



Central Milton Keynes Town Council



Meeting held on 3rd June 2021

at Centrecom, North Row, Central Milton Keynes

Present:

Rebecca Kurth (Chair)
Gill Kirkup
Philip Murphy
David Stabler
Andrew Thomas
Paul Cranfield (Clerk)

Apologies:

Andre Brady
Amir Chahardehi
Linda Inoki

In attendance: None

21/047 – Apologies

Apologies were received from Councillors Inoki, Brady and Chahardehi.

21/048 – Declarations of Interest

None.

21/049 - Ratification of Minutes of the Town Council meeting

The minutes of the meeting of the Town Council on 13th May 2021 were agreed as a true record of the meeting.

21/050 - Ratification of Minutes of the Annual Parish meeting

The minutes of the Annual Parish meeting on 13th May 2021 were agreed as a true record of the meeting.

The Clerk confirmed that the actions noted within the minutes had been completed.

ACTION:- The Clerk to develop a procedure to reflect the agreed changes in response to consultations.

21/051 - Clerk's Report on Outstanding Items

The paper, as previously circulated, was noted.

Updates to the action sheet were agreed, as follows:

Item 19/073- Mark on to September for consideration by the Clerk and Chair

Item 21/003- Mark on to August

Item 21/004- On target for June date, mark on to September

Item 21/009- Closed

Item 21/011- Closed

Item 21/012- Closed

Item 21/013- Closed

Item 21/014- Closed

21/052 - Representations from the Public

No members of the public were present.

21/053 - Finance Paper

The paper, as previously circulated, was noted.

21/054 - Forward Plan Monitoring Sheet

The paper, as previously circulated, was noted.

The Chair noted that an informal meeting had been held with MKDP following the Cabinet meeting to consider the revised MK Futures 2050 programme. A further meeting is to be scheduled.

21/055 – Year End Accounts 2020/2021

The papers, as previously circulated, were noted.

21/056 – Year End Financial Reports

i) Cash Reconciliation/Reserves

The paper, as previously circulated, was noted.

ii) Bank Reconciliation Statement

The paper, as previously circulated, was noted.

iii) Summary Receipts and Payments Report

The paper, as previously circulated, was noted.

21/057- Annual Accounts

The papers, as previously circulated, were noted.

i) Annual Audit Return Pages 3,4 and 5

Section 1 of the Annual Return was considered by councillors and responses to the statements unanimously agreed and the document was signed on behalf of the Town Council by the Chair.

Section 2 of the Annual Return was agreed and signed by the Chair on behalf of the Town Council.

ii) Internal Auditor's Report

The report of the internal auditor was noted.

21/058- Improving Ways of Working

The paper, as previously circulated, was noted.

After some discussion, the following was unanimously agreed:-

- To adopt the Co-ordinating Councillor model in full replacement of the current working party model
- The initial appointment of Co-ordinating Councillors as detailed in the paper's appendix, but summarised below:-
 - Planning portfolio- Councillor Thomas
 - Communications portfolio- Councillor Inoki
 - Residents' Services portfolio- Councillor Kirkup
 - Community and Cultural Infrastructure- Councillor Kurth
 - Highways, Transport & Public Realm portfolio- Councillor Stabler
 - CMKTC Governance & Stakeholder Engagement- Clerk
- That Co-ordinating Councillors seek to identify Leads for their active projects and initiatives and suggest a prioritisation for other action plan projects as required, reporting back to the Town Council at its July meeting.
- That the Co-ordinating Councillors, and any proposed changes to these, are ratified at the Annual Parish Meeting.

21/059- Request for Funding for Fete Event

The paper, as previously circulated, was noted.

The sum of £500 was agreed to support the fete linked to the 'launch' of the electric boat on the canal.

21/060- Cycling Policy Context paper

The paper, as previously circulated, was noted.

Councillors commented that Thomas Walker had produced a very good paper, but noted that the comments within paragraphs 6 & 7 of the Summary were not appropriate for a policy context paper and should be disregarded.

It was agreed that Councillor Stabler should engage with other councillors and Thomas Walker to develop a brief for the September meeting for consideration of further work on the issue.

ACTION: Councillor Stabler to provide a brief to the September meeting outlining the next stage in developing a position paper.

21/061 - Items for Information

a) Licensing application- Out of Office coffee shop
The paper, as previously circulated, was noted.

b) Licensing application- Ned's Noodle Bar
The paper, as previously circulated, was noted.

The meeting closed at 8.00pm.

The next scheduled monthly meeting will be held on Thursday 7 July 2021 at Centrecom Meeting place

Appendix to Minutes of Meeting of CMK Town Council on 3 June 2021

Cheques:-

Jon Muncaster	£ 1000.00
Centrecom	£ 120.00

Direct items:-

Google	£ 59.80
Tsohost	£ 5.99
NEST	£ 72.94
Royal Mail	£ 21.51
Amazon	£ 73.20
Amazon	£ 31.50

Monthly Standing orders:-

Salaries	£1,925.00
MK Community Properties	£ 518.84

Chair's Signature.....

Date.....

