Central Milton Keynes Town Council
Meeting held on 13th September 2018
At Centrecom Meeting Place, Central Milton Keynes

Present: Rebecca Kurth (Chair)
Ken Baker
Hilarie Bowman
Linda Inoki (from item 155/18)
Andrew Thomas
Paul Cranfield (Clerk)

Apologies: Andre Brady, Oya Discombe, Ramo Erdogan, Thomas Walker (Town Council business)

In attendance: None

	Minutes	Actions
146/18	**Apologies** Apologies were received from councillors Brady, Discombe, Erdogan, and the Deputy Clerk	
147/18	**Declarations of Interest** No additional declarations of interest were advised.	
148/18	**Ratification of Minutes of the Town Council meeting** The minutes of the meeting of the Town Council on 9th August 2018 were agreed as a true record of the meeting and signed as such by the Chair. The Clerk was requested to remind Councillor Discombe of the details of the Black History month event.	
149/18	**Clerk's Report on Outstanding Items** The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:- Item 18/022- Mark on for review in October Item 18/031- Mark on for review in October Item 18/033- Mark on for review in October Item 18/042- Closed Item 18/045- Mark on for review in October Item 18/049- Mark on for review in October Item 18/051- Closed Item 18/052- Closed Item 18/053- Closed Item 18/055- Closed Item 18/058- Closed	
150/18	**Representations from Public** There were no members of the public present at the time of this item.	

151/18	**Finance Paper** The paper, as previously circulated, was noted. Pursuant to previous agreement, bank mandate amendment forms were signed authorising Councillor Kurth as a replacement signatory and confirming that Councillor Baker be removed from the mandate.	
152/18	**Forward Plan Monitoring Sheet** The paper, as amended tabled, was noted.	
153/18	**Housing Strategy Consultation** The paper, as previously circulated, was noted. It was agreed that the Deputy Clerk should take the lead on the response to the consultation, with reference to the Chair.	TW/RK
154/18	**Working Parties- Ways of Working** The paper, as previously circulated, was noted. It was agreed that a 'lead' councillor is designated for each working party, taking overall responsibility for delivery of the task and ways of working. Information to be provided to the Clerk by 4 October. Further, an officer is to be agreed to assist the lead councillor. Clerk to request clarity of lead councillor from members of each working party by 4 October.	All councillors on working parties PC
155/18	**Service Delivery of Landscape Maintenance** The paper, as previously circulated, was noted. Councillor Inoki arrived during this item. It was agreed that the Clerk and Chair seek to bring forward a proposal to enable a final decision to be reached on devolution of landscape services. It was noted that the previous decision, taken in April, needs to be reconsidered in light of new information and a deadline which is now 31 October 2018. Councillors were encouraged to send to the Chair and Clerk any questions or issues requiring clarification prior to the proposal being drafted. It was agreed that, should it prove necessary, an extraordinary meeting to consider this matter could be held prior to the deadline date.	RK/PC
156/18	**Community Infrastructure Fund** The paper, as previously circulated, was noted. The Town Council agreed in principle to match fund appropriate applications coming forward for consideration under the fund to a maximum of £20,000. Councillors were encouraged to consider potential proposals and contact the Clerk to develop the proposal for consideration at the October Town Council meeting.	PC

157/18	**CMK Community Enabler** The paper, as previously circulated, was noted. Councillor Bowman outlined the discussions held with Community Action in this regard. Councillors agreed to support a 6 month pilot and to task Councillors Kurth, Bowman and the Clerk to draft an SLA with Community Action to deliver the pilot and develop a budget proposal for consideration at the October meeting. Subject to the above, a full SLA to be brought to the November meeting.	RK/HB/PC
158/18	**Co-option** The paper, as previously circulated, was noted. Clerk to begin the co-option process.	PC
159/18	**Items for Information** The papers, as previously circulated, were noted. **a) Draft Planning Committee meeting minutes 21 August 2018** The paper, as previously circulated, was noted. **b) NALC Employment Briefing and National Salary Award** The paper, as previously circulated, was noted. **c) Green Gym September 2018** The paper, as previously circulated, was noted. Councillor Inoki expressed some concerns in respect of wild flower preservation in and around Secklow Mound and noted that she would pursue with the organiser.	
160/18	**Items for Next Agenda:-** None. At this juncture, noting that this was his last meeting, the Chair presented a plaque to Councillor Baker in recognition of this long service to CMK Town and previously Parish Council. The meeting closed at 7.30pm. **The next scheduled meeting will be held on Thursday 11th October 2018 at Centrecom Meeting Place.**	

Appendix to Minutes of Meeting of CMK Town Council on 13 September 2018

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

Cheques:-

AH Contracts	£	8.82
MK Community Properties	£	40.80

MK Community Properties	£	506.94
MK Melting Pot	£	500.00
MKALC	£	115.00
MKCCM	£	600.00
CVS	£	699.28

Debit card items:-

NEST	£	58.53
	£	58.53
Vonage	£	9.64
Google	£	46.20
Tsohost	£	5.99
Sainsbury's	£	30.84
	£	9.69
Marks & Spencer	£	45.35
Post office	£	11.20
	£	7.00
Cartridge Save	£	86.47
Office Outlet	£	56.33
BALC	£	59.88
	£	59.88

Standing order:-

Salaries	£2,500.00

Chair's Signature…… Date……..