



Central Milton Keynes Town Council

Meeting held on 6th October 2022

at Centrecom, North Row, Central Milton Keynes

Present:

Rebecca Kurth (Chair)
Andre Brady
Peter Lightfoot
Mary Moore
Philip Murphy
Andrew Thomas (to item 22/123)
Paul Cranfield (Clerk)

Apologies: David Stabler

In attendance: Two members of the public.

22/115 – Apologies

Apologies were received from Councillor Stabler. Councillor Kurth, as vice Chair, assumed the Chair.

The Chair thanked Sean Perry for the photographs taken prior to the meeting.

22/116 – Declarations of Interest

The Chair advised that, in line with the terms of Schedule 12A Local Government Act 1972, item 22/122 will be likely to disclose exempt information relating to establishment and contractual matters and the Town Council. A resolution was approved unanimously that, pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded from this item. Additionally, it was agreed that Item 22/126 should be deleted from the agenda.

Councillor Moore declared an interest which would preclude her from participating in Item 22/122.

22/117 - Ratification of Minutes of the Town Council meeting

The minutes of the meeting held on 1st September 2022 were agreed as a true record and signed as such by the Chair.

22/118- Clerk's Report on Outstanding Items

The paper, as previously circulated, was noted.

Updates to the action sheet were agreed, as follows:

Item 22/21- Mark on to January 2023 for second quarterly check

Item 22/38- Closed

Item 22/39- Closed

Item 22/40- Closed

Item 22/41- Closed

Item 22/42- Closed

Item 22/43- Closed. Works to Station Square will now be determined by the opening date for the Santander hub.

Item 22/44- Closed

Item 22/46- Mark on to December. The next meeting of the e-scooter stakeholder group is scheduled for 9 November.

Item 22/48- Mark on to December.

Item 22/49- Closed. Councillors determined that a meeting should be sought with the 3 CMK ward councillors to be scheduled on a quarterly/half yearly basis.

ACTION- Clerk to request meeting

Item 22/50- Closed

Item 22/51- Closed

Due to the need for Councillor Thomas to leave early on other town council business, it was agreed that item 22/122 be brought forward to this juncture.

22/122- Confidential item

The matter was considered, and a way forward was agreed.

ACTION-Clerk to communicate to those concerned.

Councillor Thomas left the meeting at this juncture.

22/119 - Representations from the Public

None.

22/120- Finance Paper

The paper, as previously circulated, was noted.

22/121 - Forward Plan Monitoring Sheet

The paper, as previously circulated, was noted.

22/123 – ID for Councillors

The paper, as previously circulated, was noted.

It was agreed that Option 2 should be the preferred option for the ID card, with the QR code from Option 1.

ACTION-The Clerk to progress following receipt of photographs.

22/124 – Planned Projects

The paper, as previously circulated, was noted.

Councillors noted the three planned projects for which budget funding had been allocated for this year.

After some consideration it was agreed that the Landscaping Review should not progress, and the budget for this item be written back.

The Parking Management Review should be considered further.

The Feasibility Report on the updating of the Neighbourhood Plan was considered to be necessary. It was agreed that the Clerk contact Thomas Walker-Werth to determine his availability over the next few months to undertake the additional work.

The Clerk noted that, prior to commissioning a significant piece of work, a detailed brief will need to be compiled.

ACTION: Clerk to enquire of the availability of Thomas Walker-Werth

22/125- Grant Applications

The papers, as previously circulated, were noted.

i) YMCA

The grant request was considered by councillors. It was felt that, whilst the scheme was obviously of value, the request received was for running costs, which contravenes one of the eligibility criteria within the grants policy- notably ‘...applications for running costs/professional services will not be considered.’ Accordingly, the request was declined.

It was agreed that the YMCA should be advised that if they submitted an application of lower value for specific equipment to enable events to take place this would be considered.

ii) MK Gallery

The grant request was considered by councillors. It was not felt that the subsidy towards the proposed event would benefit local residents. As such the application was declined.

It was agreed, however, that, if the Gallery wished, Councillor Lightfoot could meet with them to discuss the possible submission of future applications.

ACTION: Clerk to respond accordingly to both applicants

22/126- Item Deleted

22/127 - Items for Information

- i) Response to parking SPD consultation
It was noted after submission that there was an inaccuracy in the response:-
The first concern should read 'The proposed parking allocation for 'build to rent' schemes is too low. This should be the same as all other housing, there being no logical differentiation.'
- ii) Update on North 9th and 10th Street door replacement works
- iii) Licensing application- Tortilla, Mortimer Place

22/128- Items for the next agenda

None.

The meeting closed at 8.00pm.

The next scheduled monthly meeting will be held on Thursday 3rd November 2022 at Centrecom Meeting Place.

Appendix to Minutes of Meeting of CMK Town Council on 6 October 2022

Cheques:-

Samantha Carmichael (001382)	£	500.00
MK Community Foundation (001383)	£	21.60
Warners (001384)	£	76.44
MK Forum (001385)	£	25.00
Rialtas Business Systems (001386)	£	30.00
Eagle Graphics (001387)	£	676.00
Eagle Graphics (001388)	£	771.00

Debit card items :-

Google	£	1.59
Google	£	106.26
Tsohost	£	5.99
Vonage	£	10.25
Postage	£	21.20
Royal Mail	£	251.86
Currys	£	1,059.35
Costco	£	28.18
Amazon	£	13.48
Royal Mail	£	12.30

Monthly Standing Orders:-

Salaries	£	2,050.00
MK Community Properties	£	559.30

Chair's Signature.....

Date.....