



Central Milton Keynes Town Council
Meeting held on 10th December 2015
At Centrecom, 602 North Row, Central Milton Keynes

Present: Rebecca Kurth (Chair)
Ken Baker
Hilarie Bowman
Andre Brady
Ramo Erdogan
Linda Inoki
Jim McGowan
Andrew Thomas
Paul Cranfield (Clerk)
Thomas Walker (Communications Officer)

Apologies: None

In attendance: None

	Minutes	Actions
1	Apologies None In line with the terms of Schedule 12A Local Government Act 1972, it was noted that both items 11 and 14 will be likely to disclose exempt information relating to establishment and contractual matters and the Town Council therefore resolved that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded from these items.	
2	Declarations of Interest There were no additional declarations of interest noted.	
3	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 12th November 2015 were agreed as a true record of the meeting and signed as such by the Chair.	
4	Clerks' Report on Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:- Item 15-033- Dog bins ordered. Installation in December. Pending. Item 15/039- Completed. Item 15/059- Completed. Item 15/060- To be considered in January as part of budgeting meeting Item 15/062- Completed. Item 15/066- Deferred to January meeting. Pending Item 15/067- Report due January. Pending	

	Item 15/068- Residents' Forum to consider location of rubbish bins- January. Item 15/069- Article in newsletter requesting email addresses- January. Item 15/070- Noticeboard to be ordered. -January. Item 15/071- Completed. Item 15/072- Site allocation consultation.- January	HB TW KB/LI/TW
5	Representations from Public There were no members of the public present.	
6	Forward Plan Monitoring Sheet The paper, as previously circulated, was noted.	
7	Projects Update The paper, as previously circulated, was noted.	
8	Finance Paper The paper, as previously circulated, was noted.	
9	New Financial Regulations The paper, as previously circulated, was noted. The new financial regulations were adopted as requested by the Clerk. It was agreed that the councillor nominated to review the accounts on a quarterly basis would be rotated, with Councillor Bowman undertaking the role in Q1/2016. It was further agreed that cheque signatories, in addition to the Chair would not be eligible to undertake this function.	
10	Additional Meeting Dates for Town Council 2016 The paper, as previously circulated, was noted. The dates as proposed were agreed.	
11	Approval of Initial Funding for Pre-inquiry Submission The item to be considered under 'Confidential Items'.	
12	Training Policy The paper, as previously circulated, was noted. The training policy was adopted as proposed by the Clerk.	
13	Items for Information a) Planning Committee Meeting minutes 25 November 2015 The paper, as previously circulated, was noted. b) CMK Street Warden Report November 2015 The paper, as previously circulated, was noted. The Clerk to clarify the position with regard to the tree for removal. c) Porte Cocheres Advertising consultation response The paper, as previously circulated, was noted. d) Street Cleansing Schedules The papers, as previously circulated, were noted. These papers to be brought back to the January meeting. Clarification to be sought on the definitions 'beat sweep' and	PC PC

	'street cleansing'. Also, the Clerk to request similar papers for Campbell Park. e) Winter Maintenance Schedule The paper, as previously circulated, was noted. The paper to be brought back to the January meeting. f) South Campbell Park Residents' Parking Update The paper, as previously circulated, was noted.	PC
	Confidential Items In line with the terms of Schedule 12A Local Government Act 1972, and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press were excluded from the following items.	
11	Initial Funding for Pre-Inquiry Submission The paper, as previously circulated, was noted. Following discussion it was agreed that the sum required be increased to £7000. Further actions were delegated to the Chair, Clerk and Chair of Planning to progress.	RK/PC/AT
14	S106 Working Group Update The paper, as previously circulated, was noted. The Town Council agreed by a majority to only pursue Option 3 going forward. The Working Group to report back on progress.	RK/AB/HB/KB/PC
15	Items for Next Agenda The Clerk advised that a consultation document on the Intelligent Transport Systems had been received and was due to be responded to by 22 February. It was agreed that Councillor McGowan work with the Communications Officer to prepare a response. The meeting closed at 8.53pm The next scheduled meeting will be held on Thursday 14^h January 2016 at Centrecom.	JMc/TW