



**Central Milton Keynes Town Council**  
**Meeting held on 6<sup>th</sup> June 2019**  
**At Centrecom Meeting Place, Central Milton Keynes**

**Present:** Andrew Thomas (Chair)  
Hilarie Bowman  
Andre Brady  
Amir Chahardehi  
Oya Discombe  
Paul Cranfield (Clerk)

**Apologies:** Ramo Erdogan, Linda Inoki, Rebecca Kurth

**In attendance:** None

	<b>Minutes</b>	<b>Actions</b>
19/082	<b>Apologies</b> Apologies were received from Councillors Erdogan, Inoki and Kurth.	
19/083	<b>Declarations of Interest</b> None	
19/084	<b>Ratification of Minutes of the Town Council meeting</b> The minutes of the meeting of the Town Council on 2nd May 2019 were agreed as a true record of the meeting and signed as such by the Chair.	
19/085	<b>Ratification of Minutes of the Annual Meeting of the Town Council</b> The minutes of the meeting of the Annual Meeting of the Town Council on 2nd May 2019 were agreed as a true record of the meeting and signed as such by the Chair.	
19/086	<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- Mark on to July Item 18/006 - Mark on to July Item 18/033- Mark on to July Item 18/057- Mark on to July Item 18/067- Mark on to July Item 19/004- Mark on to July. Draft response to be circulated to all councillors prior to the consultation expiry date. Item 19/010- Mark on to July Item 19/013- Close Item 19/017- Close	RK/TW

	<p>Item 19/018- Close  Item 19/019- Close  Item 19/020- Mark on to July  Item 19/021- Close  Item 19/022- Close  Item 19/023- Close  Item 19/024- Close. Remove the Stakeholder's Group from the list of meetings attended.  Item 19/025- Close. Remove Fred Roche Gardens Group from the list of meetings attended.</p>	
19/087	<p><b>Representations from the Public</b>  There were no members of the public present.</p>	
19/088	<p><b>Finance Paper</b>  The paper, as previously circulated, was noted.</p>	
19/089	<p><b>Forward Plan Monitoring Sheet</b>  The paper, as previously circulated, was noted.</p>	
19/090	<p><b>Budget/Actual Report for the Financial year ending 31 March 2019</b>  The papers, as previously circulated, were noted.</p>	
19/091	<p><b>Annual Accounts</b>  The papers, as previously circulated, were noted.</p> <p>Section 1 of the Annual Return was considered by councillors and responses to the statements unanimously agreed and signed on behalf of the Town Council by the Chair. The report of the internal auditor was noted.</p> <p>Section 2 of the Annual Return was signed by the Chair on behalf of the Town Council, after reference to the bank reconciliation report.</p>	
19/092	<p><b>Grant Applications</b>  The papers, as previously circulated, were noted.</p> <p><b>a) YMCA Milton Keynes</b>  The application for a grant of £500 towards the fitting out of one of the rooms in the new young persons' block was discussed.</p> <p>It was unanimously agreed that, whilst the grant should not be awarded, the YMCA should receive an award enabling a room to be fully fitted out, in sum of £2500. It was agreed that this would not be taken from this year's grant award budget, but from General Reserves, given that the new accommodation, which is welcomed by the Town Council, is within the parish.</p> <p><b>b) MK Melting Pot</b>  It was unanimously agreed to award the grant of £500. Councillors Discombe and Bowman agreed to attend.</p> <p><b>c) Friends of Conniburrow Childrens' Centre</b>  It was unanimously agreed to award the grant of £400.</p>	

	<p>The Clerk was requested to query the large number of children stated in the application as being registered from the CMK area.</p> <p>It was agreed that both events should be included in the newsletter, if possible, and on the website. Additionally, it was proposed that an offer be made to MK Pride and Melting Pot that if they produce timely flyers these could be delivered in conjunction with the newsletter at the end of June.</p>	<p>PC</p> <p>PC</p>
19/093	<p><b>Information Policy and its impact on the FOI Policy and Data Protection Policy</b> The papers, as previously circulated, were noted.</p> <p>It was agreed to remove the FOI policy, noting that this was incorporated into the new Information Policy and to ratify the amendments to the Data Protection Policy.</p>	<p>PC</p>
19/094	<p><b>SLA with Wolverton and Greenleys Town Council re Weed Tech Machine</b> The papers, as previously circulated, were noted.</p> <p>The Clerk was approved to sign the SLA on behalf of the Town Council.</p> <p>The Clerk to seek clarification on when a council will be using the weed machine, to enable councillors to view the machine in action, and ascertain distances it can cover over the course of one hire day.</p>	<p>PC</p> <p>PC</p>
19/095	<p><b>Outcome of CIF Application and consider the Supplementary Fund</b> The papers, as previously circulated, were noted.</p> <p>Councillors were requested to submit any ideas for consideration for submission under this year's supplementary fund, noting that any submissions need to be made in full by 3 July.</p>	<p>Cllrs</p>
19/096	<p><b>Items for Information</b></p> <p>a) <b>Residents' Queries Log</b> The paper, as previously circulated, was noted</p> <p>b) <b>Licensing Application- MK Thai Festival, Campbell park</b> The paper, as previously circulated, was noted.</p> <p>c) <b>Licensing Application- Universal Food, Lloyds Court</b> The paper, as previously circulated, was noted.</p> <p>d) <b>Police and Residents' Forum Notes- 20 May 2019</b> The paper, as previously circulated, was noted</p>	
19/097	<p><b>Items for Next Agenda:</b> None.</p> <p>The meeting closed at 7.35pm.</p>	

	<b>The next scheduled meeting to be held on Thursday 4 July 2019 at Centrecom Meeting Place.</b>	
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**Appendix to Minutes of Meeting of CMK Town Council on 6 June 2019**

**Financial Items**

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

**Cheques:-**

MK Community Properties	£ 506.94
Eagle Graphics	£ 189.60
Eagle Graphics	£ 270.00
Eagle Graphics	£ 362.40
MK Pride	£ 500.00

**Debit card items:-**

Google	£ 39.60
Post office	£ 5.99
Post office	£ 6.36
Office Outlet	£ 32.55

**Standing order:-**

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

Date.....