



Central Milton Keynes Town Council
Meeting held on 10th January 2019
At Centrecom Meeting Place, Central Milton Keynes

Present: Rebecca Kurth (Chair)
 Hilarie Bowman
 Oya Discombe (to item 014/19)
 Ramo Erdogan
 Linda Inoki
 Andrew Thomas
 Paul Cranfield (Clerk)

Apologies: Andre Brady,

In attendance: None

	Minutes	Actions
001/19	Apologies Apologies were received from Councillor Brady.	
002/19	Declarations of Interest Councillor Kurth advised that she was now Chair of MKBUG in addition to her previously declared role as Chair of RoRE.	
003/19	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 13 th December 2018 were agreed as a true record of the meeting and signed as such by the Chair.	
004/19	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 in February Item 18/045- Mark on for review in February Item 18/050- Closed Item 18/066- Mark on for review in February Item 18/068- Closed Item 18/072- Closed Item 18/073- Mark on for review in February Item 18/074- Closed Item 18/075- Closed	
005/19	Representations from Public There were no members of the public present at the time of this item.	
006/19	Finance Paper The papers, as previously circulated, were noted.	

007/19	<p>Forward Plan Monitoring Sheet The paper, as previously circulated, was noted.</p> <p>The section of the MK Futures Report submitted to Cabinet on 8 January relating to Renaissance CMK to be included in the February meeting papers for noting.</p> <p>It was agreed that borough-wide sustainability and environmental issues should be included in further updates of the Forward Plan Monitoring Sheet.</p>	PC
009/19	<p>Accommodating hours resultant from Tom Walker's reduced hours The paper, as previously circulated, was noted.</p> <p>The deliberations of the working party were generally supported. One councillor made the case for the employment of an assistant clerk, which was not supported.</p> <p>The recommendations were amended as follows:-</p> <ol style="list-style-type: none"> 1. Councillors agree to the proposals for reallocation of duties. 2. Councillor Inoki and the Clerk to identify a suitable freelancer, bringing a proposal to the Town Council for ratification at its February meeting. 3. A review of the working arrangements to take place in July by the working groups plus Councillor Discombe. 4. Councillors agree to allocate the sum of £4,000 to support the freelancing of the newsletter. <p>The recommendations were supported.</p>	LI/PC PC/WGps/OD
008/19	<p>Next Steps on Updating the CMK Alliance Plan The paper, as previously circulated, was noted.</p> <p>The Chair noted that a meeting had been held with councillors Kurth, Thomas and Inoki and David Lock to identify areas of the Plan that may require review and/or revision.</p>	
011/19	<p>Additional Submission re: MK:U Planning & Guidance Consultation The paper, as previously circulated, was noted.</p> <p>Slight amends to be incorporated into the response prior to submission. Clerk to submit.</p>	PC
012/19	<p>Confirmation of Leads for CMK Action Plan 2019 initiatives The paper, as previously circulated, was noted.</p> <p>Adjustments were made to the Action Plan following discussion. Clerk to circulate revised plan for noting at February meeting.</p> <p>No additional budget requirements were identified.</p>	PC
010/19	<p>Community Enabler SLA The paper, as previously circulated, was noted.</p> <p>Councillors noted the high cost of the pilot.</p> <p>The issue of the Community Enabler door knocking was discussed. It was agreed that for safety and to enable queries to be addressed</p>	

	where possible at the time the community enabler should be accompanied by a councillor when knocking on residents' doors, particularly in the evenings.	
013/19	<p>Litter Picking Equipment The paper, as previously circulated, was noted.</p> <p>The budget of £150 was approved, subject to clarification that this equipment is not being acquired centrally under the Parishes Clean Up Fund initiative.</p> <p>Councillor Bowman advised that Transition Towns MK would be willing to engage in litter picking exercises in the parish.</p>	
014/19	<p>Planning Obligations SPD Consultation The paper, as previously circulated, was noted.</p> <p>Councillor Discombe left the meeting during this item.</p> <p>It was agreed that Councillor Kurth would work with Tom Walker to develop a response to the consultation.</p>	RK/TW
015/19	<p>Items for Information The papers, as previously circulated, were noted.</p> <p>a) Draft Planning Committee meeting minutes 19 December 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- RushVR, Xscape The paper, as previously circulated, was noted.</p> <p>d) Parishes Forum meeting, 13 December 2018</p> <p>i) Minutes of meeting The paper, as previously circulated, was noted. Apologies to be given when no councillor is able to attend.</p> <p>ii) Ledbury Town Council Briefing Note The paper, as previously circulated, was noted.</p> <p>iii) Bucks Best Kept Village Competition The paper, as previously circulated, was noted.</p> <p>iv) Parishes Clean Up Fund The paper, as previously circulated, was noted.</p>	
016/19	<p>Items for Next Agenda: None.</p> <p>The meeting closed at 8.15pm.</p> <p>The next scheduled meeting will be the Budget meeting, to be held on Thursday 17th January 2019 at Margaret Powell House, followed by the monthly meeting to be held on Thursday 7 February 2019 at Centrecom Meeting Place.</p>	

Appendix to Minutes of Meeting of CMK Town Council on 10 January 2019

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	£	506.94
Centrecom	£	285.00
MOTUS	£	500.00

Debit card items:-

NEST	£	67.47
NEST	£	43.98
Vonage	£	10.32
Google	£	39.60
Tsohost	£	5.99
Microsoft office	£	79.99
Café Rouge	£	307.07

Standing order:-

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

Date.....