



**Central Milton Keynes Town Council
Meeting held on 12th November 2015
At Centrecom, 602 North Row, Central Milton Keynes**

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

Apologies: Andrew Thomas

Absent: Ramo Erdogan

In attendance: Peter MacDonald, Ward Councillor, to item 13, plus 3 members of the public

	Minutes	Actions
1	Apologies Apologies from Andrew Thomas were noted. It was agreed that Item 17 should be heard as an 'in camera' item due to the sensitivity of the issues under discussion.	
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 8th October 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 15/007- Completed Item 15-028- Closed Item 15-033- Dog bins ordered. Installation in November. Pending. Item 15/039- To be considered in December. Pending. Item 15/049- Consultation response submitted. Closed Item 15/050- Consultation response submitted. Closed Item 15/051- Consultation response submitted. Closed Item 15/059- Papers. To be circulated at December meeting. Pending. The papers to be placed on the website. Item 15/060- To be considered in January as part of budgeting meeting Item 15/061- Completed	TW

	Item 15/062- Report back to Town Council in December Item 15/063- Completed Item 15/064- Consultation response submitted. Closed Item 15/065- Input received from councillors Bowman and Baker. No further action required. Completed Item 15/066- Deferred to January meeting. Pending Item 15/067- Report due January. Pending	
5	Representations from Public The members of the public present were asked if they wished to speak. One member advised the Town Council that she had received a flyer relating to a proposed development at 809/811 Silbury Boulevard. The Chair noted that the developers would welcome comments on the development and that in due course a formal planning application will be presented, which will give the opportunity for formal input of views.	
6	Forward Plan Monitoring Sheet The paper, as previously circulated, was noted.	
7	Process for Monitoring Future Cabinet and Delegated Decisions by MKCouncil The paper, as circulated, was noted. It was agreed that the monitoring sheet should be reviewed by the Chair and Clerk, who will seek additional support as required.	
8	Projects Update The paper, as previously circulated, was noted. PP15/001 Litter Bins- It was agreed that the pilot scheme had been a success and that the project should be closed. It was also agreed that Councillor Bowman asks the next Residents' Forum for suggestions for further bins to be installed. The Clerk noted that Serco may levy an emptying charge for additional bins. The pilot bins could also be subject to a future annual charge of £50 for the four bins to be emptied twice weekly. PP15/003 Rugby World Cup Parking Issues- It was agreed that this project should be closed. The positive comments from residents with regard to the parking arrangements were noted.	HB
9	Finance Paper The paper, as tabled, was noted. It was agreed that a new financial software package be purchased to support the increasing requirements of parish council financial regulations.	PC
10	Provision of newsletters to Vizion Residents The paper, as previously circulated, was noted. It was agreed to proceed as proposed, but that the letter should be softened with regard to use of email addresses to enable the parish council to inform residents of matters pertinent to their area. The Communications Officer to include an article in the newsletter inviting residents to provide email addresses for future e-newsletter communications.	PC/TW TW

11	Options for new Noticeboard The paper, as previously circulated, was noted. After some discussion it was agreed by 4 votes to 2 that Option 2 should be commissioned, powder coated in black, subject to receiving clarification on any planning issues.	PC
12	Meeting Dates 2016 The paper, as previously circulated, was noted. The dates as proposed were agreed. It was noted that the May meeting would be held on Monday 9 May, following the parish elections.	
13	S106 Community Facility Options The papers, as previously circulated, were noted. Additionally, it was noted that pre-meeting briefings had been held to discuss the detail of the papers. The following observations were made during a free-ranging discussion:- • All options will require an ongoing precept subsidy • MKCouncil is seeking a commercial rent on the library premises • Surprise at the lack of contrast in the cost of options 2B and 3 • Need to get a commercial property solicitor to express a view on the preferred options • Uncertainty whether 2B would be considered a practical option The Ward Councillor left the meeting at this juncture • Important that if the library option is pursued a surveyor's report is received • There could be further permutations of library option, which may need to be further considered following discussions • Professional advice should be taken prior to any further negotiations • Seek timely feedback from residents via focus groups to assure that nature of proposed community facilities meets needs The following amended wording for the recommendation was agreed:- The Town Council agrees that negotiations on Option 3 as first preference and 2B as second preference be pursued as soon as possible, but that prior to these negotiations professional advice is obtained on both options. A further report to be submitted to the December meeting.	
14	Portes Cochere Advertising Consultation The paper, as previously circulated, was noted. Councillor Baker agreed to develop a response with the support of the Communications Officer.	KB/TW
15	Site Allocation Plan Consultation The paper, as previously circulated, was noted. Councillors Baker and Inoki agreed to develop a response with the support of the Communications Officer.	KB/LI/TW
16	Items for Information a) Planning Committee Meeting minutes 30 September 2015 The paper, as previously circulated, was noted.	

	b) Planning Committee Meeting minutes 21 October 2015 The paper, as previously circulated, was noted. c) CMK Street Warden Report October 2015 The paper, as previously circulated, was noted. d) Residents' Permit Parking Only Scheme consultation response The paper, as previously circulated, was noted. e) East West Rail Phase 2 consultation response The paper, as previously circulated, was noted. f) CMK Transport and Parking Strategy consultation response The paper, as previously circulated, was noted. g) Street Trading Policy consultation response The paper, as previously circulated, was noted. h) Report on Residents' Forum Meeting 15 October 2015 The paper, as previously circulated, was noted. i) Parishes Forum Meeting minutes 17 September 2015 The paper, as previously circulated, was noted. j) Licensing Application- Bogota Coffee Company The paper, as previously circulated, was noted. k) Licensing Application- Carluccios The paper, as tabled, was noted.	
17	In Camera Item Members of the public left the meeting prior to consideration of this item.	
18	Items for Next Agenda The meeting closed at 8.15pm The next scheduled meeting will be held on Thursday 10^h November 2015 at Centrecom.	