



**Central Milton Keynes Town Council
Meeting held on 6th February 2020
At Centrecom Meeting Place, Central Milton Keynes**

Present: Rebecca Kurth (Chair)
Amir Chahardehi
Gill Kirkup
Paul Cranfield (Clerk)

Apologies: Andre Brady, Oya Discombe, Ramo Erdogan, Linda Inoki, Andrew Thomas

In attendance: None

	Minutes	Actions
20/026	Apologies Apologies were received from Councillors Brady, Discombe, Inoki, Erdogan and Thomas	
20/027	Declarations of Interest None Councillors agreed that items 038 and 039 be considered in reverse order.	
20/028	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 9th January 2020 were agreed as a true record of the meeting and signed as such by the Chair.	
20/029	Ratification of Minutes of the Town Council Budget meeting The minutes of the budget meeting of the Town Council on 16th January 2020 were agreed as a true record of the meeting and signed as such by the Chair.	
20/030	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- Mark on to March meeting- paper to be produced Item 19/020- Mark on to June meeting Item 19/062- Mark on to March meeting Item 19/063- Mark on to March meeting Item 19/066- Close Item 19/067- Close Item 19/068- Close Item 19/069- Close	PC
20/031	Representations from the Public No members of the public were present.	

20/032	Finance Paper The paper, as previously circulated, was noted.	
20/033	Forward Plan Monitoring Sheet The paper, as amended, was noted.	
20/034	Canalside Forum The paper, as previously circulated, was noted. It was agreed that Councillor Kirkup would attend Canalside Forum meetings, with Thomas Walker as 'reserve'.	
20/035	Draft Regeneration and Estate Renewal Strategy The paper, as previously circulated, was noted. It was agreed that no response was required to this consultation.	
20/036	MK Futures Strategy 2050 The paper, as previously circulated, was noted. It was agreed that Councillor Kurth work with Thomas Walker to provide a response to the consultation, which expires on 17 April.	
20/037	Grant Application-MK Festival Fringe The paper, as previously circulated, was noted. Councillor Kirkup noted that she had visited the Big Shop in John Lewis car park. It was agreed that an article about the venue should be included in the next newsletter. Councillors voted unanimously in favour of awarding the grant.	LI/SJ
20/039	Planters Project The paper, as previously circulated, was noted. The Chair provided the background to the changes to the scheme since its initial inception. It was unanimously agreed that the project was worthwhile and that the additional sum of £3,000 be allocated to enable the first phase to be completed.	
20/038	CIF Suggestions The paper, as previously circulated, was noted. The Chair proposed an amendment to the paper. It was agreed that an application be submitted in sum of £10,000 to extend the planter scheme over the next two years. The Chair and Clerk to develop an application for submission by the due date.	RK/PC
20/040	Ward Councillor Relationship The paper, as previously circulated, was noted. It was agreed that an item be placed on the June meeting agenda proposing that councillors arrange to meet with ward councillors appropriate to their wards for coffee on an occasional basis.	PC

20/041	Neighbourhood Planning Newsletter The paper, as previously circulated, was noted.	
20/042	<p>Items for Information</p> <p>a) Draft January Planning Committee meeting minutes The paper, as previously circulated, was noted.</p> <p>b) Amended 3 year Budget The paper, as previously circulated, was noted.</p> <p>c) Housing Statistics Q3 2019/2020 The paper, as previously circulated, was noted.</p> <p>d) Licensing Request- TN Store The paper, as previously circulated, was noted.</p> <p>e) MKALC AGM The papers, as previously circulated, were noted.</p> <p> i) Subscription Receipts</p> <p> ii) Finance Report</p> <p> iii) NALC Report 2019</p> <p>f) Notes from the Police and Residents' Forum 27 January 2019 The paper, as previously circulated, was noted.</p> <p>The Chair expressed disappointment that no councillors were present at the forum.</p> <p>g) Station Square Consultation update The paper, as previously circulated, was noted.</p>	
20/043	<p>Items for Next Agenda: None</p> <p>The meeting closed at 7.25pm.</p> <p>The next scheduled meeting to be held on Thursday 5 March 2020 at Centrecom Meeting Place.</p>	

Appendix to Minutes of Meeting of CMK Town Council on 6 February 2020

Financial Items

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

Cheques:-

MK Community Properties	£	40.80
MK Community Properties	£	40.80
Marcus Young Landscapes	£	561.60
Community Action MK	£	3,426.00
BMKALC	£	65.00

Debit card items:-

Vonage	£	9.25
Google	£	53.82
Tsohost	£	5.99
Post Office	£	12.00

Standing orders:-

Salaries	£1,886.00
MK Community Properties	£ 506.94

Transfers (as approved at budget meeting):-

To Savings Account	£15,000.00
To Community Facility Account	£40,000.00

Chair's Signature.....

Date.....