Central Milton Keynes Town Council
Meeting held on 8th March 2018
At Centrecom Meeting Place, Central Milton Keynes

Present: Rebecca Kurth (Chair)
Ken Baker (from item 060/18)
Hilarie Bowman
Andre Brady
Oya Discombe
Ramo Erdogan
Linda Inoki
Paul Cranfield (Clerk)
Thomas Walker (Deputy Clerk)

Apologies: Andrew Thomas

In attendance: One member of the public was present

	Minutes	Actions
050/18	**Apologies** Apologies were received from Councillor Thomas. The Chair, on behalf of the Town Council, extended congratulations to Councillor Brady on the birth of his daughter, Annabelle.	
051/18	**Declarations of Interest** No additional declarations of interest were advised.	
052/18	**Ratification of Minutes of the Town Council meeting** The minutes of the meeting of the Town Council on 8th February 2018 were agreed as a true record of the meeting and signed as such by the Chair.	
053/18	**Clerk's Report on Outstanding Items** The paper, as previously circulated, was noted. Councillor Bowman arrived during this item. Updates to the action sheet were agreed, as follows:- Item 17/072- Mark on for review in April Item 18/06- Mark on for review in May Item 18/08- Mark on for review in April Item 18/10- Closed Item 18/11- Closed Item 18/12- Closed Item 18/13- Closed Item 18/15- Mark on for review in April Item 18/16- Closed Item 18/17- Mark on for review in April Item 18/18- Mark on for review in April	

054/18	**Representations from Public** The member of the public advised that he was standing as a ward councillor in CMK ward.	
055/18	**Finance Paper** The paper, as previously circulated, was noted.	
056/18	**Settlement of Parks Trust Loan** The paper, as previously circulated, was noted. The cheque in full settlement of the loan was duly signed.	
057/18	**Forward Plan Monitoring Sheet** The paper, as previously circulated, was noted. A discussion ensued regarding the future consideration of the Saxon Court development brief following the recent Cabinet meeting. The Chair proposed that if options 3a and 3b were not removed from the development brief when considered as a Delegated Decision, the decision would be called in. Additionally, if it was felt that the interpretation of G11 is not correctly reflected within the brief to go forward for Delegated Decision this should also be a cause for a call in. In both cases the Town Council supported the proposal.	
058/18	**Amended Terms of Reference for the Planning Committee** The papers, as previously circulated, were noted. The amendment was approved. Clerk to add to Policies and Procedures.	PC
059/18	**SAP Main Modifications consultation** The paper, as previously circulated, was noted. It was agreed that Councillor Thomas work with the Deputy Clerk to consider the consultation document, submit any comments and present these to the April meeting for ratification.	AT/TW
060/18	**New Town Heritage Register** The paper, as previously circulated, was noted. Councillor Baker arrived during this item. The Chair sought comments from councillors in respect of the list as circulated. Observations were made that further consideration should be given to the appropriateness of inclusion of the following sites:- • YMCA • Witan Court • Food Hall Pursuant to comments about the inclusion of public spaces, such as Fred Roche Gardens and public art, such as Chain Reaction in Campbell Park, the Deputy Clerk was requested to seek clarification from the Conservation and Archaeology Officer regarding the status of public green spaces and all public art within the context of the lists requested from parish councils.	

	It was agreed that the working party continues to develop the arguments supporting the buildings included on the list and that a report be provided to the next meeting for noting.	TW/LI/KB
061/18	**Events Plateau Committee Terms of Reference** The paper, as previously circulated, was noted. After some discussion it was agreed that the formation of the committee should be deferred until the current negotiation stage in the project has completed. It was further agreed that Councillors Discombe and Thomas be invited to join the working party with immediate effect. Additionally, the Town Council agreed that, as they will be required when the working party hands over to a formalised committee, the terms of reference, with one small amendment, be approved. The Clerk to amend Item 1b) to read 'a minimum of 4 members' and place in Policies and Procedures.	PC
062/18	**Speed Indicating devices** The paper, as previously circulated, was noted. The Clerk noted that further details of the Speedwatch scheme had been received very recently. It was agreed that the options required further consideration. Councillor Inoki was requested to consider the issue further and to revert to the Town Council in due course with recommendations.	LI/PC
063/18	**Plans for use of the space beneath the elevated road** The paper, as previously circulated, was noted Councillor Baker was thanked for his presentation and requested to keep the Town Council appraised of progress on the project.	
064/18	**Verbal Update on the Community Facility** A verbal update was provided by the Chair. The Chair noted that matters had progressed since the last meeting, but further work needed to be done to reach agreement with The Parks Trust on the Heads of Terms. She proposed that a paper be brought to the April meeting.	RK
065/18	**Items for Information** The papers, as previously circulated, were noted. **a) Street Warden Report, February 2018** The paper, as previously circulated, was noted. The Clerk read from an email from Rob Harriman, noting how much he had enjoyed working with the Town Council over the past 3 years. Councillors requested the Clerk to reciprocate, thanking Rob for the passion he brought to the role and his commitment, always going the extra mile to pursue outstanding matters and resolve issues.	PC

	b) Extraordinary Planning Committee meeting minutes, 1 February 2018 The paper, as previously circulated, was noted. **c) Draft Planning Committee meeting minutes 21 February 2018** The paper, as previously circulated, was noted. **d) Minutes of the MKALC AGM 8 November 2017** The paper, as previously circulated, was noted. **e) Licensing application- Meat Me Wrap Me, Silbury Arcade** The paper, as previously circulated, was noted.	
066/18	**Items for Next Agenda:-** None. Councillor Baker noted that a free showing of 'Make No Small Plans' would take place in Middleton Hall on 17 April at 3pm. The meeting closed at 6.40pm. **The next scheduled meeting will be held on Thursday 12th April 2018 at Centrecom.**	

Appendix to Minutes of Meeting of CMK Town Council on 8 March 2018

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

Cheques:-

AH Contracts	£	32.34
MK Community Properties	£	40.80
MK Community Properties	£	40.80
MK Community Properties	£	506.94
HCI Data	£	83.88
Harrow Law	£	152.77
MKForum	£	25.00
L.Inoki	£	43.60

Debit card items:-

Vonage	£	8.50
Vonage	£	10.98
NEST	£	24.41
Google	£	46.20
Post Office	£	6.50
Tsohost	£	5.99
Amazon	£	33.99

Standing order:-

Salaries	£2,500.00

END

Chair's Signature…… Date……..