.</p> <p>Councillor Thomas and Discombe expressed an interest.</p>	

046/18	<p>Items for Information The papers, as previously circulated, were noted.</p> <p>a) Amended 3 year Budget The paper, as previously circulated, was noted.</p> <p>b) Street Warden Report, January 2018 The paper, as previously circulated, was noted.</p> <p>c) Local Council Award Scheme Update The paper, as previously circulated, was noted.</p> <p>d) Licensing Variation- Café Rouge The paper, as previously circulated, was noted.</p> <p>e) Minutes of the Parishes Forum meeting 21 December 2017 The paper, as previously circulated, was noted.</p> <p>i) Securing Affordable Housing The paper, as previously circulated, was noted.</p> <p>ii) Working Locally-Draft Framework The paper, as previously circulated, was noted.</p> <p>iii) Outline Proposal for Community Highways Fund The paper, as previously circulated, was noted.</p> <p>f) Saxon Court Residents' Letter, South Campbell Park The paper, as previously circulated, was noted.</p>	
047/18	<p>Confidential Item A confidential minute of the item was produced.</p>	
048/18	<p>Confidential Item A confidential minute of the item was produced.</p>	
049/18	<p>Items for Next Agenda:-</p> <ol style="list-style-type: none"> 1) Councillor Inoki noted that residents in Enmore Gate are concerned about speeding cars particularly while Marlborough Gate is closed and requested an item to consider SIDs. 2) Councillor Baker advised that he would be bringing a paper on the proposed use of the space to the south side of centre:mk under the flyover. The Chair requested that the Clerk work with him in this regard. <p>The meeting closed at 8.20pm.</p> <p>The next scheduled meeting will be held on Thursday 8th March 2018 at Centrecom.</p>	<p>LI</p> <p>KB/PC</p>

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

Financial Items

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

Cheques:-

AH Contracts	£	44.10
CVS	£	90.00
MK Community Properties	£	40.80
MK Community Properties	£	40.80
MK Community Properties	£	132.60
MK Community Properties	£	506.94
Centrecom	£	255.00

Debit card items:-

Vonage	£	8.50
Google	£	46.20
Office Outlet	£	42.94
Post Office	£	10.40
Tsohost	£	5.99
Amazon	£	166.74
Google Store	£	15.99
Sainsbury's	£	35.30

Standing order:-

Salaries	£2,500.00
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END

Chair's Signature.....

Date.....