



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

Present: Andrew Thomas (Chair)
Amir Chahardehi
Oya Discombe
Ramo Erdogan
Linda Inoki
Paul Cranfield (Clerk)

Apologies: Andre Brady, Gill Kirkup, Rebecca Kurth

In attendance: None

	Minutes	Actions
19/168	Apologies Apologies were received from Councillors Brady, Kirkup and Kurth	
19/169	Declarations of Interest None	
19/170	Ratification of Minutes of the Town Council meeting The minutes of the meeting of the Town Council on 3rd October 2019 were agreed as a true record of the meeting and signed as such by the Chair.	
19/171	Clerk's Report on Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows: Item 19/020- Mark on to January 2020 Item 19/035- Mark on to January 2020 Item 19/039- Mark on to January 2020 Item 19/046- Mark on to January 2020 Item 19/054- Close Item 19/055- Close Item 19/056- Close Item 19/057- Close Item 19/058- Close Item 19/059- Close	
19/172	Representations from the Public No members of the public were present.	
19/173	Finance Paper The paper, as previously circulated, was noted.	

19/174	Forward Plan Monitoring Sheet The paper, as amended, was noted. MKDP Members Agreement and Accountability Framework update- The Clerk was requested to source a copy of the current framework. Getting the Best Value from Section 106 Opportunities- The Clerk was requested to source the papers relating to this item when published and circulate to councillors.	PC PC
19/175	Half Year Budget/Actuals Report The papers, as previously circulated, were noted. The proposed changes to the budget for the second half of the financial year were ratified. Concerns were expressed that the CIF match funding grant would cease to be available should the landscaping project not complete before the end of the financial year.	
19/176	Grant application- Middle Eastern Language School The papers, as previously circulated, were noted. The application was discussed in some detail and the award of £500 towards bursaries was agreed by a majority decision. A councillor expressed concerns with regard to the grant scheme as it operates at present and suggested a review of the current guidelines and aims of the scheme.	
19/177	Proposed Change of Date for Annual Parish Meeting 2020 The paper, as previously circulated, was noted. It was agreed that the first meeting after the parish elections would take place on Thursday 14 May 2020 at Margaret Powell House.	
19/178	Community Infrastructure Fund consultation response The paper, as previously circulated, was noted. The Clerk advised that, following concerns expressed by a number of parishes at the very limited consultation initially proposed, it had been agreed to broaden the consultation and extend the date for submissions. The response, developed by Councillor Kurth as delegated, was ratified.	
19/179	Update on the Residents' Services Working Party meeting The paper, as previously circulated, was noted. Councillors were asked to consider joining the working party. It was noted that a paper needs to be brought back to the Town Council with recommendations prior to the budget meeting in January.	

19/180	Items for Information a) Draft October Planning Committee meeting minutes The paper, as previously circulated, was noted. b) Licensing Request- Blossom Room The paper, as previously circulated, was noted. c) Licensing Request- Oscar's The paper, as previously circulated, was noted. d) Clerks' Time Allocation Sheet The paper, as previously circulated, was noted. e) Projects Quarterly Update The paper, as previously circulated, was noted. It was noted that the plans of the undercroft toilet block were available in the office. f) Parishes Forum Minutes- 26 September 2019 The paper, as previously circulated, was noted. g) Police Forum Notes- 7 October 2019 The paper, as previously circulated, was noted.	
19/181	Items for Next Agenda: The Clerk advised that he would be bringing a paper with regard to the dog bins in Campbell Park to the next meeting. The meeting closed at 7.25pm. The next scheduled meeting to be held on Thursday 5 December 2019 at Centrecom Meeting Place.	

Appendix to Minutes of Meeting of CMK Town Council on 7 November 2019

Financial Items

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

Cheques:-

MK Community Properties	£	506.94
MK Community Properties	£	40.80
MK Community Properties	£	40.80
MK Community Properties	£	255.00
MK Community Properties	£	81.60
Grindley Architects	£	1200.00
Royal Mail	£	118.80
Centrecom	£	255.00
MKCommunity Action	£	3426.00
Thomas Walker	£	175.00
Eagle Graphics	£	618.00
Sammy Jones	£	900.00
Rialtas	£	145.20

Debit Card Items:-

NEST	£	70.56
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Vonage	£	9.25
Google	£	50.79

Tsohost	£	5.99
Post Office	£	8.48
Costco	£	38.37
Amazon	£	18.44
Royal British Legion	£	50.00
Sainsbury's	£	24.74
Easy Care Solutions	£	11.98
Cartridge Save	£	54.07

Standing order:-

Salaries	£	1,886.00
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Chair's Signature.....

Date.....