



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

Present: Rebecca Kurth (Chair)
Andrew Thomas (to item 191/18)
Hilarie Bowman
Linda Inoki (from item 188/18)
Oya Discombe
Thomas Walker (Deputy Clerk)

Apologies: Andre Brady, Paul Cranfield (Clerk)

In attendance: None

	Minutes	Actions
178/18	Apologies Apologies were received from Councillor Brady and the Clerk.	
179/18	Declarations of Interest Councillor Bowman declared a personal interest in item 188/18.	
180/18	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 11 th October 2018 were agreed as a true record of the meeting and signed as such by the Chair, subject to the following amendment: Item 174/18: 'Impact' to be replaced with 'impede'.	
181/18	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- Closed Item 18/022- Mark on for review in December Item 18/031- Closed. To be restarted when community enabler and Smithsons Place projects are more advanced. Item 18/041- Closed Item 18/045- Close and pass to residents' services working party Item 18/054- Closed Item 18/059- Closed Item 18/065- Closed Item 18/066- Mark on for review in December Item 18/067- Closed	HB
182/18	Representations from Public There were no members of the public present at the time of this item.	
183/18	Finance Paper The papers, as previously circulated, were noted.	

184/18	<p>Forward Plan Monitoring Sheet The paper, as previously circulated, was noted.</p>	
185/18	<p>Land at Smithson's Place The paper, as previously circulated, was noted.</p> <p>Councillor Bowman proposed that the £5000 expenditure be approved. Councillor Erdogan seconded and the recommendation was passed unanimously.</p>	
186/18	<p>Gyosei Art Trail The paper, as previously circulated, was noted.</p> <p>It was noted that much of the section 106 money from developments in Campbell Park is committed to paying off the cost of the MK Rose. Proposals were put forward to defer consideration of the art trail until the section 106 situation was better understood, but to approve action to better engage with the s106 allocation process for public art.</p> <p>It was agreed to support the art trail project in principle but defer a decision on funding to the January meeting to allow time to determine the section 106 art monies available. Councillors Discombe, Kurth and the Clerk to meet with MKC art officers to push for a bigger Town Council role in arts section 106 spending.</p>	OD/RK/PC
187/18	<p>Approval of Strategic Plan The plan and covering paper, as previously circulated, were noted.</p> <p>The Chair noted that the table of contents was missing and will be added by the Deputy Clerk. The Chair further noted that the budget columns at the rear of the plan are out of date and will be updated in course.</p> <p>Councillor Thomas proposed an amendment to the last sentence of the first paragraph on page 16 under "Town Council Governance" to clarify that 'these' refers to environmental services, not dog bins. This was agreed.</p> <p>Councillor Thomas proposed a further amendment under 'Local Government Structure' to remove the phrase 'two tier' to avoid confusion about the type of structure. This was agreed.</p> <p>The plan, with the above amendments, was approved and adopted.</p> <p>Councillor Kurth and the Deputy Clerk will bring a paper to the January meeting to identify lead councillors to progress the actions set out in the plan and determine a new structure for logging the progress of these actions.</p>	RK/TW
188/18	<p>Northside Campbell Park The paper, as previously circulated, was noted.</p> <p>The chair's action taken was ratified as outlined in the paper. There was unanimous approval for the Chair and Chair of Planning to use the call in facility by Chair's Action in the event that sufficient changes are not made to the development brief.</p> <p>Councillor Inoki arrived during this item.</p>	

189/18	<p>MK:U Design Brief Consultation The paper, as previously circulated, was noted.</p> <p>Issues were raised regarding the parking provision suggested in the brief and the suggestion of taking access from the H6.</p> <p>Councillor Inoki and the Deputy Clerk were delegated to produce and submit the response, which was due the following day (09/11/18).</p>	LI/TW
190/18	<p>Christmas Lunch 2018 The paper, as previously circulated, was noted.</p> <p>The choice of location for the lunch was agreed. The Deputy Clerk to check availability of the college restaurant and poll councillors for availability.</p>	TW
191/18	<p>Quarterly Budget Review The paper, as previously circulated, was noted.</p> <p>A proposal was made to amend the landscaping budget to include £5000 from general reserves for match-funding the recently submitted Community Infrastructure Fund application. It was agreed that this will be added to a new reserve account with an option to add a further £5000 in the next budget year if the CIF application is not successful in order to undertake the project.</p> <p>Councillor Thomas left the meeting during this item.</p>	
192/18	<p>Items for Information The papers, as previously circulated, were noted.</p> <p>a) Draft Planning Committee meeting minutes 24 October 2018 The paper, as previously circulated, was noted.</p> <p>b) Dog Bins Update The paper, as previously circulated, was noted.</p> <p>c) Projects Update The paper, as previously circulated, was noted. It was agreed to close item PP17/001 as complete and take off item PP18/004 as this is covered by the residents' services working party.</p> <p>d) Residents Queries Process The paper, as previously circulated, was noted. It was agreed that the resident communications log would come to each Town Council meeting as an item for noting.</p> <p>e) Community Infrastructure Fund Applications The paper, as previously circulated, was noted.</p> <p>f) Notes from Police & Residents Forum 8 October 2018 The paper, as previously circulated, was noted.</p>	PC/TW
193/18	<p>Items for Next Agenda:</p> <p>None.</p> <p>The meeting closed at 8.05pm.</p>	

	The next scheduled meeting will be held on Thursday 13th December 2018 at Centrecom Meeting Place.	
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Appendix to Minutes of Meeting of CMK Town Council on 8 November 2018

Financial Items

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

Cheques:

MK Community Properties	£	40.80
MK Community Properties	£	40.80
MK Community Properties	£	506.94
Royal Mail	£	116.40
Rialtas Business Solutions	£	142.80
Louch Shacklock LLP	£	3600.00

Debit card items:

NEST	£	58.53
Vonage	£	10.22
Google	£	46.20
Tsohost	£	5.99
Post Office	£	13.09
Sainsbury's	£	32.40
Royal British Legion	£	50.00

Standing order:

Salaries	£2,710.00
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Chair's Signature.....

Date.....