Central Milton Keynes Town Council
Meeting held on 9th March 2017
At Centrecom, 602 North Row, Central Milton Keynes

Present: Rebecca Kurth (Chair)
Ken Baker
Hilarie Bowman
Andre Brady
Ramo Erdogan
Andrew Thomas
Paul Cranfield (Clerk)
Thomas Walker

Apologies: Linda Inoki

In attendance: One member of the public was present for part of the meeting.

	Minutes	Actions
35/17	**Apologies** Councillor Inoki extended her apologies for the meeting.	
36/17	**Declarations of Interest** There were no additional declarations of interest in respect of items featuring on the agenda.	
37/17	**Ratification of Minutes of the Town Council meeting** The minutes of the meeting of the Town Council on 9th February 2017 were agreed as a true record of the meeting and signed as such by the Chair.	
38/17	**Clerks' Report on Outstanding Items** The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:- Item 16/064- Closed Item 17/002- To be reviewed May meeting Item 17/007- Closed	
39/17	**Representations from Public** No members of the public were present at the time of this item.	
40/17	**Finance Paper-Amended** The paper, as previously circulated and amended as tabled, was noted. A list of debits noted is appended to the minutes. The Clerk noted that payment for the Events Plateau planning application was undertaken online, and is reported in the paper. Councillor Thomas ratified the payment.	

41/17	**Forward Plan Monitoring Sheet** The paper, as previously circulated, was noted. The Clerk to verify the position with regard to the Provisional Items as shown. The Communications Officer was requested to post an alert on the calendar to reflect dates on which items featuring on the schedule are due to be considered.	 PC TW
42/17	**Projects Update** The paper, as previously circulated, was noted. A member of the public joined the meeting during this item. It was agreed that Project PP16/002 should be closed.	
43/17	**Option To Tax in relation to the Community Facility** The paper, as previously circulated, was noted. It was unanimously agreed that the requisite authority for DCK Beavers on behalf of the Town Council to request Option to Tax with regard to the community facility be signed by the Chair.	
44/17	**Grant Application** The paper, as previously circulated, was noted. The application prompted considerable discussion. It was agreed by 4 votes in favour and 2 abstentions to defer a decision on the request until the April meeting. In the interim Councillors Brady and Baker to liaise with Rob Harriman to develop thinking on the application. It was also agreed that Councillor Inoki be approached to be involved in discussions.	 AB/KB/LI
45/17	**Draft Agreement re; Community Facility** The papers, as previously circulated, were noted. After some discussion it was unanimously agreed that the Chair sign the draft agreement with The Parks Trust. Councillors were made aware that should the project not go ahead, for whatever reason, the liability as outlined within the document will still fall due for payment, and that any gap between s106 monies being made available and abortive costs would need to be met by the Town Council.	
46/17	**Items for Information** The papers, as previously circulated, were noted. a) **Planning Committee Meeting Minutes 22 February 2017** The paper, as amended and tabled, was noted. **b) Street Warden Report February 2017** The paper, as previously circulated, was noted. **c) Residents' Forum Notes from meeting 31 January 2017** The paper, as previously circulated, was noted. The Clerk was requested to ensure that he or the Assistant Clerk is available to record notes at future meetings.	

47/17	**Items for Next Agenda:-** **Living Streets-** paper to be presented by Councillor Baker. **Living Wage-** Paper to be presented by Councillor Bowman. **Grant Application-** Application to be amended and resubmitted for consideration. The meeting closed at 7.23pm. **The next scheduled meeting will be held on Thursday 13th April 2017 at Centrecom Meeting Place.**	

Appendix to Minutes of Meeting of CMK Town Council on 9 March 2017
Financial Items
A list of expenses incurred, authorised at the Town Council meeting, is provided below:-

AH Contracts	£ 35.28
	£ 35.28
James Corbett Burcher	£ 541.10
Bucks Law	£ 8,054.40
Hilarie Bowman	£ 24.90
Eagle Graphics	£ 582.00
MK Community Foundation	£ 506.94
Thomas Walker	£ 50.00
CVS Northampton	£ 939.65

Debit card items:-

Vonage	£ 8.24
Costco	£ 167.98
Staples	£ 15.99
Amazon	£ 103.44
Cartridge Save	£ 29.86
Google	£ 46.20
Tsohost	£ 4.99
MKCouncil	£ 4,812.50
NEST	£ 21.01

Standing order:-
Salaries £2,266.34

END

Chair's Signature…… Date……..