



## **Central Milton Keynes Town Council**

**Meeting held on 2<sup>nd</sup> June 2022**

**at Centrecom, North Row, Central Milton Keynes**

**Present:**

David Stabler (Chair)  
Andre Brady (from item 22/061)  
Rebecca Kurth  
Peter Lightfoot  
Mary Moore  
Philip Murphy  
Paul Cranfield (Clerk)

**Apologies:**, Andrew Thomas

**In attendance:** None

**22/052 – Apologies**

Apologies were received from Councillor Thomas

**22/053 – Declarations of Interest**

None

Councillors Lightfoot and Moore were welcomed to their first meeting.

**22/054 - Ratification of Minutes of the Town Council meeting**

The minutes of the meeting held on 5<sup>th</sup> May 2022 were agreed as a true record.

**22/055- Ratification of Annual Parish Meeting Minutes**

The minutes of the Annual Parish Meeting held on 5<sup>th</sup> May 2022 were agreed as a true record.

**22/056 - 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- Account open. Mark on to July.
- Item 22/12- Closed
- Item 22/13- Closed
- Item 22/14- Closed
- Item 22/15- Closed
- Item 22/16- Closed
- Item 22/17- Closed
- Item 22/18- Closed

### **22/057 - Representations from the Public**

No members of the public were present.

### **22/058- Finance Paper**

The paper, as previously circulated, was noted.

The increase in monthly Google fees was noted.

### **22/059 - Forward Plan Monitoring Sheet**

There were no items on the forward planning sheet.

### **22/060 – Elections**

The paper, as previously circulated, was noted.

#### **i) Vice Chair**

The Chair sought nominations for the position of vice Chair. Councillor Kurth was nominated by Councillor Murphy and seconded by Councillor Stabler. There being no further nominations, Councillor Kurth was elected unanimously to the role of vice Chair.

#### **ii) Chair of the Planning Committee**

It was unanimously agreed that Councillor Thomas' role as Chair of the Planning Committee be extended pending an election at the next formal meeting of the Planning Committee.

#### **iii) Members of the Planning Committee**

Councillors Lightfoot and Moore were elected as additional members of the Planning Committee.

### **22/061 – Digital Art Trail**

The papers, as previously circulated, were noted.

One amendment to the draft Consultant Curator role description was agreed, as follows:

Bullet point 3 to read :- Identifying additional funding, including s106 from new developments. Donations or sponsorships from the corporate sector or established charitable foundations to supplement the s106 funding.

The following points were made:-

- It was noted that s106 monies can be used for the delivery of a project.
- The project is modular and as new s106 funds come on stream the digital arts trail can be expanded.
- The Curator to work with MKCouncil Arts Officers to move the project forward.
- Can the light pyramid be included in the trail?
- The feasibility study on the project to forwarded to new councillors.

It was agreed that the Chair should bring forward Terms of Reference for the Project Board. Once agreed, this can form the basis of further discussions with MKCouncil Officers.

**ACTION: Clerk to schedule further report to include Terms of Reference for the July meeting.**

**ACTION: Clerk to send feasibility study to new councillors.**

#### **22/062- Oversight of Accounts**

The paper, as previously circulated, was noted.

Councillor Moore to take on the role of oversight councillor for the accounts for this current financial year.

**ACTION: Clerk to liaise with Councillor Moore to train on the accounts process.**

#### **22/063- Annual Meeting of the Parish**

The paper, as previously circulated, was noted.

It was agreed that soft drinks and 'nibbles' should be made available for attendees.

It was further agreed that the meeting should include an 'open' discussion on e-scooters, and that Councillor Wilson-Marklew and Brian Matthews be informed that the discussion will be taking place and invited to attend.

**ACTION: Clerk to advise Brian Matthews and Councillor Wilson-Marklew of the meeting.**

#### **22/064- Grant application- Sports Central**

The papers, as previously circulated, were noted.

Concerns were expressed that the defibrillator would not be accessible to the general public, but the application stated that this would be affixed externally to enable members of the public access 'out of hours'.

After some discussion, a vote was taken on the request for support.

The substantive motion of a grant of £1200 was proposed by Councillor Kurth and seconded by Councillor Moore. A further motion of a grant of £600 was proposed by Councillor Murphy and seconded by Councillor Lightfoot.

The further motion was defeated by 4 votes against/two in favour.

The substantive motion was passed by 5 votes in favour and one abstention.

**ACTION: Clerk to advise Sports Central and newsletter author.**

### **22/065- s106:- 100 Avebury Boulevard**

The papers, as previously circulated, were noted.

It was agreed that a response be sent to Fiona Boundy and James Williamson noting the following:-

- The Town Council hears the arguments made regarding the bespoke furniture commission.
- It is the view of the Town Council that the sums involved are too great for a single installation which will not be permanently sited in its initial location.
- A compromise to be proposed that £10k is allocated for the furniture, with the remaining £25K being used to provide a permanent art piece adjacent to 100 Avebury Boulevard.

**ACTION: Chair to draft and circulate to councillors Stabler and Murphy for comment.**

### **22/066- Community Infrastructure Fund 2023-2024**

The papers, as previously circulated, were noted.

It was agreed that the sum of £20K be sought from the fund. This would be potentially split between continuing the planter programme and seeking to replace some of the trees lost in the boulevards.

**ACTION: Clerk to liaise with Phil Snell regarding the cost per planter going forward and the logistics of replacing street trees in existing tree pits. Additionally, a further walkabout to be arranged prior to submitting an application.**

### **22/067 - Items for Information**

- i) Licensing application- 34 Mortimer Square

ii) City Status

The meeting closed at 7.30pm.

**The next scheduled monthly meeting will be held on Thursday 7 July 2022 at Centrecom Meeting Place**

**Appendix to Minutes of Meeting of CMK Town Council on 2 June 2022**

**Cheques:-**

Jon Muncaster	£ 1,000.00
Warners	£ 76.44
MK Community Foundation)	£ 5.40
MK Community Foundation)	£ 63.00

**Debit card items:-**

ICO	£ 40.00
Google	£ 1.59
Google	£ 106.26
Tsohost	£ 5.99
NEST	£ 74.85
NEST	£ 74.85
Royal Mail	£ 18.55
Vonage	£ 10.25
Costco	£ 35.96

**Monthly Standing orders:-**

Salaries	£ 2,050.00
MK Community Properties	£ 559.30

**Chair's Signature.....**

**Date.....**