



**Central Milton Keynes Town Council**  
**Meeting held on 7<sup>th</sup> November 2019**  
**At Centrecom Meeting Place, Central Milton Keynes**

**Present:** Andrew Thomas (Chair)  
Amir Chahardehi  
Oya Discombe  
Ramo Erdogan  
Linda Inoki  
Paul Cranfield (Clerk)

**Apologies:** Andre Brady, Gill Kirkup, Rebecca Kurth

**In attendance:** None

	<b>Minutes</b>	<b>Actions</b>
19/168	<b>Apologies</b> Apologies were received from Councillors Brady, Kirkup and Kurth	
19/169	<b>Declarations of Interest</b> None	
19/170	<b>Ratification of Minutes of the Town Council meeting</b> The minutes of the meeting of the Town Council on 3rd October 2019 were agreed as a true record of the meeting and signed as such by the Chair.	
19/171	<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 19/020- Mark on to January 2020 Item 19/035- Mark on to January 2020 Item 19/039- Mark on to January 2020 Item 19/046- Mark on to January 2020 Item 19/054- Close Item 19/055- Close Item 19/056- Close Item 19/057- Close Item 19/058- Close Item 19/059- Close	
19/172	<b>Representations from the Public</b> No members of the public were present.	
19/173	<b>Finance Paper</b> The paper, as previously circulated, was noted.	

19/174	<p><b>Forward Plan Monitoring Sheet</b> The paper, as amended, was noted.</p> <p><b>MKDP Members Agreement and Accountability Framework update-</b> The Clerk was requested to source a copy of the current framework.</p> <p><b>Getting the Best Value from Section 106 Opportunities-</b> The Clerk was requested to source the papers relating to this item when published and circulate to councillors.</p>	<p>PC</p> <p>PC</p>
19/175	<p><b>Half Year Budget/Actuals Report</b> The papers, as previously circulated, were noted.</p> <p>The proposed changes to the budget for the second half of the financial year were ratified.</p> <p>Concerns were expressed that the CIF match funding grant would cease to be available should the landscaping project not complete before the end of the financial year.</p>	
19/176	<p><b>Grant application- Middle Eastern Language School</b> The papers, as previously circulated, were noted.</p> <p>The application was discussed in some detail and the award of £500 towards bursaries was agreed by a majority decision.</p> <p>A councillor expressed concerns with regard to the grant scheme as it operates at present and suggested a review of the current guidelines and aims of the scheme.</p>	
19/177	<p><b>Proposed Change of Date for Annual Parish Meeting 2020</b> The paper, as previously circulated, was noted.</p> <p>It was agreed that the first meeting after the parish elections would take place on Thursday 14 May 2020 at Margaret Powell House.</p>	
19/178	<p><b>Community Infrastructure Fund consultation response</b> The paper, as previously circulated, was noted.</p> <p>The Clerk advised that, following concerns expressed by a number of parishes at the very limited consultation initially proposed, it had been agreed to broaden the consultation and extend the date for submissions.</p> <p>The response, developed by Councillor Kurth as delegated, was ratified.</p>	
19/179	<p><b>Update on the Residents' Services Working Party meeting</b> The paper, as previously circulated, was noted.</p> <p>Councillors were asked to consider joining the working party.</p> <p>It was noted that a paper needs to be brought back to the Town Council with recommendations prior to the budget meeting in January.</p>	

19/180	<p><b>Items for Information</b></p> <p>a) <b>Draft October Planning Committee meeting minutes</b> The paper, as previously circulated, was noted.</p> <p>b) <b>Licensing Request- Blossom Room</b> The paper, as previously circulated, was noted.</p> <p>c) <b>Licensing Request- Oscar's</b> The paper, as previously circulated, was noted.</p> <p>d) <b>Clerks' Time Allocation Sheet</b> The paper, as previously circulated, was noted.</p> <p>e) <b>Projects Quarterly Update</b> The paper, as previously circulated, was noted.</p> <p>It was noted that the plans of the undercroft toilet block were available in the office.</p> <p>f) <b>Parishes Forum Minutes- 26 September 2019</b> The paper, as previously circulated, was noted.</p> <p>g) <b>Police Forum Notes- 7 October 2019</b> The paper, as previously circulated, was noted.</p>	
19/181	<p><b>Items for Next Agenda:</b> The Clerk advised that he would be bringing a paper with regard to the dog bins in Campbell Park to the next meeting.</p> <p>The meeting closed at 7.25pm.</p> <p><b>The next scheduled meeting to be held on Thursday 5 December 2019 at Centrecom Meeting Place.</b></p>	

**Appendix to Minutes of Meeting of CMK Town Council on 7 November 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 Community Properties	£	40.80
MK Community Properties	£	255.00
MK Community Properties	£	81.60
Grindley Architects	£	1200.00
Royal Mail	£	118.80
Centrecom	£	255.00
MKCommunity Action	£	3426.00
Thomas Walker	£	175.00
Eagle Graphics	£	618.00
Sammy Jones	£	900.00
Rialtas	£	145.20

**Debit Card Items:-**

NEST	£	70.56
NEST	£	70.56
Vonage	£	9.25
Google	£	50.79

Tsohost	£	5.99
Post Office	£	8.48
Costco	£	38.37
Amazon	£	18.44
Royal British Legion	£	50.00
Sainsbury's	£	24.74
Easy Care Solutions	£	11.98
Cartridge Save	£	54.07

**Standing order:-**  
Salaries £ 1,886.00

Chair's Signature..... Date.....