



**Central Milton Keynes Town Council  
Meeting held on 13<sup>th</sup> September 2018  
At Centrecom Meeting Place, Central Milton Keynes**

**Present:** Rebecca Kurth (Chair)  
Ken Baker  
Hilarie Bowman  
Linda Inoki (from item 155/18)  
Andrew Thomas  
Paul Cranfield (Clerk)

**Apologies:** Andre Brady, Oya Discombe, Ramo Erdogan, Thomas Walker (Town Council business)

**In attendance:** None

	<b>Minutes</b>	<b>Actions</b>
146/18	<b>Apologies</b> Apologies were received from councillors Brady, Discombe, Erdogan, and the Deputy Clerk	
147/18	<b>Declarations of Interest</b> No additional declarations of interest were advised.	
148/18	<b>Ratification of Minutes of the Town Council meeting</b> The minutes of the meeting of the Town Council on 9 <sup>th</sup> August 2018 were agreed as a true record of the meeting and signed as such by the Chair. The Clerk was requested to remind Councillor Discombe of the details of the Black History month event.	
149/18	<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 18/022- Mark on for review in October Item 18/031- Mark on for review in October Item 18/033- Mark on for review in October Item 18/042- Closed Item 18/045- Mark on for review in October Item 18/049- Mark on for review in October Item 18/051- Closed Item 18/052- Closed Item 18/053- Closed Item 18/055- Closed Item 18/058- Closed	
150/18	<b>Representations from Public</b> There were no members of the public present at the time of this item.	

151/18	<p><b>Finance Paper</b> The paper, as previously circulated, was noted.</p> <p>Pursuant to previous agreement, bank mandate amendment forms were signed authorising Councillor Kurth as a replacement signatory and confirming that Councillor Baker be removed from the mandate.</p>	
152/18	<p><b>Forward Plan Monitoring Sheet</b> The paper, as amended tabled, was noted.</p>	
153/18	<p><b>Housing Strategy Consultation</b> The paper, as previously circulated, was noted.</p> <p>It was agreed that the Deputy Clerk should take the lead on the response to the consultation, with reference to the Chair.</p>	TW/RK
154/18	<p><b>Working Parties- Ways of Working</b> The paper, as previously circulated, was noted.</p> <p>It was agreed that a 'lead' councillor is designated for each working party, taking overall responsibility for delivery of the task and ways of working. Information to be provided to the Clerk by 4 October.</p> <p>Further, an officer is to be agreed to assist the lead councillor.</p> <p>Clerk to request clarity of lead councillor from members of each working party by 4 October.</p>	<p>All councillors on working parties</p> <p>PC</p>
155/18	<p><b>Service Delivery of Landscape Maintenance</b> The paper, as previously circulated, was noted.</p> <p>Councillor Inoki arrived during this item.</p> <p>It was agreed that the Clerk and Chair seek to bring forward a proposal to enable a final decision to be reached on devolution of landscape services. It was noted that the previous decision, taken in April, needs to be reconsidered in light of new information and a deadline which is now 31 October 2018.</p> <p>Councillors were encouraged to send to the Chair and Clerk any questions or issues requiring clarification prior to the proposal being drafted.</p> <p>It was agreed that, should it prove necessary, an extraordinary meeting to consider this matter could be held prior to the deadline date.</p>	RK/PC
156/18	<p><b>Community Infrastructure Fund</b> The paper, as previously circulated, was noted.</p> <p>The Town Council agreed in principle to match fund appropriate applications coming forward for consideration under the fund to a maximum of £20,000.</p> <p>Councillors were encouraged to consider potential proposals and contact the Clerk to develop the proposal for consideration at the October Town Council meeting.</p>	PC

157/18	<p><b>CMK Community Enabler</b> The paper, as previously circulated, was noted.</p> <p>Councillor Bowman outlined the discussions held with Community Action in this regard.</p> <p>Councillors agreed to support a 6 month pilot and to task Councillors Kurth, Bowman and the Clerk to draft an SLA with Community Action to deliver the pilot and develop a budget proposal for consideration at the October meeting.</p> <p>Subject to the above, a full SLA to be brought to the November meeting.</p>	RK/HB/PC
158/18	<p><b>Co-option</b> The paper, as previously circulated, was noted.</p> <p>Clerk to begin the co-option process.</p>	PC
159/18	<p><b>Items for Information</b> The papers, as previously circulated, were noted.</p> <p><b>a) Draft Planning Committee meeting minutes 21 August 2018</b> The paper, as previously circulated, was noted.</p> <p><b>b) NALC Employment Briefing and National Salary Award</b> The paper, as previously circulated, was noted.</p> <p><b>c) Green Gym September 2018</b> The paper, as previously circulated, was noted.</p> <p>Councillor Inoki expressed some concerns in respect of wild flower preservation in and around Secklow Mound and noted that she would pursue with the organiser.</p>	
160/18	<p><b>Items for Next Agenda:-</b></p> <p>None.</p> <p>At this juncture, noting that this was his last meeting, the Chair presented a plaque to Councillor Baker in recognition of this long service to CMK Town and previously Parish Council.</p> <p>The meeting closed at 7.30pm.</p> <p><b>The next scheduled meeting will be held on Thursday 11<sup>th</sup> October 2018 at Centrecom Meeting Place.</b></p>	

## Appendix to Minutes of Meeting of CMK Town Council on 13 September 2018

### Financial Items

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

#### Cheques:-

AH Contracts	£	8.82
MK Community Properties	£	40.80

MK Community Properties	£	506.94
MK Melting Pot	£	500.00
MKALC	£	115.00
MKCCM	£	600.00
CVS	£	699.28

**Debit card items:-**

NEST	£	58.53
	£	58.53
Vonage	£	9.64
Google	£	46.20
Tsohost	£	5.99
Sainsbury's	£	30.84
	£	9.69
Marks & Spencer	£	45.35
Post office	£	11.20
	£	7.00
Cartridge Save	£	86.47
Office Outlet	£	56.33
BALC	£	59.88
	£	59.88

**Standing order:-**

Salaries	£2,500.00
----------	-----------

Chair's Signature.....

Date.....