



Central Milton Keynes Town Council
Meeting held on 8th June 2017
At Margaret Powell House, Central Milton Keynes

Present: Rebecca Kurth (Chair)
Hilarie Bowman
Andre Brady
Linda Inoki
Andrew Thomas
Paul Cranfield (Clerk)

Apologies: Ken Baker, Ramo Erdogan, Thomas Walker

In attendance: No members of the public were present

	Minutes	Actions
76/17	Apologies Councillors Baker and Erdogan, together with the Communications Officer, extended their apologies for the meeting.	
77/17	Declarations of Interest There were no additional declarations of interest in respect of items featuring on the agenda.	
78/17	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 11 th May 2017 were agreed as a true record of the meeting and signed as such by the Chair.	
79/17	Ratification of Minutes of the Annual meeting of the Town Council The minutes of the Annual meeting of the Town Council on 11 th May 2017 were agreed as a true record of the meeting and signed as such by the Chair.	
80/17	Clerks' Report on Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:- Item 17/002- Closed Item 17/013- Closed Item 17/016- Closed Item 17/017- Closed Item 17/018- Closed Item 17/019- Closed Item 17/020- Extend to 13 July Item 17/021- Closed Item 17/022- Closed Clarification was sought on the reason for a strategic plan. The Chair	

	advised that it is best practice for parish and town councils to have a 3/5 and 10 year future plan. This should consist of items which the town council can directly address. Funding projections to support the future plans could form a part of the final document.	
81/17	Representations from Public No members of the public were present at the time of this item.	
82/17	Finance Paper The paper, as previously circulated, was noted. A list of debits noted is appended to the minutes.	
83/17	Forward Plan Monitoring Sheet The paper, as previously circulated, was noted. The Clerk to record alerts on the calendar for new dates scheduled for consideration of items listed. Councillor Thomas indicated that he would be seeking a meeting between councillors and key players within MKDP and MKCouncil to enable a better mutual understanding of the aims and objectives of Renaissance CMK.	PC AT
84/17	Projects Update The paper, as previously circulated, was noted. The Clerk confirmed that he would be sending the outcomes of work undertaken with regard to the Wayfinding exercise to MKCouncil.	
85/17	Annual Accounts The papers, as previously circulated, were noted. Section 1 of the annual return was considered by councillors and responses to the statements agreed and signed on behalf of the Town Council by the Chair. Section 2 of the annual return was signed by the Chair, after reference to the bank reconciliation report. The Clerk explained that the variation in statutory costs from 2016 to 2017 reflects the change in recording practice, whereby salary costs are now segmented to more accurately reflect the work undertaken by officers in a number of roles. The report of the internal auditor was noted, there being no recommendations for changes to current procedures.	
86/17	Campbell Park Community Facility The paper, as previously circulated, was noted. The opening of a second deposit account was ratified.	
87/17	Grant Application- Fred Roche Foundation The paper, as previously circulated, was noted. Pursuant to the application received in January 2017, and councillors stating at that time that they would be minded to consider a further application from the Foundation to support its MK50 project, the additional sum of £500 was granted.	

88/17	Grant Application- Festive Road The paper, as previously circulated, was noted. The application was considered and the sum of £500 was granted, noting that the sum provided would enable more workshops to be undertaken in connection with the Festival of Giants.	
89/17	Communications Targets and Objectives The paper, as previously circulated, was noted. The Town Council agreed to note the priorities and targets.	
90/17	Response to Plan:MK The paper, as previously circulated, was noted. Amended papers were tabled, which reflected a honing of the previously circulated response. After some discussion, the amended paper, with some additional amendments, was agreed. The Clerk to formulate the final version and ensure that this is remitted in timely fashion.	PC
91/17	Items for Information The papers, as previously circulated, were noted. a) Planning Committee Meeting Minutes 24 May 2017 The paper, as amended and tabled, was noted. b) Residents' Forum Notes from meeting 25 May 2017 The paper, as previously circulated, was noted. c) Licensing- Cocina El Mexicana The paper, as previously circulated, was noted. d) Licensing- Cote The paper, as previously circulated, was noted. e) Licensing- Variation, Banana Tree The paper, as previously circulated, was noted. The Chair requested clarification whether food and drink would be served outdoors after 11pm. f) Licensing- MK Hindu Association The paper, as previously circulated, was noted.	PC
92/17	Items for Next Agenda:- 1) MKCCM update- Chair 2) Options with regard to the site allocations plan examination- Councillor Thomas 3) Litter- Clerk 4) Strategy re Plan:MK and influencing key influencers- Chair The meeting closed at 8.00pm. The next scheduled meeting will be held on Thursday 13th July 2017 at Centrecom Meeting Place.	

Appendix to Minutes of Meeting of CMK Town Council on 8 June 2017

Financial Items

A list of expenses incurred, authorised at the Town Council meeting, is provided below:-

Cheques:-

AH Contracts	£	44.10
MK Community Foundation	£	506.94
Thomas Walker	£	50.00
Eagle Graphics	£	582.00
Jon Muncaster	£	1,000.00
The Parks Trust	£	39,362.20

Debit card items:-

Vonage	£	8.24
Office Outlet	£	17.45
Office Outlet	£	340.29
Google	£	42.90
Solopress	£	47.00
Post Office	£	12.18
Tsohost	£	4.99
BALC	£	57.90
ICO	£	35.00

Standing order:-

Salaries	£2,500.00
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END

Chair's Signature.....

Date.....