



Central Milton Keynes Town Council
Meeting held on 9th August 2018
At Centrecom Meeting Place, Central Milton Keynes

Present: Rebecca Kurth (Chair)
Hilarie Bowman
Oya Discombe
Paul Cranfield (Clerk)
Thomas Walker (Deputy Clerk)

Apologies: Andre Brady, Ramo Erdogan, Linda Inoki, Andrew Thomas

Absent: Ken Baker

In attendance: None

	Minutes	Actions
130/18	Apologies Apologies were received from councillors Brady, Erdogan, Inoki and Thomas.	
131/18	Declarations of Interest No additional declarations of interest were advised. In line with Schedule 12A Local Government Act 1972, it was noted that Items 144/18 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.	
132/18	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 12 th July 2018 were agreed as a true record of the meeting and signed as such by the Chair.	
133/18	Clerk's Report on Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:- Item 17/072- Mark on for review in October Item 18/009- Closed Item 18/018- Mark on for review in October Item 18/022- Mark on for review in September Item 18/033- Mark on for review in September Item 18/040- Closed Item 18/042- Mark on for review in September Item 18/043- Closed Item 18/044- Closed Item 18/046- Closed	

	Item 18/047- Closed Item 18/048- Closed	
134/18	Representations from Public There were no members of the public present at the time of this item.	
135/18	Finance Paper The paper, as previously circulated, was noted.	
136/18	Forward Plan Monitoring Sheet The paper, as amended tabled, was noted.	
137/18	Ratification of Dog Bin Collection Variation- Chair's Action The paper, as previously circulated, was noted. Councillors ratified the action of the Chair in changing the provider of dog bin services and the increase of £85 per annum in the cost thereof, the existing provider having advised that, due to ill health, his business was being wound up.	
138/18	Grant Application- MK Melting Pot The paper, as previously circulated, was noted. The application in sum of £500 was approved. It was agreed that, in general, at least one councillor should be involved with projects receiving grant awards. Councillor Discombe offered to attend the planned event. It was agreed that an offer be made to MK Melting Pot that leaflets advertising the event and encouraging participation from amongst CMK residents could be distributed by the Town Council.	PC
139/18	Signatory for Bank Account The paper, as previously circulated, was noted. Councillor Kurth agreed to become an account signatory.	
140/18	Councillor Baker The paper, as previously circulated, was noted. Councillor Baker's resignation from the Town Council effective the end of September was noted. It was agreed to support Councillor Baker's 'Farewell Walk' round CMK by providing a small lunch for up to 12 people, to a maximum of £75.	PC
141/18	Draft Development Brief-Campbell Park, Northside The paper, as previously circulated, was noted. It was agreed that the Chair work with the Deputy Clerk to develop a response to the draft development brief when published for consultation. Details of the brief to be sent to Councillor Bowman when available.	RK/TW PC
142/18	Projects Update The paper, as previously circulated, was noted.	

	It was agreed that projects PP17/004 and PP18/003 be closed.	PC
143/18	<p>Items for Information The papers, as previously circulated, were noted.</p> <p>a) Draft Planning Committee meeting minutes 24 July 2018 The paper, as previously circulated, was noted.</p> <p>b) Local Council Award Scheme The papers, as previously circulated, were noted.</p> <p>It was agreed that an action plan be published on the website following the re-basing of the budget at the half year stage.</p> <p>Additionally, it was agreed to aim to have a printed annual report prepared for the next Annual Meeting of the Parish.</p> <p>c) Notes from Residents' Forum- 26 July 2018 The paper, as previously circulated, was noted.</p>	PC PC PC
144/18	<p>CONFIDENTIAL ITEM The paper, as previously circulated, was noted.</p> <p>The recommendations were approved.</p> <p>The NALC spinal point salary increase paper to be brought to the next meeting as an item for noting.</p>	PC
145/18	<p>Items for Next Agenda:-</p> <p>None.</p> <p>The meeting closed at 7.10pm.</p> <p>The next scheduled meeting will be held on Thursday 13th September 2018 at Centrecom Meeting Place.</p>	

Appendix to Minutes of Meeting of CMK Town Council on 9 August 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	£	255.00
MK Community Properties	£	506.94
Thomas Walker	£	75.00
Eagle Graphics	£	582.00

Debit card items:-

Vonage	£	9.83
Google	£	46.20
Tsohost	£	5.99
Cartridge Save	£	24.19

Post office	£	14.96
	£	7.00
Amazon	£	11.33

Standing order:-

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

Date.....