



Agenda Item 23/053

Central Milton Keynes Town Council

Meeting held on 6th April 2023

at Centrecom, North Row, Central Milton Keynes

Present:

David Stabler (Chair)
Andre Brady
Anurag Jain
Peter Lightfoot
Philip Murphy
Andrew Thomas
Paul Cranfield (Clerk)

Apologies: Rebecca Kurth

In attendance: None.

23/038 – Apologies

Apologies were received from Councillor Kurth

23/039 – Declarations of Interest

Councillor Murphy declared a non-pecuniary interest in respect of item 23/049 (i).

23/040 - Ratification of Minutes of the March Town Council meeting

The minutes of the meeting held on 2nd March 2023 were agreed as a true record and signed as such by the Chair.

23/041- Clerk's Report on Outstanding Items

The paper, as previously circulated, was noted.

Updates to the action sheet were agreed, as follows:

Item 23/02- Closed

Item 23/03- Mark on to June
Item 23/09- Closed

23/042 - Representations from the Public

None.

23/043- Finance Paper

The paper, as previously circulated, was noted.

23/044 - Forward Plan Monitoring Sheet

There are currently no items on the Forward Plan relating to the parish.

23/045 – Councillor Vacancy

The paper, as previously circulated, was noted.

It was agreed that if the current call for councillors does not produce a suitable candidate, the summer newsletter could carry a 'Meet Your Town Councillor' article.

22/046 – Social Media Update

The paper, as previously circulated, was noted.

Councillor Lightfoot updated the council on progress made to engage Samantha Carmichael in the role of Social Media Coordinator.

The Clerk and Councillor Lightfoot had a successful meeting with Ms. Carmichael recently, at which terms of engagement were discussed and agreed in principle, subject to an agreement being drafted for the role, based upon the job specification.

Ms. Carmichael is to develop a scheme of work to move the current lacklustre social media presence forward and to enable an ongoing presence to be maintained.

ACTION: Clerk to draft agreement and send to Samantha for signature.

23/047- Grant Requests

The papers, as previously circulated, were noted.

(i) Trubys Garden Tea Room

Councillors agreed to fund the above group in distributing food packages in sum of £500. It was agreed that the charity be requested to advise after

the completion of the exercise how many packages were made available to residents of CMK.

(ii) MOTUS

After considerable discussion, it was agreed that the sum of £400 be made available to the dance group. This decision was reached following a vote in which 3 councillors voted in favour, 2 against, with 1 abstention.

The group to be requested to provide details of activities taking place within the parish.

23/048- Tall Buildings

The paper, as previously circulated, was noted.

It was agreed that the Clerk should write to Bucks Fire & Rescue Service highlighting the obvious challenges which could be faced as a result of the construction of very tall buildings.

Councillors were of the opinion that s106 monies resulting from development of tall buildings should, in part, be directed to Bucks Fire & Rescue Service in sufficient sums to enable the purchase and maintenance of ladders and other equipment required to specifically address the challenges these tall buildings could present.

ACTION: Clerk to write to Bucks Fire & Rescue Service

23/049 - Items for Information

- i) Licensing application- Fred Roche Gardens
- ii) Licensing application- Fat Twins
- iii) Licensing application- Pho
- iv) Licensing variation- Our Place
 - a. Update on licensing variation request, Our Place
- v) February Planning Committee Minutes

23/050- Items for the next agenda

None

The meeting closed at 7.06pm.

The next scheduled monthly meeting will be held on Thursday 4th May 2023 at Centrecom Meeting Place.

Appendix to Minutes of Meeting of CMK Town Council on 6th April 2023

Cheques:-

Citizens Advice	£ 2,000.00
BMKALC	£ 45.00

BMKALC	£	45.00
BMKALC	£	40.00
Warners	£	76.44
MKCommunity Foundation	£	126.00
MKCommunity Foundation	£	30.00

Debit card items :-

Google	£	1.59
Google	£	151.80
Tsohost	£	5.99
NEST	£	82.44
NEST	£	158.29
Vonage	£	10.25
Royal Mail	£	17.00
Currys Care	£	10.35
Cartridge Save	£	102.53
Weprintlanyards	£	19.87
Events Calendar plug in	£	102.52
Search plug in	£	55.53
BMKALC	£	10.00

Monthly Standing Orders:-

Salaries	£	2,100.00
MK Community Properties	£	559.30

Chair's Signature.....

Date.....