



Central Milton Keynes Town Council
Meeting held on 5th March 2020
At Centrecom Meeting Place, Central Milton Keynes

Present: Rebecca Kurth (Chair)
 Andre Brady
 Gill Kirkup
 Paul Cranfield (Clerk)

Apologies: Amir Chahardehi, Oya Discombe, Ramo Erdogan, Andrew Thomas.
 Linda Inoki was on other Town Council business

In attendance: None

	Minutes	Actions
20/044	Apologies Apologies were received from Councillors Chahardehi, Discombe, Erdogan, Inoki and Thomas.	
20/045	Declarations of Interest None	
20/046	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 6th February 2020 were agreed as a true record of the meeting and signed as such by the Chair.	
20/047	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- Close Item 19/035- Clerk to arrange a meeting Item 19/060- Close Item 19/062- Close Item 19/063- Mark on to April Item 19/070- Close Item 19/071- Close Item 19/072- Close	PC
20/048	Representations from the Public No members of the public were present.	
20/049	Finance Paper The paper, as previously circulated, was noted.	
20/050	Forward Plan Monitoring Sheet The paper, as amended, was noted. The Clerk was asked to ensure that the Physical and Natural	PC

	Environment item at Cabinet did not have specific relevance to the Town Council.	
20/051	<p>Promotion of CMK's Unique Public Realm and Infrastructure The paper, as previously circulated, was noted.</p> <p>A discussion ensued on the nature of the project and its target audience.</p> <p>It was agreed that Councillor Inoki would work as Lead Councillor with the Clerk to progress the project and to bring back proposals by September.</p>	LI/PC
20/052	<p>Hotel La Tour Curation Committee The paper, as previously circulated, was noted.</p> <p>It was agreed that Councillor Inoki should represent the Town Council on the inaugural Curation Committee.</p>	
20/053	<p>Town Council Use of Social Media The paper, as previously circulated, was noted.</p> <p>It was agreed that consideration of this item would be deferred until the May meeting and that Thomas Walker be requested to attend.</p>	PC
20/054	<p>Salt Bins The paper, as previously circulated, was noted.</p> <p>It was agreed that no further action should be taken at this juncture.</p>	
20/055	<p>Grant Applications The papers, as previously circulated, were noted.</p> <p>Trubys Garden Tea Room The Chair welcomed the amount of information provided by the applicants.</p> <p>After due consideration the grant award of £500 was approved by 2 votes in favour and 1 against.</p> <p>MOTUS After due consideration a reduced grant award in sum of £250 was approved by 2 votes in favour and 1 against.</p>	
20/056	<p>CMK Residents' Online Parking System The paper, as previously circulated, was noted.</p> <p>It was agreed that Councillor Kirkup seeks to meet with MKCouncil officers to discuss the matter. The Clerk to provide support as required.</p>	GK/PC
20/057	<p>Milton Keynes Community Boat The paper, as previously circulated, was noted.</p> <p>Councillor Kirkup clarified the position with regard to funding from Crest Nicholson for the project.</p> <p>The project was welcomed by councillors, but it was noted that the proposed source of the majority of the funding required to enable the boat to be built remained uncertain.</p>	

	<p>Councillors agreed the following position regarding the request for the Town Council's support for an approach to be made to MKCouncil to utilise s106 funding to complete the project:-</p> <ul style="list-style-type: none"> - The element of s106 funding most suited to this project is, in the view of councillors, the 'Art, Social and Cultural' 'pot'. It is acknowledged that monies may not be available via this 'pot', however, and clarification is being sought regarding the current position in respect of the forward funding of the MK Rose. - If it is not possible for the project to access the above 'pot', notwithstanding that the Town Council does not consider the project to be a community facility for the benefit of its residents, it was agreed to support the use of 'Community Facilities' monies to enable the project, but only if this was drawn from existing funds close to expiry. - If the funding was to be sought from the Crest Nicholson 'Community Facilities' s106 contribution the Town Council would not support this, as this 'pot' would have 10 years before expiry. <p>It was agreed that a meeting be convened with John Best to discuss the matter further.</p>	PC
20/058	<p>Transport and Parking Evidence Paper The papers, as previously circulated, were noted.</p> <p>The Chair noted that she would work with Thomas Walker to amend the paper as part of the process of developing a response to the MK2050 Strategy document, which consultation expires on 17 April.</p>	RK/TW
20/059	<p>Items for Information</p> <ul style="list-style-type: none"> a) Licensing Request- Robotazia The paper, as previously circulated, was noted. b) Projects Update The paper, as previously circulated, was noted. c) Parish Forum Minutes 16 January 2020 The paper, as previously circulated, was noted. d) Updated Risk Assessments The papers, as previously circulated, were noted. <ul style="list-style-type: none"> i) Health & Safety Policy ii) Risk Assessment iii) Financial Risk Assessment <p>The Chair requested that a further risk be added to this document as follows:-</p> <p>High Risk-A copy of the Collaboration Folder to be made on a monthly basis.</p> e) MKDP Members Agreement and Accountability Framework The papers, as previously circulated, were noted. 	PC
20/060	<p>Items for Next Agenda: None</p> <p>The meeting closed at 7.45pm.</p>	

	The next scheduled meeting to be held on Thursday 2 April 2020 at Centrecom Meeting Place.	
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Appendix to Minutes of Meeting of CMK Town Council on 5 March 2020

Financial Items

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

Cheques:-

MK Community Properties	£	61.20
MK Community Properties	£	40.80
MK Community Properties	£	40.80
MK Festival Fringe	£	500.00
MK Forum	£	25.00
HCI Data	£	86.40
MK Community Properties	£	11.90
Noticeboard Company	£	946.29

Direct Payments:-

Vonage	£	10.25
Google	£	53.82
Google	£	1.59
Tsohost	£	5.99
centre:mk	£	150.00
Costco	£	42.56
NEST	£	70.56
Sainsbury's	£	30.15
Post Office	£	12.00
Amazon	£	35.90
Adobe	£	125.02

Standing orders:-

Salaries	£1,886.00
MK Community Properties	£ 506.94

Chair's Signature.....

Date.....