



**Central Milton Keynes Town Council**  
**Meeting held on 12<sup>th</sup> April 2018**  
**At Centrecom Meeting Place, Central Milton Keynes**

**Present:** Rebecca Kurth (Chair)  
 Ken Baker  
 Hilarie Bowman  
 Andre Brady  
 Oya Discombe  
 Ramo Erdogan  
 Linda Inoki (from item 072/18 to item 079/18)  
 Andrew Thomas (to item 077/18)  
 Paul Cranfield (Clerk)  
 Thomas Walker (Deputy Clerk)

**Apologies:** None

**In attendance:** None

	<b>Minutes</b>	<b>Actions</b>
067/18	<b>Apologies</b> None	
068/18	<b>Declarations of Interest</b> No additional declarations of interest were advised.	
069/18	<b>Ratification of Minutes of the Town Council meeting</b> The minutes of the meeting of the Town Council on 8 <sup>th</sup> March 2018 were agreed as a true record of the meeting and signed as such by the Chair.  At this juncture the Chair noted that at an earlier meeting of the Events Plateau Working Party it had been agreed to recommend deferral of the paper at Item 072/18. This decision was ratified by the Town Council by 6 votes in favour and 1 abstention.	
070/18	<b>Clerk's Report on Outstanding Items</b> The paper, as previously circulated, was noted.  Updates to the action sheet were agreed, as follows:-  Item 17/057- Mark on for review in June Item 17/065- Closed Item 17/072- Mark on for review in June Item 18/05- Mark on for review in May Item 18/08- Closed Item 18/014- Closed Item 18/015- Mark on for review in May Item 18/017- Mark on for review in June Item 18/018- Mark on for review in June Item 18/019- Closed	

	<p>Item 18/020- Closed  Item 18/021- Closed  Item 18/023- Mark on for review in May</p>	
071/18	<p><b>Representations from Public</b>  There were no members of the public present.</p>	
072/18	<p><b>Update and Recommendations on the Events Plateau Project</b></p> <p>Councillor Inoki arrived during this item.</p> <p>As noted in item 069/18 above, the paper circulated in respect of this item was deferred for consideration at a possible future date.</p> <p>The Chair took the opportunity to brief councillors on the developments subsequent to the issue of papers for the meeting, noting that the Town Council’s advisor had expressed the view that there had been some movement from The Parks Trust on certain key issues and that he continue negotiations for a further few weeks to determine whether an agreement on Heads of Terms could be reached.</p> <p>After some discussion it was agreed by 7 votes in favour to 1 abstention to request that the advisor resume negotiations for a short period of time, following which a further update would be provided to the next meeting.</p>	
073/18	<p><b>Finance Paper</b>  The paper, as previously circulated, was noted.</p>	
074/18	<p><b>Forward Plan Monitoring Sheet</b>  The paper, as previously circulated, was noted.</p>	
075/18	<p><b>Quarterly Projects Update</b>  The paper, as previously circulated, was noted.</p>	
076/18	<p><b>PSPO Working Party Update</b>  The paper, as previously circulated, was noted.</p> <p>The proposal to disband the working party was approved. The members of the working party were thanked for their work on the issue.</p>	
077/18	<p><b>Landscaping</b>  The paper, as previously circulated, was noted.</p> <p>Councillor Thomas left during this item to speak on behalf of the Town Council at Development Control Committee.</p> <p>Following a discussion it was agreed that whilst the Town Council would wish to be in control of its own landscaping, the lack of quality information provided and the uncertainties that this would bring did not give councillors the comfort to continue to progress its expression of interest.</p> <p>The option of buying in additional targeted services from approved contractors to enhance the baseline work undertaken by the main contractor was welcomed.</p> <p>The Town Council voted by 6 votes to 1 abstention not to progress taking over the contract from 2020.</p>	

	Clerk to inform Milton Keynes Council.	PC
078/18	<p><b>City Square Deregulation Consultation</b> The paper, as previously circulated, was noted.</p> <p>It was agreed that Councillor Inoki works with the Deputy Clerk to develop a response to the consultation.</p> <p>This will be forwarded to councillors by email prior to submission and ratified at the May meeting.</p> <p>It was noted that Councillor Erdogan declared an interest with regard to this item.</p>	LI/TW
079/18	<p><b>Items for Information</b> The papers, as previously circulated, were noted.</p> <p>Councillor Inoki left the meeting at this juncture.</p> <p><b>a) Draft Planning Committee meeting minutes 21 March 2018</b> The paper, as previously circulated, was noted.</p> <p><b>b) S106 update- report to Parish Forum</b> The paper, as previously circulated, was noted.</p> <p><b>c) Submission on the SAP Main Modifications</b> The paper, as previously circulated, was noted.</p> <p><b>d) Street Warden Report, March 2018</b> The paper, as previously circulated, was noted.</p>	
080/18	<p><b>Items for Next Agenda:-</b></p> <p>None.</p> <p>The meeting closed at 7.25pm.</p> <p><b>The next scheduled meeting will be held on Thursday 10<sup>th</sup> May 2018 at Centrecom, following the Annual Parish Meeting.</b></p>	

**Appendix to Minutes of Meeting of CMK Town Council on 12 April 2018**

**Financial Items**

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

**Cheques:-**

AH Contracts	£	35.28
MK Community Properties	£	40.80
MK Community Properties	£	506.94
Andrew Thomas	£	49.99
Harrow Law	£	245.16
Eagle Graphics	£	582.00
Centrecom	£	255.00
BALC	£	424.36

**Debit card items:-**

Vonage	£	10.98
NEST	£	24.41
Google	£	46.20
Post Office	£	10.40
Tsohost	£	5.99
Plug in renewals	£	46.94
	£	66.10
Amazon	£	156.62
Solopress	£	25.00
Cartridge Save	£	63.18
CVS	£	960.00

**Standing order:-**

Salaries	£2,500.00
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Chair's Signature.....

Date.....