



Central Milton Keynes Town Council

Meeting held on 7th July 2022

at Centrecom, North Row, Central Milton Keynes

Present:

David Stabler (Chair)
Rebecca Kurth
Peter Lightfoot
Mary Moore
Philip Murphy
Andrew Thomas
Paul Cranfield (Clerk)

Apologies:, Andre Brady

In attendance: None

22/069 – Apologies

Apologies were received from Councillor Brady

22/070 – Declarations of Interest

None

22/071 - Ratification of Minutes of the Town Council meeting

The minutes of the meeting held on 2nd June 2022 were agreed as a true record, subject to the following amendment:

Item 22/065 Action to be by the Clerk, not the Chair as stated.

22/072 - Clerk's Report on Outstanding Items

The paper, as previously circulated, was noted.

Updates to the action sheet were agreed, as follows:

Item 22/07- Closed

Item 22/19- Closed
Item 22/20- Closed
Item 22/21- Mark on to August
Item 22/22- Closed
Item 22/23- Closed
Item 22/24- Closed
Item 22/25- Closed

22/073 - Representations from the Public

No members of the public were present.

22/074- Finance Paper

The paper, as previously circulated, was noted.

The placement of funds with the Public Sector Deposit Fund was noted.

22/075 - Forward Plan Monitoring Sheet

The paper, as previously circulated, was noted.

The proposed delegated decision to be made on 2 August relating to a hub for sustainable and electric travel modes in CMK caused some concern.

It was agreed that clarification should be sought regarding the stage currently reached in the development of the idea and to request sight of papers/a meeting to discuss with officers.

ACTION: Clerk to request further information

22/076 – Annual Insurance Policy Renewal

The paper, as previously circulated, was noted.

It was unanimously agreed that the policy should be renewed with Zurich Insurance.

22/077 – CMK Classic Infrastructure

The paper, as previously circulated, was noted.

The extensive summary of works which have undertaken and are planned to restore CMK classic infrastructure was noted, with thanks.

It was agreed that a dialogue should be established with the Head of Environment and Waste and that councillors Stabler and Thomas meet with him to begin the process.

It was also agreed that the Town Council should be involved in the reprofiling of the CMK Handbook.

Councillors noted:-

- It is heartening that Officers are grasping the issues and addressing them.
- It would be interesting to know how much MyMk has contributed to this work.
- Thomas Walker-Werth to be involved in any work on the CMK Handbook.
- A new Handbook is necessary to support and protect the classic infrastructure.
- Clarification to be sought whether the Head of Environment and Waste's recommendation that no painting of public infrastructure to mark events should take place in future has been agreed.
- If councillors have thoughts on what needs specific attention these should be shared.

ACTION: Clerk to write to Head of Environment and Waste requesting an initial meeting to progress thinking and to formally express a wish to be part of the CMK Handbook reprofiling exercise.

On a related matter a discussion ensued regarding the current state of the infrastructure within Station Square, which was agreed to be poor, due in part to patchwork replacement of broken paving with blacktop. It was agreed that a paper should be prepared on the condition of Station Square infrastructure to be brought to the attention of the Head of Environment and Waste.

ACTION: Clerk to instruct Thomas Walker-Werth to prepare the paper, with requisite images for presentation to a future Town Council meeting.

22/078- Terms of Reference for Public Arts Project Board

The paper, as previously circulated, was noted.

It was noted that the proposed terms of reference are designed as a template to be amended as necessary to accompany bids for specific projects going forward.

It was agreed that a section should be added on the membership of such a Board.

ACTION: Clerk to reference membership terms for the Hotel La Tour arts project and to include similar terms into the template, bringing the paper back to the August meeting.

22/079- Annual Meeting of the Parish

The paper, as previously circulated, was noted.

Councillor Kurth gave her apologies.

22/080- Grant application- Citizens Advice MK

The papers, as previously circulated, were noted.

Whilst being broadly supportive of the grant request, councillors agreed that further information was required. Accordingly, the Clerk was requested to seek the following clarifications:-

- What is happening in which premises?
- What is the role of the CAB- is the facility for the use of the CAB?

Subject to clarification on the location and operation of the Skills Centre and any subsequent points it was unanimously agreed that authority be delegated to the Chair to award the grant on behalf of the Town Council.

ACTION: Clerk to raise queries with Citizens Advice MK

22/081- Community Infrastructure Fund application 2023-24

The papers, as previously circulated, were noted.

It was agreed that a request be submitted for matched funds for work to be undertaken on a further 8 planters along Silbury and Avebury Boulevards.

ACTION: Clerk to determine the planters for matched funding to be requested to enable the work to be undertaken and submit application using the template previously employed.

22/082 - Items for Information

- i) Draft June Planning Committee minutes
- ii) Draft June Parishes Forum minutes
 - a. Adult Services presentation
 - b. CEO Update presentation
 - c. Transport presentation

It was agreed that in future any presentations accompanying the Parishes Forum minutes should only be circulated by e-mail.

- iii) Licensing application- Slim Chickens, Xscape
- iv) Licensing application- 12th Street Burgers & Wings
- v) Sex Establishment Licence Renewal- Garuuda

22/083- Items for the next agenda

The following items were raised for inclusion in the August agenda:-

- **ACTION:Councillor Lightfoot to produce a paper on social media for the Town Council.**

- **ACTION:**The Clerk to produce a paper regarding the Parks Trust's events management strategy to protect Campbell Park residents from excessive noise, parking issues and litter during large scale events in the park.

The meeting closed at 7.45pm.

The next scheduled monthly meeting will be held on Thursday 4 August 2022 at Centrecom Meeting Place

Appendix to Minutes of Meeting of CMK Town Council on 7 July 2022

Cheques:-

Eagle Printers	£	771.00
Samantha Carmichael	£	500.00
Zurich Insurance	£	361.64
Sport Central	£	1200.00
MK Community Foundation	£	21.60
Warners	£	76.44
Centrecom	£	240.00

Debit card items :-

Google	£	1.59
Google	£	1.59
Google	£	106.26
Tsohost	£	5.99
NEST	£	74.85
Royal Mail	£	16.40
Royal Mail	£	14.35
Cartridge Save	£	98.54
Vonage	£	10.25
Vonage	£	10.25
Royal Mail	£	240.60
Costco	£	25.78
Costco	£	9.88
ICO	£	40.00
Amazon	£	38.51

Monthly Standing Orders:-

Salaries	£	2,050.00
MK Community Properties	£	559.30

Chair's Signature.....

Date.....