



Central Milton Keynes Town Council
Meeting held on 1st August 2019
At Centrecom Meeting Place, Central Milton Keynes

Present: Rebecca Kurth (Chair)
 Oya Discombe
 Linda Inoki
 Paul Cranfield (Clerk)

Apologies: Andre Brady, Amir Chahardehi, Ramo Erdogan. Andrew Thomas

In attendance: One member of the public

	Minutes	Actions
19/116	<p>Apologies Apologies were received from Councillors Brady, Chahardehi, Erdogan and Thomas.</p>	
19/117	<p>Declarations of Interest None</p> <p>In line with Schedule 12A Local Government Act 1972, it was noted that Items 19/130 will be likely to disclose exempt information relating to contractual matters and the Town Council therefore 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.</p>	
19/118	<p>Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 4th July 2019 were agreed as a true record of the meeting and signed as such by the Chair.</p>	
19/119	<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 16/065- Close Item 19/003- Close Item 19/008- Mark on to September Item 19/020- Mark on to September Item 19/032- Close Item 19/034- Close Item 19/036- Close Item 19/037- Close</p>	
19/120	<p>Representations from the Public The member of the public present spoke on a number of items.</p>	

19/121	Finance Paper The paper, as previously circulated, was noted.	
19/122	Forward Plan Monitoring Sheet The paper, as previously circulated, was noted. A request was made that notice of Delegated Decision dates should be placed on the calendar 3 days prior to the meeting to enable questions to be posed in advance.	PC
19/123	Quarter 1 Budgets/actuals report The papers, as previously circulated, was noted.	
19/124	Community Facilities Update & Next Steps The paper, as previously circulated, were noted. The following were agreed:- <ul style="list-style-type: none"> • Hewitsons to be stood down in relation to Land at Smithson's Place. • The work with the Guildhall Acoustics is progressed, with a further report to the Town Council prior to authorisation of expenditure. • The Working Party to continue to develop thinking on the public toilets beneath Secklow Gate. • Funding of £500 approved to support the preparation of a Parish Infrastructure Plan. A draft plan to be brought to the Town Council in November. 	RK/AB/OD/PC/ TW
19/125	Co-option The paper, as previously circulated, was noted. The way forward was agreed. The Clerk was requested, upon receiving confirmation to proceed with co-option from MKCouncil, to write to those residents who had recently expressed an interest in the role of town councillor and invite them to attend the September meeting.	PC
19/126	Draft Response re: Draft Mobility Strategy Transport Infrastructure Delivery Plan An amended version of the submission, as tabled, was noted. An additional submission in respect of the Strategic Environmental Assessment was also noted, as tabled.	
19/127	Draft Response re: Station Square Redevelopment Consultation An amended version of the submission, as tabled, was noted.	
19/128	Grant Applications The papers, as previously circulated, were noted. David Wiseman After considerable discussion it was agreed that the application be declined. Concerns were expressed regarding the management and locations of the rat traps. Additionally, it was felt that the use of poison in public areas should be controlled by professionals. Noting that the issue of rats remained of concern to residents, councillors requested the Clerk to research services provided by MKCouncil and the cost of using professional exterminators.	PC

	<p>North 9th/10th Street Gardening Group It was noted that this application was being submitted by the Green Gym, who would make the project happen.</p> <p>It was agreed that the sum of £250 should be made available initially, against receipts for materials to be used on the project, with the remaining sum being made available at the end of the project.</p> <p>During the discussion on the above applications it was suggested that the sum of £500 be removed from the application form, as this prompts groups to apply for that amount in most cases. The Clerk to consider alternative wording on the application form.</p> <p>It was suggested that the grant scheme should receive a mention in each edition of the newsletter. Councillor Inoki noted this suggestion for future editions.</p> <p>The Clerk was requested to include any events sponsored via a grant award to be included on the Town Council's calendar.</p> <p>The member of the public left the meeting at this juncture.</p>	<p>PC</p> <p>LI</p> <p>PC</p>
19/129	<p>Items for Information</p> <p>a) Residents' Queries Log The paper, as previously circulated, was noted.</p> <p>b) Draft Planning Committee Minutes- 16 July 2019 The paper, as previously circulated, was noted.</p> <p>c) Licensing Requests- MK Pride i) Campbell Park Events Plateau ii) Fred Roche Gardens The papers, as previously circulated, were noted.</p> <p>d) Parishes Forum:- i) Minutes of meeting 20 June 2019 ii) PSPO Dog Fouling consultation and Landscape presentation Clerk to re-circulate link to PSPO consultation</p> <p>iii) Speedwatch presentation The papers, as previously circulated, were noted.</p> <p>e) Projects Update The paper, as previously circulated, was noted.</p> <p>f) Community Governance Review Update i) Growth Estimates ii) Number of properties and councillors per parish The papers, as previously circulated, were noted.</p> <p>g) Additional Survey Comments The paper, as previously circulated, was noted.</p> <p>h) Car Cruiser/PSPO letter The paper, as previously circulated, was noted.</p>	<p>PC</p>

	i) Licensing Application- Ori Caffè, John Lewis The paper, as previously circulated, was noted.	
19/130	CONFIDENTIAL ITEM The Town Council agreed to award the sum of £175 as requested within the confidential item.	
19/131	Items for Next Agenda: None. The meeting closed at 8.00pm. The next scheduled meeting to be held on Thursday 5 September 2019 at Centrecom Meeting Place.	

Appendix to Minutes of Meeting of CMK Town Council on 1 August 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
Zurich Insurance	£	385.23
Eagle Graphics	£	365.00
Centrecom	£	340.00
Sammy Jones	£	900.00
MKALC	£	115.00

Debit card items:-

NEST	£	70.56
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Vonage	£	9.25
Google	£	53.82
Post Office	£	12.00
Post Office	£	9.18
MKALC	£	41.55
Sainsbury's	£	33.15
Cartridge Save	£	119.39

Standing order:-

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

Date.....