



Central Milton Keynes Town Council
Meeting held on 14th May 2020
by Zoom videoconference

Present: Rebecca Kurth (Chair)
Andre Brady
Amir Chahardehi
Oya Discombe
Linda Inoki
Gill Kirkup
Andrew Thomas
Paul Cranfield (Clerk)
Thomas Walker (Consultations Officer and meeting host)

Apologies: Ramo Erdogan

In attendance: None

	Minutes	Actions
20/044	Apologies Apologies were received from Councillor Erdogan.	
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 5th March 2020 were agreed as a true record of the meeting. To be signed as such by the Chair at a future face to face meeting.	
20/047	Addendum to Standing Orders The paper, as previously circulated, was noted. The addendum was approved, subject to the removal of the final bullet point, entitled 'Members'.	
20/048	Clerk's Report on Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows: Item 19/035- Close Item 19/046- Mark on to September Item 19/063- Mark on to September Item 20/001- Close Item 20/003- Mark on to September Item 20/004- Mark on to September Item 20/005- Mark on to June Item 20/006- Close Item 20/007- Close	

20/049	Representations from the Public No members of the public were present.	
20/050	Finance Paper The paper, as previously circulated, was noted.	
20/051	Forward Plan Monitoring Sheet The paper, as previously circulated, was noted.	
20/052	Year End Accounts The paper, as previously circulated and amended, was noted. It was noted that the underspend in the last financial year was lower than in previous years.	
20/053	Mobility Strategy: Road Safety, Walking & Smarter Travel position paper and Redway Design Manual consultation The paper, as previously circulated, was noted. Thomas Walker was commended on his work in respect of these consultations. The Chair requested that, as the Town Council has objected to some elements of the paper and consultation, the Clerk checks weekly to ensure that any consideration of the documents under Delegated Decisions by MKCouncil are notified to councillors at the earliest possible time. This will provide time to consider a 'call-in'.	PC
20/054	Santander Digital Hub Community Space Management Committee The paper, as previously circulated, was noted. The Chair thanked Councillor Thomas for his 'eleventh hour' efforts to ensure the inclusion of a condition to the planning permission requiring the creation of a community space management committee, which will provide benefits for the community going forward on this site.	
20/055	MK Futures Strategy 2050 consultation The paper, as previously circulated, was noted. The Chair and Councillor Thomas declared non-pecuniary interests with regard to this item. The Chair introduced this item, noting the need for a lengthy response to provide clarity to MK Council Officers of the changes needed to the document. After much discussion, the following amendments were unanimously approved:- <ul style="list-style-type: none"> • Summary- Item 9- First sentence to be deleted. • A further item should be added to the summary developing the need to enhance health and wellbeing within the document, recognising the need to protect the green frame as residential density within CMK increases. • The Strategy speaks to the need to involve parish and town councils within the engagement process. This needs to be 	

	<p>further emphasised by the aspiration of the development of strong collective local leadership.</p> <ul style="list-style-type: none"> • Within the response it should be stated that the authority should seek the powers of a transport authority. <p>With the above amendments, the consultation response was approved, and the Chair and Consultations Officer given the flexibility to make formatting and other minor changes without the need to refer back to the Town Council prior to submission.</p>	
20/056	<p>Commissioning an Arts and Culture Strategy The paper, as previously circulated, was noted.</p> <p>Councillor Inoki spoke to this item. She noted that the strategy was important to provide the Town Council with the potential to have greater control over s106 monies as they become available.</p> <p>The scoping document was acknowledged as clear and logical. It shows why such a strategy is needed and how it could dovetail with emerging and existing strategies.</p> <p>The assistance of councillors Kurth and Kirkup was acknowledged in liaising with Simon Wright in developing the document.</p> <p>The recommendation to approve the sum of £6,000 to enable the strategy to be developed was approved unanimously.</p>	LI/SW
20/057	<p>Community Projects Organiser The paper, as previously circulated, was noted.</p> <p>Following considerable debate on this item, the following was unanimously agreed:-</p> <p>The proposal as presented was withdrawn. The Residents' Services Working Party was requested to further consider the strategy, bringing back a paper to the September meeting which would provide a selection of options for councillors to consider.</p>	RK/GK/AB/RE
20/058	<p>Items for Information</p> <ul style="list-style-type: none"> a) Licensing Request- India Day The paper, as previously circulated, was noted. b) Licensing Request- MK Pewex The paper, as previously circulated, was noted. c) Licensing Request- Tech Haus The paper, as previously circulated, was noted. d) Licensing Review-The Don The paper, as previously circulated, was noted. e) Planning Committee Minutes February 2020 The paper, as previously circulated, was noted f) Draft Planning Committee Minutes March 2020 The paper, as previously circulated, was noted. g) Parishes Forum Minutes 12 March 2020 	

	The paper, as previously circulated, was noted.	
	h) Report on Focus Group Meeting 22 January 2020 The paper, as previously circulated, was noted.	
20/059	Items for Next Agenda: None The meeting closed at 7.42pm. The next scheduled meeting to be held on Thursday 4 June 2020 by videoconference	

Appendix to Minutes of Meeting of CMK Town Council on 14 May 2020

Financial Items

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

Cheques:-

Trubys Garden Tea Room	£	500.00
MOTUS	£	250.00
Sammy Jones	£	900.00
Eagle Printers	£	180.00
BALC	£	41.55
BALC	£	41.55
BALC	£	41.55
BMKALC	£	495.88
Amy Dean	£	260.00

tems:-

Vonage	£	11.53
	£	10.25
Google	£	53.82
	£	53.82
Google	£	1.59
Tsohost	£	5.99
	£	5.99
Costco	£	79.38
Cartridge Save	£	121.79
NEST	£	70.56
	£	70.00
Post Office	£	18.76
Post Office	£	6.18
Events Calendar	£	73.07

Monthly Standing orders:-

Salaries	£1,886.00
MK Community Properties	£ 518.84