



Central Milton Keynes Town Council
Meeting held on 3rd October 2019
At Centrecom Meeting Place, Central Milton Keynes

Present: Rebecca Kurth (Chair)
 Andre Brady (from item 19/158)
 Amir Chahardehi
 Oya Discombe
 Linda Inoki (from item 19/158)
 Gill Kirkup
 Andrew Thomas
 Paul Cranfield (Clerk)

Apologies: Ramo Erdogan

In attendance: None

	Minutes	Actions
19/150	Apologies Apologies were received from Councillor Erdogan	
19/151	Declaration of Acceptance of Office Gill Kirkup signed a Declaration of Acceptance of Office as the newly co-opted councillor. She was duly welcomed to the Town Council.	
19/152	Declarations of Interest None	
19/153	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 5th September 2019 were agreed as a true record of the meeting and signed as such by the Chair.	
19/154	Clerk's Report on Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows: Item 19/047- Close Item 19/048- Close Item 19/049- Close Item 19/050- Close Item 19/051- Close Item 19/052- Review April 2020 Item 19/053- Close	
19/155	Representations from the Public No members of the public were present.	

19/156	<p>Finance Paper The paper, as previously circulated, was noted.</p> <p>It was noted that, once again, the finances have received a 'clean' external and internal audit.</p>	
19/157	<p>Forward Plan Monitoring Sheet The paper, as amended, was noted.</p> <p>Planning Obligations SPD- Disappointment was expressed at the length of time it has taken for the revised SPD document to be presented for consideration. It was noted that assurances were given that this was to be available in April/May this year.</p> <p>Land off Grafton Gate- When the papers are released for the Delegated Decisions meeting of 29 October, the Clerk to check with the Chair of Planning to ensure that the plans submitted match those within the approved planning permission.</p>	PC/AT
19/158	<p>Housing Strategy Consultation The paper, as previously circulated, was noted.</p> <p>Councillors Inoki and Brady arrived during this item.</p> <p>It was agreed that the consultation document be circulated to councillors Chahardehi, Kirkup and Kurth for consideration.</p> <p>Thomas Walker to be requested to compile a bullet point list of comments/concerns by the end of October to be circulated to the above councillors to enable the drafting of a response by the deadline date of 25 November.</p>	PC TW
19/159	<p>Meeting Dates 2020 The paper, as previously circulated, were noted.</p> <p>It was noted that the May date might need to be moved in light of pending Town Council elections. Further information will be relayed by the Clerk in due course.</p> <p>Councillor Thomas asked whether parishes consult on their budget. The Clerk to enquire.</p>	PC
19/160	<p>Undercroft Public Toilets, Secklow Gate The paper, as previously circulated, was noted.</p> <p>Councillor Thomas queried the use of s106 funds previously allocated for the Events Plateau project via a 'Letter of Intent' for a different project. The Clerk noted that it was his understanding that there would be no issue with the use of a small sum from those funds to enable the feasibility study to be undertaken.</p> <p>It was noted that the Working Party has requested that the work proposed by Grindley Associates be split into two steps, with the first incurring a cost of no more than £1000+ VAT.</p> <p>The total sum of £2700 +VAT was approved, subject to the above first step producing a positive outcome.</p>	

19/161	<p>Transport and Parking Working Party Update The paper, as previously circulated, was noted.</p> <p>Councillor Thomas reported on the outcomes of a meeting he and Thomas Walker had with Sara Bailey (Strategic Lead, Parking and Taxis, MKCouncil) noting that a comprehensive parking study will be undertaken by the end of 2020 further to the installation of a SMART monitoring system.</p> <p>Councillor Thomas was invited to feed back to Thomas Walker as he develops his evidence document.</p>	
19/162	<p>Review and Revision of the Website The paper, as previously circulated, was noted.</p> <p>It was agreed that Thomas Walker undertakes the review of the website, reporting back to the Website Working Party prior to undertaking any revision works.</p> <p>Councillor Kirkup noted that any substantive revision of the functionality of the website should be subject to external testing prior to implementation.</p>	
19/163	<p>Guildhall Acoustics Project The paper, as previously circulated, was noted.</p> <p>The use of currently held s106 funds for the project was approved.</p>	
19/164	<p>Community Infrastructure Fund 2020-21 Consultation The paper, as previously circulated, was noted.</p> <p>The Chair expressed her dissatisfaction at the manner in which the consultation had been actioned.</p> <p>It was agreed that the limited consultation should not be responded to, but that the Chair liaise with the Chair, MKALC to determine a more suitable response to the consultation document in its entirety.</p>	RK
19/165	<p>Bucks Fire & Rescue Service 2020-25 Public Safety Plan Consultation The paper, as previously circulated, was noted.</p> <p>It was agreed that the Clerk considers the document and responds on behalf of the Town Council.</p>	PC
19/166	<p>Items for Information</p> <p>a) Residents' Queries Log The paper, as previously circulated, was noted.</p> <p>It was agreed that the log should only include issues raised by residents or involving the parish going forward.</p> <p>b) Update on YMCA Building The paper, as previously circulated, was noted.</p> <p>c) Licensing Request- Caprinos Pizza The paper, as previously circulated, was noted.</p> <p>d) Licensing Request- Race Wars The paper, as previously circulated, was noted.</p>	

	<p>e) Amended Grant Application Form Wording The paper, as previously circulated, was noted.</p> <p>f) Draft September Planning Committee meeting minutes The paper, as previously circulated, was noted.</p>	
19/167	<p>Items for Next Agenda: None.</p> <p>The meeting closed at 7.38pm.</p> <p>The next scheduled meeting to be held on Thursday 7 November 2019 at Centrecom Meeting Place.</p>	

Appendix to Minutes of Meeting of CMK Town Council on 3 October 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	£	81.60
MK Community Properties	£	61.20
PKF Littlejohn	£	480.00
Andrew Thomas	£	45.07
Linda Inoki	£	38.50
Thomas Walker	£	220.00
Thomas Walker	£	104.00

Direct Payments:-

NEST	£	70.56
Vonage	£	9.25
Google	£	49.68
Tsohost	£	5.99
Post Office	£	9.00

Standing order:-

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