



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

Present: Rebecca Kurth (Chair)
 Hilarie Bowman
 Andre Brady (from item 19/107)
 Oya Discombe
 Linda Inoki (to item 19/109)
 Paul Cranfield (Clerk)

Apologies: Amir Chahardehi, Ramo Erdogan. Andrew Thomas (on Town Council business)

In attendance: One member of the public

	Minutes	Actions
19/098	Apologies Apologies were received from Councillors Erdogan and Chahardehi. Councillor Thomas was not present, being on other Town Council business.	
19/099	Declarations of Interest None	
19/100	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 6th June 2019 were agreed as a true record of the meeting and signed as such by the Chair.	
19/101	Clerk's Report on Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows: Item 16/065- Mark on to August- Paper to be brought for noting Item 18/006- Close Item 18/033- Close Item 18/057- Close Item 18/067- Close Item 19/003- Set up meeting for paper to August meeting Item 19/004- Close Item 19/010- Mark on to September Item 19/012- Close Item 19/020- Mark on to August Item 19/026- Close Item 19/027- Close Item 19/028- Mark on to July Item 19/029- Close Item 19/030- Mark on to September	PC PC/OD/AB/RK

	Item 19/031- Close	
19/102	Representations from the Public The member of the public present declined the invitation to speak.	
19/103	Finance Paper The paper, as previously circulated, was noted.	
19/104	Forward Plan Monitoring Sheet The amended paper, as tabled, was noted.	
19/105	Draft Mobility Strategy Transport Infrastructure Delivery Plan consultation The paper, as previously circulated, was noted. It was agreed that Councillor Kurth works with the Consultations Officer to develop a response to the consultation.	RK/TW
19/106	PSPO Car Cruising consultation The paper, as previously circulated, was noted. It was noted that Councillor Bowman would be working with the Consultations Officer on a Town Council response to the consultation. Councillor Discombe agreed to be the main point of contact for Daniel Bagguley in this regard following Councillor Bowman's resignation from the Town Council.	
19/107	Submission re: Planning Obligations SPD consultation The final version of the submission, as tabled, was noted. Councillor Brady arrived during this item. It was agreed that Councillors Kurth and Discombe pursue issues raised within the consultation response with MKCouncil officers.	RK/OD
19/108	Submission re: Affordable Housing SPD consultation The final version of the submission, as tabled, was noted. The Clerk was requested to provide a paper to the Planning Committee to enable consideration of a Town Council position on the provision of 'lieu' arrangements instead of affordable housing within schemes.	PC
19/109	Grant Application- GranPart The paper, as previously circulated, was noted. After some discussion it was agreed that the benefit to the residents of CMK would not be sufficient to satisfy the grant scheme's aims and objectives. A vote was taken, and it was agreed by 4 votes against to 1 abstention that the grant application would be declined.	
	At this juncture, the Chair called a pause to proceedings to extend her thanks on behalf of the Town Council to Councillor Bowman for her 'incredible contribution' to the Council over the past five years. She noted that Councillor Bowman, whose resignation comes into force on 12 July, has taken the Town Council in a different direction, reaching out to residents in a way that had not previously occurred.	

	<p>The number of residents attending the Annual Meeting of the Parish from across the parish was a reflection of Councillor Bowman's hard work in engaging with all residents.</p> <p>Additionally, the success of the Residents' Forum (and latterly Police Forum) is directly attributable to Councillor Bowman's commitment, and her work on the Community Project was also recognised.</p> <p>Councillors joined with the Chair in thanking Councillor Bowman and wishing her well in the future.</p>	
19/110	<p>LCTRS Parish Funding consultation The papers, as previously circulated, were noted.</p> <p>Councillor Inoki left the meeting at this juncture on other Town Council business.</p> <p>It was noted that, whilst the reduction in LCTRS funding does not have a significant impact on CMK Town Council, the effect of the reduction on some urban parishes with a high IMD index is considerable.</p> <p>After consideration it was agreed (by a majority of 4 in favour and 1 abstention) that the following comments be made:</p> <ul style="list-style-type: none"> • The Town Council does not agree with the proposed reduction in the LCTRS funding grant. It is of the view that MKCouncil should maintain funding at present levels, as the proposals will impact parishes with the highest level of deprivation the greatest. • Should MKCouncil determine that they will proceed with the proposals, CMK Town Council expresses a preference for the adoption of Option B. 	
19/111	<p>Annual Insurance policy The paper, as previously circulated, was noted.</p> <p>Renewal of the current policy with Zurich Insurance was agreed, in sum of £358.23.</p>	
19/112	<p>Community Mobiliser The paper, as previously circulated, was noted.</p> <p>Councillor Bowman introduced the paper, and outlined the work that the Community Mobiliser had done in her initial 3 month period. It was agreed by 3 votes in favour and 1 abstention to extend the period of the trial for a further 6 month from September. It was noted that this cost had been budgeted.</p> <p>Additionally, it was agreed that a different model of community engagement/small project work should be developed for the next financial year. The Residents' Services Working Party was asked to bring back proposals for how this might be achieved by November.</p>	RK/AB/RE/PC
19/113	<p>Residents' Survey Report The papers, as previously circulated, were noted.</p> <p>It was noted that the report gave a broadly positive picture of life in CMK and Campbell Park.</p>	

	The detail within the survey report will be available for working parties to give further consideration going forward.	
19/114	<p>Items for Information</p> <p>a) Residents' Queries Log No new queries</p> <p>b) Licensing Application- Magic of Thailand Festival The paper, as previously circulated, was noted.</p> <p>c) Licensing Variation- Revolution The paper, as previously circulated, was noted.</p> <p>d) Sex Establishment Licence Renewal -Garudaa The paper, as previously circulated, was noted.</p> <p>e) Adoption of Plan:MK The paper, as previously circulated, was noted.</p> <p>f) Chair's Report to the Annual Meeting of the Parish The paper, as previously circulated, was noted.</p> <p>The Clerk to post the report on the website.</p> <p>g) Breakdown of Properties per Ward The paper, as previously circulated, was noted.</p> <p>The Clerk to produce a paper for noting outlining the process for increasing councillor numbers.</p>	<p>PC</p> <p>PC</p>
19/115	<p>Items for Next Agenda: None.</p> <p>The Chair requested that YMCA be approached to host a 'hard hat' visit to the new building.</p> <p>The meeting closed at 7.45pm.</p> <p>The next scheduled meeting to be held on Thursday 1 August 2019 at Centrecom Meeting Place.</p>	<p>PC</p>

Appendix to Minutes of Meeting of CMK Town Council on 4 July 2019

Financial Items

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

Cheques:-

MK Community Properties	£ 506.94
MK Community Properties	£ 40.80
MK Melting Pot	£ 500.00
Friends of Conniburrow	
Childrens' Centre	£ 400.00
YMCA	£ 2,500.00
Royal Mail	£ 67.58
Jon Muncaster	£ 1,000.00

Debit card items:-

NEST	£ 70.56
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Solopress	£	69.80
Vonage	£	10.92
Google	£	51.42
Amazon	£	53.72
Costco	£	258.52
Amazon	£	52.99
Tsohost	£	5.99
Tsohost	£	5.99
ICO	£	40.00
Amazon	£	5.25
Poundland	£	6.00
Amazon	£	29.99
Sainsbury's	£	30.40

Standing order:-
Salaries £ 1,886.00

Chair's Signature.....

Date.....