



Central Milton Keynes Town Council
Meeting held on 7th March 2019
At Centrecom Meeting Place, Central Milton Keynes

Present: Rebecca Kurth (Chair)
Hilarie Bowman
Andre Brady
Oya Discombe
Ramo Erdogan
Linda Inoki (from item 047/19)
Paul Cranfield (Clerk)

Apologies: Andrew Thomas

In attendance: One member of the public was present

	Minutes	Actions
038/19	Apologies Apologies were received from Councillor Thomas, who was speaking at DCC on behalf of Town Council.	
039/19	Declarations of Interest None	
040/19	This item was removed from the agenda	
041/19	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 7 th February 2019 were agreed as a true record of the meeting and signed as such by the Chair.	
042/19	Clerk's Report on Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows: Item 18/056- Closed Item 19/004- Mark on for review in May Item 19/007- Closed Item 19/011- Closed	
043/19	Representations from Public The member of the public present did not wish to speak at this juncture.	
044/19	Finance Paper The paper, as previously circulated, was noted.	
045/19	Forward Plan Monitoring Sheet The paper, as previously circulated, was noted.	

046/19	<p>Appointment of non-councillors to committees and working parties The amended paper, as previously circulated, was noted.</p> <p>The proposal that up to four individuals may, in future, be appointed to committees and/or working parties as non-voting members was unanimously supported.</p>	
047/19	<p>Next Steps for the Planter Scheme The paper, as previously circulated, was noted.</p> <p>Councillor Inoki arrived during this item.</p> <p>The Chair noted that, as the Community Mobiliser begins work this week, one of her projects could be to focus on a smaller number of planters than that proposed, pending the outcome of the CIF application for matched funding.</p> <p>It was agreed that focus will be on 4 planters either side of North 9th and 10th Streets and those flanking South 9th Street, together with the two planters on the South 8th and 10th Street flanks to this block.</p> <p>It was suggested that Lloyds Court could be approached to fund work on the planter by Lloyds Bank.</p> <p>It was agreed that the Town Council progresses with the 8 planters as above, utilising the £5000 allocated to the scheme.</p>	
048/19	<p>Residents' Survey The paper, as previously circulated, was noted.</p> <p>It was unanimously agreed to delegate responsibility jointly to the Residents' Services and Community Facility Working Parties (Councillor Bowman to coordinate) to arrange for the drafting, production and distribution of a new residents' survey using the 2014 survey as the basis for the 2019 version. The sum of £1000 was agreed to support this initiative and the results will be reported to the Town Council at its July meeting.</p>	HB
049/19	<p>SaferMK Information Sharing Protocol The paper, as previously circulated, was noted.</p> <p>It was agreed that the Town Council would sign up to the protocol, but that an annual review of that decision be taken at the Annual Parish Meeting each year, that review starting in 2020.</p>	PC
050/19	<p>Grant Application Global Outreach Foundation UK The application, as previously circulated, was noted.</p> <p>After some consideration it was unanimously agreed that, whilst the sum requested would not be granted, £500 would be awarded to the group to assist in the staging of African Diaspora Day in Campbell Park.</p> <p>The Clerk was requested to ask the organiser if he is able to reach out to local residents to engage with the event. Additionally, it was agreed that the event should be featured in the Summer newsletter, referencing the Town Council's grant support.</p>	PC

051/19	<p>Clean Up Fund Update The paper, as previously circulated, was noted.</p> <p>The Clerk confirmed that the expression of interest lodged in respect of use of the cleaning machines remained only an expression of interest. A decision whether to seek to utilise the machines will still need to be made.</p> <p>It was agreed that the Town Council delegates the Residents' Services Working Party to undertake a review of the machines (when delivered and put to use by the 'core' parishes)) and to revert to the Town Council with a report on their potential for use within the parish in due course.</p> <p>Any funds required to utilise the machines for the benefit of the parish would require the agreement of the full Town Council.</p>	HB
052/19	<p>Items for Information The papers, as previously circulated, were noted.</p> <p>a) Draft Planning Committee meeting minutes 20 February 2019 The paper, as previously circulated, was noted.</p> <p>b) Residents Queries Log The paper, as previously circulated, was noted.</p> <p>c) Premises Licence, The Dome The paper, as previously circulated, was noted.</p> <p>d) Premises Licence, MK Gallery The paper, as previously circulated, was noted.</p> <p>e) Residents' & Police Forum Notes January 2019 The paper, as previously circulated, was noted.</p> <p>Councillor Bowman noted the success of the letter distributed prior to the last meeting, noting that this model could be used in future to raise awareness as required.</p> <p>The Chair also noted that 6 expressions of interest in involvement with the Town Council had been received following the letter.</p> <p>f) Community Mobiliser Update The paper, as previously circulated, was noted.</p> <p>Campbell Park Northside Development Brief At this juncture the Chair advised councillors that, in accordance with the mandate provided to the Chair and Chair of Planning at the November 2018 meeting, a Call-in has been made of the Delegated Decision to issue the brief in a form contrary to the views of the Town Council.</p>	
053/19	<p>Items for Next Agenda: None.</p> <p>The meeting closed at 7.15pm. The next scheduled meeting to be held on Thursday 4 April 2019 at Centrecom Meeting Place.</p>	

Appendix to Minutes of Meeting of CMK Town Council on 7 March 2019

Financial Items

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

Cheques:-

Cheques:-

MK Community Properties	£	40.80
MK Community Properties	£	40.80
MK Community Properties	£	506.94
Hewitsons	£	592.21

Debit card items:-

NEST	£	43.45
Vonage	£	9.25
Google	£	39.60
Post office	£	9.80
Post office	£	5.60
Adobe Suite Renewal	£	52.13
Sainsbury's	£	33.35
Tsohost	£	5.99
Office Outlet	£	9.99
Cartridge Save	£	168.26

Standing order:-

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

Date.....