



**Central Milton Keynes Town Council
Meeting held on 5th December 2019
At Centrecom Meeting Place, Central Milton Keynes**

Present: Rebecca Kurth (Chair)
Andre Brady
Ramo Erdogan
Andrew Thomas
Paul Cranfield (Clerk)

Apologies: Amir Chahardehi, Oya Discombe, Gill Kirkup
Linda Inoki on other Town Council business

In attendance: None

	Minutes	Actions
19/182	Apologies Apologies were received from Councillors Chahardehi, Discombe and Kirkup. Councillor Inoki was on other Town Council business.	
19/183	Declarations of Interest None	
19/184	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 7th November 2019 were agreed as a true record of the meeting and signed as such by the Chair.	
19/185	Clerk's Report on Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows: Item 19/009- Paper to January meeting It was agreed that a paper be brought to the January meeting addressing the need for a grit bin at the top of Dalgin Place. Item 19/060- Mark on to February 2020 Item 19/061- Close	
19/186	Representations from the Public No members of the public were present.	
19/187	Finance Paper The paper, as previously circulated, was noted. The new standing order in respect of the monthly office hire was confirmed and duly signed.	
19/188	Forward Plan Monitoring Sheet The paper, as previously circulated, was noted.	

	<p>Councillor Thomas gave an update in respect of the MK:University project, noting that funding had not yet been fully realised, but progress was being made and that all parties are getting behind the project with the aim of ensuring a positive outcome.</p>	
19/189	<p>Amended Disciplinary and Grievance Procedures The papers, as previously circulated, were noted.</p> <p>It was agreed that both the Grievance and Disciplinary policies be adopted in substitution for those currently forming part of the Town Council's policies and procedures.</p>	
19/190	<p>Campbell Park Needle Finds The papers, as previously circulated, were noted.</p> <p>Whilst noting, with concern, the number of needles found by Park Rangers in the vicinity of the underpasses adjacent to 'Chain Reaction', the Town Council did not feel that the solution would be to close the underpasses, even if this were achievable.</p> <p>Councillor Thomas noted that the underpasses are part of the public highway and cannot be closed for such a purpose. Additionally, with work beginning on the Campbell Park Northside development in the near future, the removal of pedestrian transit routes would not be advisable.</p> <p>It was agreed that an offer be made to meet with the Parks Trust and MKDP to discuss options to manage the current situation in the most effective manner. Clerk to respond accordingly.</p>	PC
19/191	<p>Campbell Park Dog Waste Bins The paper, as previously circulated, was noted.</p> <p>Councillors expressed their satisfaction with the outcome, whilst noting that there is still a risk that the contractor may withdraw from provision of the service should matters not significantly improve when the rubbish bin is installed.</p> <p>The Clerk to check when the rubbish bin is in situ and chase if there are delays in this regard.</p>	PC
19/192	<p>Streamlining the Website The paper, as previously circulated, was noted.</p> <p>It was noted that the Website Working Party would meet or teleconference to discuss Thomas Walker's detailed findings to determine the breadth of the work ahead of the budget meeting for the next financial year.</p>	RK/AB/PC
19/193	<p>Aubrey Place Development The paper, as previously circulated, was noted.</p> <p>Councillors welcomed the outcome of discussions with the developers and noted that this project has now been 'handed over' from the Planning Committee to the Town Council going forward.</p> <p>It was agreed that Linda Inoki would be the Town Council's representative on the Curation Committee.</p>	

19/194	Items for Information a) Draft November Planning Committee meeting minutes The paper, as previously circulated, was noted. b) Licensing Request- Legend One The paper, as previously circulated, was noted.	
19/195	Items for Next Agenda: None The meeting closed at 6.50pm. The next scheduled meeting to be held on Thursday 9 January 2020 at Centrecom Meeting Place.	

Appendix to Minutes of Meeting of CMK Town Council on 5 December 2019

Financial Items

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

MK Community Properties	£	506.94
MK Community Properties	£	40.80
Jon Muncaster	£	1,000.00
Middle East Language School	£	500.00

Debit card items:-

NEST	£	70.56
Vonage	£	9.25
Google	£	53.82
Tsohost	£	5.99
Post Office	£	5.30
Amazon	£	134.98
Cartridge Save	£	125.16
Microsoft Office	£	79.99

Standing order:-

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

Date.....