



Central Milton Keynes Town Council
Meeting held on 4th April 2019
At Centrecom Meeting Place, Central Milton Keynes

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

Apologies: Linda Inoki

Absent: Andre Brady

In attendance: Three members of the public were present

	Minutes	Actions
19/054	Apologies Apologies were received from Councillor Inoki.	
19/055	Declarations of Interest None In line with Schedule 12A Local Government Act 1972, it was noted that Item 19/068 will be likely to disclose exempt information and the Town Council unanimously resolved, that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded from this item.	
19/056	Presentations from members of the public in respect of the vacant councillor position and working with working parties. Three members of the public addressed the Town Council:- Amir Chahardehi Muhammed Williams Gill Kirkup After the presentations councillors asked questions of the members of the public. The Chair thanked the members of the public for attending the meeting and speaking. She informed them that the Town Council would meet 'in camera' session at the end of the meeting to discuss the co-option of a councillor and appointment to working parties. At this juncture one member of the public left the meeting.	
19/057	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 7 th March 2019 were agreed as a true record of the meeting and signed as such by the Chair.	

19/058	<p>Clerk's Report on Outstanding Items The paper, as previously circulated, was noted.</p> <p>Updates to the action sheet were agreed, as follows:</p> <p>Item 18/033- Mark on to June Item 18/057- Mark on for review in May Item 18/067- Mark on to May Item 19/04- s106 consultation to be sent to RK & OD when available Item 19/010- Mark on to June Item 19/014- Closed Item 19/015- Closed</p>	
19/059	<p>Representations from Public A member of the public asked why papers were not produced for the public to access in the style of the procedure in place at MKCouncil. The Chair noted that this matter was due to be considered by the Town Council at its May meeting.</p>	
19/060	<p>Forward Plan Monitoring Sheet The paper, as previously circulated, was noted.</p>	
19/061	<p>Finance Paper The paper, as previously circulated, was noted.</p>	
19/062	<p>Risk Assessments The papers, as previously circulated, were noted.</p> <p>The risk assessments relating to:- Health & Safety Policy General Risk Financial Risk were all agreed by the Town Council.</p> <p>It was noted that individual risk assessments would be developed for 'one off' projects or events. The Clerk to draft a risk assessment for the forthcoming litter pick event.</p>	PC
19/063	<p>HR Service Provision The paper, as previously circulated, was noted.</p> <p>It was agreed that HR Services Partnership would be the Town Council's 'go to' HR service provider, as recommended by BMKALC. An initial introduction needs to be requested via BMKALC when the service is required.</p> <p>It was further agreed that the sum of £400 be allocated for use by the Human Resources Working Party to be used as required.</p>	
19/064	<p>Appointment of Non-councillors to Committees and Working Parties The paper, as previously circulated, was noted.</p> <p>The Procedure was unanimously approved.</p>	
19/065	<p>Fred Roche Gardens The paper, as previously circulated, was noted.</p> <p>It was unanimously agreed that the Town Council manage the signage project within Fred Roche Gardens, working closely with the</p>	PC

	<p>Fred Roche Foundation.</p> <p>Additionally, it was agreed that the sum of £300 be allocated from the Grants and Small Community Assets budget to assist the project if required.</p>	
19/066	<p>Update on Community Mobiliser Activity The paper, as previously circulated, was noted.</p>	
19/067	<p>Items for Information The papers, as previously circulated, were noted.</p> <p>a) Residents' Queries Log The paper, as previously circulated, was noted.</p> <p>b) Licence- Campbell Park Events Plateau The paper, as previously circulated, was noted.</p> <p>c) Papers from Parishes Forum Meeting 14 March 2019</p> <p>i) Planning Obligations SPD consultation The paper, as previously circulated, was noted.</p> <p>The Clerk to ensure that a copy of the consultation is sent to Councillors Kurth and Discombe upon its release.</p> <p>ii) Committee of Standards in Public Life Briefing Note The paper, as previously circulated, was noted.</p> <p>iii) Consortium MK The paper, as previously circulated, was noted.</p> <p>iv) Highways Focus The paper, as previously circulated, was noted.</p>	PC
19/068	<p>Confidential Item Pursuant to the departure of the members of the public, the Town Council discussed the three applicants for positions within the Town Council who spoke at the beginning of the meeting.</p> <p>After some consideration it was agreed that:- Amir Chahardehi be co-opted to the vacant position on the Town Council</p> <p>Muhammed Williams be offered a position as non-councillor appointee to the Residents' Services Working Party</p> <p>Gill Kirkup be offered a position as non-councillor appointee to the Community Facilities Working Party</p> <p>All of the above to be subject to completion of the necessary documentation, as outlined in the procedure.</p>	
19/069	<p>Items for Next Agenda: None.</p> <p>The meeting closed at 8.10pm. The next scheduled meeting to be held on Thursday 2 May 2019, which will include the Annual Parish Meeting, at Centrecom Meeting Place.</p>	

Appendix to Minutes of Meeting of CMK Town Council on 4 April 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
Thomas Walker	£	143.00
Global Outreach Foundation	£	500.00

Debit card items:-

NEST	£	43.45
Vonage	£	9.94
Google	£	49.93
Post office	£	9.80
Post office	£	8.40
Events Calendar	£	70.32
Tsohost	£	5.99
Office Outlet	£	17.95
Amazon	£	9.95

Standing order:-

Salaries	£1,886.00
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Chair's Signature.....

Date.....