



Central Milton Keynes Town Council
Meeting held on 10th May 2018
At Centrecom Meeting Place, Central Milton Keynes

Present: Rebecca Kurth (Chair)
Ken Baker
Hilarie Bowman
Andre Brady (to item 93/18)
Oya Discombe
Ramo Erdogan
Linda Inoki
Andrew Thomas
Paul Cranfield (Clerk)
Thomas Walker (Deputy Clerk)

Apologies: None

In attendance: None

	Minutes	Actions
081/18	Apologies None	
082/18	Declarations of Interest No additional declarations of interest were advised.	
083/18	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 12 th April 2018 were agreed as a true record of the meeting and signed as such by the Chair, subject to the following addition:- Item 077/18. Insert new para after para 4 to read 'It was noted that the short deadline for responses meant that a decision had to be conveyed to Milton Keynes Council by May.'	
084/18	Clerk's 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 for review in 12 months Item 17/058- Closed Item 18/05-Closed Item 18/06- Mark on for review in July Item 18/015- Mark on for review in June Item 18/023- Closed Item 18/24- Closed Item 18/25- Closed As requested, future Clerk's Report papers will be highlighted in yellow to identify items for consideration each month.	

085/18	Representations from Public There were no members of the public present.	
086/18	Finance Paper The paper, as previously circulated, was noted.	
087/18	Forward Plan Monitoring Sheet The paper, as previously circulated, was noted.	
088/18	Budget Report to year end The papers, as previously circulated, were noted. It was agreed that the sum of £152,750 be transferred to the Events Plateau account.	PC
089/18	Residents' Survey The paper, as previously circulated, was noted. The proposal to set up a Task and Finish Working Party to develop a new residents' survey was agreed, with the budget of £1500 approved. Councillors Brady, Bowman and Kurth agreed to work on the project in collaboration with the Deputy Clerk. It was suggested that the mailing to Vizion residents proposed for the July newsletter be postponed to enable insertion of the survey with the Autumn newsletter. It was noted that the text of the proposed survey would be brought back to the full Town Council for approval prior to finalisation.	
090/18	Emergency Response Planning The paper, as previously circulated, was noted. It was agreed that the Clerk would work with Councillor Bowman to determine the need for, and potential scale of, any emergency response plan.	PC
091/18	General Data Protection Regulations 2018 The paper, as previously circulated, was noted.	
092/18	Vision Objectives and Action Plan The paper, as previously circulated, was noted. The paper was accepted, subject to a small amendment. It was agreed that Page 23 would form the basis of discussions at the Annual Meeting of the Parish and the Residents' Forum, but that clearly marked draft copies of Pages 22-27 would be made available to be taken away, with possible follow-up with residents to develop thinking.	
092.5/18	Grant Application- MK Fringe The paper, as previously circulated, was noted. A vote was taken on this item and it was agreed to support the request by 5 votes to 3 abstentions.	

093/18	<p>Events Plateau Steering Group update A verbal update on the work of the steering group was provided. The group has met twice in the last month, but there has been no further progress on the outstanding issues.</p>	
094/18	<p>Items for Information The papers, as previously circulated, were noted.</p> <p>Councillor Brady left the meeting at this juncture.</p> <ul style="list-style-type: none"> a) Draft Planning Committee meeting minutes 25 April 2018 The paper, as previously circulated, was noted. b) Minutes of meeting of Parish Forum- 22 March 2018 The paper, as previously circulated, was noted. c) Details of Annual Meeting of the Parish The paper, as previously circulated, was noted. d) Clerk’s Time Allocation March/April 2018 The paper, as previously circulated, was noted. e) Deputy Clerk’s Time Allocation March/April 2018 The paper, as previously circulated, was noted. f) City Square Deregulation Consultation Response The paper, as previously circulated, was noted. <p>It was noted that there was an email vote on the terms of the response which resulted in 4 votes in favour and 2 objections. The objections were recorded by Councillors Baker and Brady.</p> <p>Additionally, Councillors Baker and Erdogan both recorded a personal interest in this matter.</p> <ul style="list-style-type: none"> g) Submission to the Affordable Housing SPD Consultation The paper, as previously circulated, was ratified. h) Variation Licensing Agreement- Planet Ice The paper, as previously circulated, was noted. i) IF Licensing Agreement- Campbell Park The paper, as previously circulated, was noted. j) Romeo Dance Academy Licensing Application- Old Bus Station The paper, as previously circulated, was noted. k) Patisserie Valerie Licensing Application-centre:mk The paper, as previously circulated, was noted. l) Kopi & Krem Licensing Application- centre:mk The paper, as previously circulated, was noted. m) Public Transport Initiatives The paper, as previously circulated, was noted. 	

095/18	<p>Items for Next Agenda:-</p> <p>None.</p> <p>The meeting closed at 8.30pm.</p> <p>The next scheduled meeting will be held on Thursday 7th June 2018 at Centrecom Meeting Place.</p>	
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Appendix to Minutes of Meeting of CMK Town Council on 10 May 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
MK Community Properties	£	255.00
Ringway	£	648.91
HB Public Law	£	64.80
Thomas Walker	£	75.00

Debit card items:-

Amazon	£	4.99
Amazon	£	44.76
Amazon	£	18.62
Vonage	£	9.39
NEST	£	24.41
Solopress	£	25.20
Google	£	46.20
Post Office	£	11.20
Tsohost	£	5.99
Cartridge Save	£	62.82
Sainsbury's	£	37.25
Paypal	£	63.88

Standing order:-

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