



Central Milton Keynes Town Council
Meeting held on 14th May 2015
At Centrecom, 602 North Row, Central Milton Keynes

Present: Andrew Thomas (Chair)
Ken Baker
Hilarie Bowman
Linda Inoki
Paul Cranfield (Clerk)

Apologies: Rebecca Kurth, Andre Brady, Ramazan Erdogan

In attendance: Thomas Walker and 1 member of the public

	Minutes	Actions
1	Apologies & Declarations of Interest No additional declarations of interest were made.	
2	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 16 th April 2015 were agreed as a true record of the meeting and signed as such by the Chair, subject to the following amendment:- Item 14- Replace final line with the words 'When appropriate to engage a legal advisor within a budget of £5k.'	
3	Matters Arising & Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:- Item 15/002- The Clerk reported that the funds remained outstanding and had been chased with Diane Webber. Marked on to June meeting. Item 15/016- The principle findings have now been placed on the library. Completed by next meeting. Item 15/017- Information to be uploaded by June. Item 15-018- The Clerk reported that there was no difference in tiers on the savings account currently maintained. Completed. Item 15-019- Paper to May meeting. Completed. Item 15-020- Clerk to once again attempt to acquire a copy of the Land Categorisation Plan. Councillor Inoki to provide information in this regard. Marked on to June meeting. Item 15-021- Liaison complete. Instructions issued to Dominic Lawson and Motion, quotes well within budgeted sum. Completed.	
4	CMK Street Warden Update The paper, as previously circulated, was noted The Warden to be thanked for his report.	

5	Finance paper The paper, as previously circulated, was noted.	
6	Projects Update The papers, as previously circulated, were noted. The projects were reviewed:- PP14/001 Allotments The Clerk has commissioned a report from Marcus Young on viability for allotments within the parish, which should be available for the June meeting. Marcus Young has offered to present the report to the meeting, should this be required. PP 14/002 Residents' Questionnaire Final detail to be placed on Google Drive. PP14/010 CMKTC Notice Boards The Clerk reported that he had requested a viability review from MK Markings. He noted that it was unlikely that the perspex could be replaced and new boards would probably be needed. PP14/011 CMKTC Strategic Plan Deferred until September for further consideration. A discussion ensued regarding bringing the action forward to enable a model to be placed before the Annual Parish Meeting. It was agreed that the current timescale remain, subject to discussion with the Chair upon her return.	
7	Litter Bins The paper, as previously circulated, was noted. Councillor Bowman asked that any bins installed should have 'lids' to remove the risk of birds distributing the rubbish around the bin. She also proposed the installation of CCTV cameras to observe how the bins were used. This latter proposal was not felt to be practical and that there were privacy issues should this be pursued. The principle of the trial was supported. The Clerk noted that he had received a request on behalf of dog walkers in Campbell Park for additional dog bins in the area. He was requested to bring a paper to the June meeting for further consideration. At this juncture Councillor Inoki expressed her concern at the installation (as advised at the last meeting) of large freestanding bins in favour of existing lamppost fitted units. The Clerk was requested to enquire of the logistics surrounding this initiative and how this fits with the strategy of de-cluttering the street.	PC PC
8	Rugby World Cup Legacy Project The paper, as previously circulated, was noted. After some discussion it was agreed that the Town Council would not order any rugby balls with its logo on as part of the project.	
9	Community Activity Support Grant Applications The paper, as previously circulated, was noted. The following two applications were considered:-	

	MK Money Lifeline The request was declined. Works for Us The request was declined. Councillors were of the view that neither application fulfilled the aims of the scheme, not specifically targeting CMK residents.	
10	Freedom of Information Act Policy The paper, as previously circulated, was noted. The policy was duly adopted and will be integrated into the Town Council's policies and procedures manual. This is an externally facing policy and as such will need to be incorporated into the website.	TW
11	Annual Parish Meeting The paper, as previously circulated, were noted. It was agreed that:- -The meeting will take place on Thursday 15 October at Centrecom. - The format should be a number of short presentations, followed by Q&A and an opportunity to engage less formally over refreshments. - That a budget of £250 be allocated to the project.	
12	Minutes of Meeting of Planning Committee 28 April 2015 The paper, as previously circulated, was noted.	
13	Licensing Application The paper, as previously circulated, was noted.	
18	The meeting closed at 8.02pm The next scheduled meeting will be held on Thursday 11th June 2015 at Centrecom.	