Central Milton Keynes Town Council
Meeting held on 7th February 2019
At Centrecom Meeting Place, Central Milton Keynes

Present: Rebecca Kurth (Chair)
Hilarie Bowman
Andre Brady
Oya Discombe
Linda Inoki (from item 033/19)
Andrew Thomas
Paul Cranfield (Clerk)

Apologies: Ramo Erdogan

In attendance: None

	Minutes	Actions
025/19	**Apologies** Apologies were received from Councillor Erdogan.	
026/19	**Declarations of Interest** None	
027/19	**Ratification of Minutes of the Town Council meeting** The minutes of the meeting of the Town Council on 10th January 2019 were agreed as a true record of the meeting and signed as such by the Chair.	
028/19	**Ratification of Minutes of the Town Council Budget meeting** The minutes of the meeting of the Town Council on 17th January 2019 were agreed as a true record of the meeting and signed as such by the Chair, subject to the following amendment:- Item 019/19 Paragraph 4 'not necessarily' to be replaced with 'whatever'.	
029/19	**Clerk's Report on Outstanding Items** The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows: Item 18/006- Mark on for review in June Item 18/033- Mark on for review in April Item 18/045- Closed. It was agreed that the Residents Services Working Party should determine whether to site a new dog bin in Campbell Park Item 18/056- Mark on for review in March Item 18/066- Closed Item 18/067- Mark on for review in April Item 18/073- Closed Item 19/001- Closed	

	Item 19/002- Closed Item 19/005- Closed Item 19/006- Closed	
030/19	**Representations from Public** There were no members of the public present at the time of this item.	
031/19	**Finance Paper** The paper, as previously circulated, was noted. It was agreed that the cheque for the first half of the Community Mobiliser payment should be signed, but held until a start date for the scheme has been agreed.	PC
032/19	**Forward Plan Monitoring Sheet** The paper, as previously circulated, was noted. The Clerk was requested to insert meeting rooms on 'Alert' items on the calendar when these become available.	PC
033/19	**CMKAP 'Task and Finish' Working Party Proposals** The paper, as previously circulated, was noted. Councillor Inoki arrived during this item. The Town Council considered the report, noting the need to accommodate a public square on the MBE and clarifying the issues needing to be addressed regarding public transport in this context. It was noted that whilst the aspirations of MKCouncil for the area are laudable, the lack of a transport solution and of sufficient funds are of concern. It was agreed that professional advice, enabling access to the centrally-held data upon which options will be framed was essential. The recommendations, as below were agreed:- • The Town Council supports MKCouncil's aspirations to develop a high-quality design for the pedestrianisation of MBE between intu and the market, but supports implementation of only that portion of the agreed design which does not affect public transport and is deliverable with the funding available. • The Town Council approves a new working party to lead the Transport and Parking workstream as a first step in updating the CMKAP. • The Town Council approves £4,700 from the sum allocated to support the CMKAP project to fund this initial work. Councillor Kurth offered to lead the Working Party. No further councillors expressed an interest in joining her. Accordingly, as working parties need to be formed of at least two people, one of which has to be a councillor, it was agreed that Councillor Kurth seeks an external individual to co-opt onto the working party.	RK
034/19	**Newsletter Outsourcing Proposal** The paper, as previously circulated, was noted.	

	The Town Council agreed to hire Sammy Jones on a freelance trial basis to produce at least 2 CMK Life newsletters for a fee of £900/issue. Topics are to be generated by councillors and the Clerk. Councillor Inoki to send a draft topic list to all councillors for their comment. It was agreed that a report will be brought back to the Town Council in August assessing the success of the arrangement.	LI/PC
035/19	**Community Mobiliser** The paper, as previously circulated, was noted. It was agreed that more specific objectives for delivery and day to day management of the mobiliser will be guided by the Residents Services Working Party. A report to be brought back to the Town Council at the half-way stage in the pilot.	HB/PC
036/19	**Items for Information** The papers, as previously circulated, were noted. **a) Draft Planning Committee meeting minutes 16 January 2019** The paper, as previously circulated, was noted. **b) Amended 3 Year Budget** The paper, as previously circulated, was noted. **c) Residents Queries Log** The paper, as previously circulated, was noted. It was agreed that future lists should only show those new items and any yet to be resolved. It was also agreed that the issue of grit bin provision should be considered at the September meeting. **d) Report on Renaissance CMK MK Futures 2050 Project to Cabinet 8 January 2019** The paper, as previously circulated, was noted. **e) Quarterly Projects Update** The paper, as previously circulated, was noted. PP14/011 CMK Strategic Plan to be closed. **f) Amended Action Plan** The paper, as previously circulated, was noted.	PC
016/19	**Items for Next Agenda:** None. The meeting closed at 7.20pm. **The next scheduled meeting to be held on Thursday 7 March 2019 at Centrecom Meeting Place.**	

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

Cheques:-

MK Community Properties	£ 40.80
MK Community Properties	£ 40.80
MK Community Properties	£ 506.94
MK Community Properties	£ 255.00
Hewitsons	£ 600.00
HB Public Law	£ 56.16
Community Action:MK	£ 3426.00
Marcus Young	£ 367.20
Transfer to Savings A/c	£42,295.00
Transfer to Community Facility A/c	£31,245.00

Debit card items:-

Vonage	£ 9.64
Google	£ 39.60
Google	£ 15.99
Post office	£ 9.80
Post office	£ 12.12
Tsohost	£ 5.99
Amazon	£ 20.47
Solopress	£ 104.80
Amazon	£ 149.51

Standing order:-

Salaries	£2,710.00

Chair's Signature…….. Date……..