



**Central Milton Keynes Town Council**  
**Meeting held on 2<sup>nd</sup> May 2019**  
**At Centrecom Meeting Place, Central Milton Keynes**

**Present:** Rebecca Kurth (Chair)  
 Hilarie Bowman  
 Amir Chahardehi  
 Oya Discombe  
 Linda Inoki  
 Andrew Thomas  
 Paul Cranfield (Clerk)

**Apologies:** Andre Brady

**Absent:** Ramo Erdogan

**In attendance:** One member of the public was present to item 19/079

	<b>Minutes</b>	<b>Actions</b>
19/070	<b>Apologies</b> Apologies were received from Councillor Brady.	
19/071	<b>Declarations of Interest</b> None	
19/072	<b>Ratification of Minutes of the Town Council meeting</b> The minutes of the meeting of the Town Council on 4 <sup>th</sup> April 2019 were agreed as a true record of the meeting and signed as such by the Chair.	
19/073	<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 16/065- Clerk to obtain breakdown of wards. Paper to June meeting Item 18/057- Mark on for review in June Item 18/067- Mark on to June Item 19/004- Mark on to June Item 19/016- Closed	PC
19/079	<b>Grant Application- MK Pride</b> The paper, as previously circulated, was noted.  The Chair sought, and received, support to consider this application earlier in the agenda due to the presence of a representative of MK Pride who indicated her willingness to respond to queries on the application.  After due consideration the grant application was approved.  It was agreed that Oya Discombe attend the event on the Town	

	<p>Council's behalf.</p> <p>The member of the public left the meeting at this juncture.</p>	
19/075	<p><b>Finance Paper</b> The paper, as previously circulated, was noted.</p>	
19/076	<p><b>Forward Plan Monitoring Sheet</b> The paper, as previously circulated, was noted.</p> <p>The Clerk was requested to contact the resident pursuing the car cruising issue and propose that a meeting be convened with MKCouncillor O'Neill and Michael Kelleher to progress the issue. Councillors Kurth and Bowman agreed to attend should such a meeting be required.</p>	PC
19/077	<p><b>Annual Meeting of the Parish</b> The paper, as previously circulated, was noted.</p> <p>Councillors agreed that the invitation for the Annual Meeting of the Parish should be delivered at the same time as the survey questionnaires, but that they should not be included within the envelope. The Clerk to pursue.</p>	PC
19/078	<p><b>Devolution of Assets and Services</b> The paper, as previously circulated, was noted.</p>	
19/080	<p><b>Items for Information</b></p> <p><b>a) Planning Committee Minutes 19 March 2019</b> The paper, as previously circulated, was noted</p> <p><b>b) Draft Planning Committee Minutes 23 April 2019</b> The paper, as previously circulated, was noted</p> <p><b>c) Minutes of the Parishes Forum meeting 14 March 2019</b> The paper, as previously circulated, was noted</p> <p><b>d) Dog Bin Update</b> The paper, as previously circulated, was noted.</p> <p><b>e) Projects Quarterly Update</b> The paper, as previously circulated, was noted.</p> <p>PP14/011- An action was agreed to the Chair and Clerk to bring an Executive summary to the June meeting for consideration.</p> <p>PP17/002- It was agreed that the Plan:MK project be closed.</p> <p><b>f) Clerk's Time Allocation March/April 2019</b> The paper, as previously circulated, was noted</p> <p><b>g) Licensing Variation- TGI Friday's</b> The paper, as previously circulated, was noted</p> <p><b>h) Parking Services Fact Sheet</b> The paper, as previously circulated, was noted</p>	RK/PC

	<p><b>i) Residents' Queries Log</b> The paper, as previously circulated, was noted</p>	
19/081	<p><b>Items for Next Agenda:</b> None.</p> <p>The meeting closed at 8.25pm.</p> <p><b>The next scheduled meeting to be held on Thursday 6 June 2019 at Centrecom Meeting Place.</b></p>	

**Appendix to Minutes of Meeting of CMK Town Council on 2 May 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
Sammy Jones	£	900.00
Centrecom	£	340.00
Eagle Graphics	£	597.00
BMKALC	£	433.64

**Debit card items:-**

NEST	£	43.45
Vonage	£	9.25
Google	£	39.60
Post office	£	9.80
Post office	£	6.36
Office Outlet	£	32.25

**Standing order:-**

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

Date.....