



# **Central Milton Keynes Town Council**

# Meeting held on 11th March 2021

## by Zoom videoconference

#### Present:

Rebecca Kurth (Chair) Linda Inoki Andrew Thomas Paul Cranfield (Clerk)

#### **Apologies:**

Gill Kirkup

#### Absent:

Andre Brady Amir Chahardehi Oya Discombe Ramo Erdogan

In attendance: None

#### 21/019 - Apologies

Apologies were received from Councillor Kirkup.

#### 21/020 - Declarations of Interest

None.

#### 21/021 - Ratification of Minutes of the Town Council meeting

The minutes of the meeting of the Town Council on 7<sup>th</sup> January 2021 were agreed as a true record of the meeting.

To be signed as such by the Chair at a future face to face meeting.

#### 21/022 - Ratification of Minutes of the Town Council Budget meeting

The minutes of the budget meeting of the Town Council on 21<sup>st</sup> January 2021 were agreed as a true record of the meeting.

To be signed as such by the Chair at a future face to face meeting.

#### 21/023 - Clerk's Report on Outstanding Items

The paper, as previously circulated, was noted.

Updates to the action sheet were agreed, as follows:

Item 19/020- Closed

A recommendation that the current business plan is revised to be made to the incoming town council.

Item 19/073- Mark on to June

Item 20/003- Closed

Item 20/004- Closed

Item 20/014- Closed

Item 20/023- Mark on to June

Item 20/024- Closed

Item 21/001- Closed

Item 21/004- Mark on to June

Item 21/005- Closed

Item 21/006- Closed

#### 21/024 - Representations from the Public

No members of the public were present.

#### 21/025 - Finance Paper

The paper, as previously circulated, was noted.

#### 21/026 - Forward Plan Monitoring Sheet

The paper, as previously circulated, was noted.

#### 21/027 - Grant Applications

The papers, as previously circulated, were noted.

#### i) MK Festival Fringe

The Clerk noted that a similar application had been agreed in February 2020. Due to the pandemic the event did not proceed and the cheque was not cashed.

The request in sum of £500 was unanimously agreed.

ACTION: Clerk to request that local residents are engaged with the activity. Additionally, clarification to be sought whether there is a 'Plan B' in the event that face to face activities are not possible.

#### ii) YMCA

The request in sum of £2500 was unanimously agreed.

ACTION: Clerk to advise the YMCA that the Town Council does not usually give multiple grants, but has agreed on this occasion to do so in acknowledgement of the exceptional year.

#### 21/028- Recent Consultation Responses

The paper, as previously circulated, was noted.

It was acknowledged that the challenges of short deadlines and the Christmas and New Year period had resulted in the agreed procedure only being partially followed with regard to the two following responses.

#### 21/029 - Consultation Responses

The papers, as previously circulated, were noted.

# i) MHCLG Supporting Housing Delivery & Public Services Infrastructure consultation

The consultation submission was ratified.

**ii)** Local Cycling & Walking Infrastructure Plan consultation The consultation was ratified, two councillors voting in favour and Councillor Thomas abstaining.

#### 21/030 - Policy Context Paper on Cycling in CMK

The paper, as previously circulated, was noted.

It was agreed that the development of a policy on cycling in CMK would be of value in providing a sound base upon which to engage with MKCouncil should proposals come forward which seek to change the current cycling guidance.

The sum of £500 was agreed to request Thomas Walker to provide a distillation of local and national guidance to enable a clear policy context to be presented to councillors.

Subsequent actions to develop a position paper will be considered at a future time.

#### ACTION: TW to prepare response for submission by the June meeting

#### 21/031- Play Area and Outdoor Sports Availability within CMK

The paper, as previously circulated, was noted.

Councillors made the following observations:-

- The basis upon which the appendices have been developed may not reflect the needs of urban residents.
- CMK is a special case, and the definitions used may not necessarily apply as they would to suburban locations.

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The paper is designed to provide a basis for discussion as required.

At this juncture, councillors were asked to comment on the way in which it is considered most preferable to enable submission of an s106 application in respect of Saxon Court. It was agreed that after Thomas Walker had developed the principles in respect of the application a Zoom meeting would be called to discuss further.

**ACTION: Clerk to arrange Zoom meeting.** 

#### 21/032- Residents' Services Working Party Update

The paper, as previously circulated, was noted.

Councillors expressed their gratitude to Councillor Kirkup for her work in enabling such an encouraging report.

The sum of £50 to enable the Parks Trust Zoom talk was approved.

#### 21/033- Community Facilities Working Party Update

The paper, as previously circulated, was noted.

Councillors commented that they found the report very helpful.

#### 21/034- Arts & Culture Strategy Phase Two Update

The paper, as previously circulated, was noted.

The Chair noted that regular reports on the activity of the sub-groups would be provided to councillors.

The Chair also noted that she had been asked to serve as the Town Council's representative on the Santander Curation committee, noting that this project should provide benefits for residents and the wider community.

The potential need for a CMK coordinator (joint funded) in future was noted.

#### 21/035- Items for Information

- a) Licensing application- Pepe's Piri Piri The paper, as previously circulated, was noted.
- b) Licensing application- Fireaway Pizza, Garrick Walk The paper, as previously circulated, was noted.
- c) Licensing application- Argos
  The paper, as previously circulated, was noted.
- d) Licensing application- Harrods Beauty

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The paper, as previously circulated, was noted.

- e) Licensing application- Campbell Park Reggae Festival The paper, as previously circulated, was noted.
- f) Licensing application- Simply Race, Garrick Walk The paper, as previously circulated, was noted.
- g) Minutes of the October 2020 Planning Committee meeting The paper, as previously circulated, was noted.

The meeting closed at 7.19pm.

#### The next scheduled monthly meeting will be held on Thursday 8 April 2021 by videoconference

Appendix to Minutes of Meeting of CMK Town Council on 11 March 2021

#### **Cheques:-**

Simon Wright	£2.000.00	
Eagle Printers	£	542.00
Marcus Young Landscapes	£	561.60
JRS Contractors	£	540.00

Debit card items:-		
Vonage	£	10.25
Google	£	55.20
	£	1.59
	£	56.68
Tsohost	£	5.99
	£	5.99
NEST	£	72.94
	£	72.94
Royal Mail	£	19.26
	£	11.61
	£	10.32
Amazon	£	21.34
Adobe Pack	£	125.02
Costco	£	212.12

### **Monthly Standing Orders:-**

Salaries	£1	£1,925.00		
MK Community Properties	£	518.84		
Michael Green	£	520.00		