



Central Milton Keynes Town Council
Meeting held on 13th December 2018
At Centrecom Meeting Place, Central Milton Keynes

Present: Rebecca Kurth (Chair)
Hilarie Bowman
Andre Brady
Oya Discombe
Ramo Erdogan
Andrew Thomas
Paul Cranfield (Clerk)
Thomas Walker (Deputy Clerk)

Apologies: Linda Inoki

In attendance: None

	Minutes	Actions
194/18	Apologies Apologies were received from Councillor Inoki.	
195/18	Declarations of Interest No additional declarations of Interest were advised.	
196/18	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 8 th November 2018 were agreed as a true record of the meeting and signed as such by the Chair.	
197/18	Clerk's Report on Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows: Item 18/006- Mark on for review January Item 18/022- Closed Item 18/033- Mark on for review February Item 18/045- Mark on for report January Item 18/056- Mark on for update February Item 18/066- Mark on for update January Item 18/067- Mark on for review February Item 18/069- Closed Item 18/070- Closed Item 18/071- Closed	
198/18	Representations from Public There were no members of the public present at the time of this item.	
199/18	Finance Paper The papers, as previously circulated, were noted.	

200/18	<p>Forward Plan Monitoring Sheet The paper, as previously circulated, was noted.</p> <p>The Chair noted that the Campbell Park Northside Development Brief consideration scheduled for 11 December did not take place.</p> <p>Clerk to identify which CMK parcels of land will feature on the proposed Part 2 Brownfield Land Register.</p>	PC
201/18	<p>Councillor Vacancy The paper, as previously circulated, was noted.</p> <p>It was agreed that the Town Council should continue to advertise the current vacancy on the noticeboards, website and in the next newsletter. It was further agreed that a letter be drafted which would be distributed to residents to promote the next Residents/Police Forum and the current vacancy. The Residents' Services Working Party to draft.</p>	HB/PC
202/18	<p>CIF Fund and Clean Up Funding Proposal The paper, as previously circulated, was noted.</p> <p>It was noted that the Clean Up Funding Proposal submitted by a group of parishes is bidding for the same 'pot' of monies as the Town Council's quadrant replanting application.</p> <p>Notwithstanding the above, the initiative (for the purchase of machinery which could be made available across parishes at a small charge) was felt to be of value.</p> <p>It was agreed by 5 votes to 1 that the Town Council should express an interest in being involved with the initiative should the bid prove successful.</p>	
203/18	<p>Deputy Clerk/Street Warden Update The paper, as previously circulated, were noted.</p> <p>Councillors noted the reduction in Thomas Walker's hours and agreed the structure of the remaining salaried hours available, utilising these for the provision of planning and strategic consultation support.</p> <p>Councillors noted the impact on a number of the Town Council's functions resulting from the reduction in hours which Tom will be working going forward. It was agreed that an early meeting of members of the Resources, Editorial and Website Working Parties be convened to consider the way forward.</p> <p>The Clerk to set up meeting as soon as practicable.</p>	PC
204/18	<p>Grant application- MOTUS The paper, as previously circulated, was noted.</p> <p>The application, in sum of £500, was unanimously approved.</p>	
205/18	<p>Community Enabler Update The paper, as previously circulated, was noted.</p> <p>The SLA for the role to be agreed and brought forward to the January meeting for ratification.</p>	PC/HB

206/18	<p>MK:U Design Brief Consultation The paper, as previously circulated, was noted.</p> <p>The response to the brief, as submitted, was ratified.</p> <p>However, at the instigation of Councillor Thomas, it was agreed that a further short paper be submitted identifying concerns regarding access to the proposed site and requesting that the current access guidance within the brief be reconsidered at an early stage in the process.</p> <p>It was agreed that Councillor Thomas draft the additional submission, which will be sent under Chair's Action.</p>	AT/RK
207/18	<p>Items for Information The papers, as previously circulated, were noted.</p> <p>a) Draft Planning Committee meeting minutes 21 November 2018 The paper, as previously circulated, was noted.</p> <p>b) Residents' Queries Log The paper, as previously circulated, was noted.</p> <p>c) Licensing- Blinder Events, Midsummer Arcade The paper, as previously circulated, was noted.</p> <p>d) Licensing- Premier Inn, Avebury Boulevard The paper, as previously circulated, was noted.</p>	
208/18	<p>Items for Next Agenda:</p> <p>None.</p> <p>The meeting closed at 7.40pm.</p> <p>The next scheduled meeting will be held on Thursday 10th January 2019 at Centrecom Meeting Place, and the Budget meeting will take place on Thursday 17th January 2019 at Margaret Powell House.</p>	

Appendix to Minutes of Meeting of CMK Town Council on 13 December 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
Eagle Graphics	£	619.00
Jon Muncaster	£	142.80
MK Forum	£	25.00
Andrew Thomas	£	27.99
Thomas Walker	£	75.00

Debit card items:-

NEST	£	98.23
Vonage	£	10.04
Google	£	40.02
Tsohost	£	5.99
Cartridge Save	£	86.69
Costco	£	241.73
Costco	£	19.18
Café Rouge	£	55.00
Office Outlet	£	44.98

Standing order:-

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

Date.....