**TO ALL MEMBERS OF THE COUNCIL**
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 9th April 2018 at 7.30pm** for the purpose of transacting the business as set out below.

Janette Chapman, Parish Clerk for New Bradwell Parish Council Signature

# AGENDA

**17/19 Public Participation**
-Gill Coddington 7.30
-Sarah Hadland 8.00 (no reply from Sarah but this is her time slot should she appear)
-Sue Sapwell 8.30

**18/19 Apologies**
- None

**19/19 Minutes of the Last Meeting**
- Read and duly accepted as a true record of the meeting on 9th April 2018

**20/19- Disclosure of Interest**
-None

**21/19 Parish Office/Staff**
-To note holiday sheets
-To note email regarding Pay increase
-To discuss implementing IZettle
-Josh to sign Annual Governance Statement, Financial Risk Framework, Risk Assessment and Asset Register

**22/19- Finance**
-None

**Invoices to be agreed**
-Toilets + Ltd - £96.00
-Lamps & Tubes - £180.00
-T.C.Castleton (Boxing Club) - £399.96
-Danny Evans (Boxing Club) - £399.96
-J.Chapman (Travel to Course) - £23.85

**23/19 Planning and Licensing applications**
- None.

**24/19 Quality Parish Councils/Parish appraisal**
-None

**TO ALL MEMBERS OF THE COUNCIL**
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 9th April 2018 at 7.30pm** for the purpose of transacting the business as set out below.

Janette Chapman, Parish Clerk for New Bradwell Parish Council Signature

**25/19 Allotments**
-We have gone with the quote from Rob Kemp.

**2619 Parks and Landscapes**
-None

**27/19 Highways/Parking Review**
**-** None

**28/19 Children and Young People**
-To note copy of agreement with MK Dons regarding Summer play.

**29/19 Community Centre**
- To clarify who is dealing with PC from Community Centre

**30/19 Reports on Meetings Attended**
-None

**31/19 Ward Matters**
-We had a request from a resident disapproving of the removal of the wheels from outside Wolverton Library (Tina).
-To note email from Stantonbury regarding coach trips
-To note quotes regarding hanging baskets.

**32/9 After Agenda**
- None

**Next meeting will be the AGM on Monday 14th May 2018 at 7.00 p.m. in the Parish Office followed by the Parish Meeting at 7.30 p.m.**

**New Bradwell Parish Council**
**Minutes of the Meeting on Monday 23rd April 2018 at 7.30pm**
**At Unit 10 New Bradwell Workspace.**

**Present:** Councillors: J. Ziegler; D. Ziegler; T. Strutton; A. Francis; R. DeLaHaye , N.Coxon, B.Anandji, G.Newnham

**17/19 Public Participation**
-Gill Coddington, Sarah Hadland, Sue Sapwell

**18/19 Apologies**
-None

**19/19 Minutes of the Last Meeting**
-Read and duly accepted as a true record of the meeting on 9th April 2018.

**20/19 Disclosure of Interest**
-D.Ziegler reiterated his interest in the Community Centre therefore withdrawing on discussions pertaining to the matter.

**21/19 Parish Office/Staff**
-Staff holiday sheet draft to be amended further as to include a section reflecting TOIL.
-Interviews of G. Coddington, S.Hadland, S.Sapwell for post of councillor completed.
-Invite to be sent to Mr Cliff Nero re interview for councillor 14th May @8pm. The committee will then vote on the candidates.
-D.Z to post on F-Book that the applications for councillor now closed.
-The Annual Governance statement, Financial Risk Framework, Risk Assessment and Asset Register were approved and signed by Josh.

**22/19 Finance**
-The Annual Accounts were duly inspected and approved.

**Invoices agreed**
-Toilets + Ltd - £96.00
-Lamps & Tubes - £180.00
-Tony.Castleton (Boxing Club) - £399.96
-Danny Evans (Boxing Club) - £399.96
-J.Chapman (Travel to Course) - £23.85
-Shred-it – (Shredding of archived docs) -£345.06
-Came & Company (annual insurance) - £648.39

**23/19 Planning and Licensing applications**
-Alan confirmed his response to the McDonalds planning application had been sent to MKC

**24/19 Quality Parish Councils/Parish appraisal**
-None

**25/19 Allotments**

-Reported that there is an old bank account used by Caledonian Rd allotments to pay in their fees. Need to check Jack Goymers paperwork held in parish office

**26/19 Parks and Landscapes**
-None

**27/19 Highways/Parking Review**
-Alan noted that the patch of grass to right of the electric car charging point has become a muddy patch due to vehicles parking on it, G.N to write and advise highways of this matter and request some type of barrier be place to prevent access by vehicles.

**28/19 Children and Young People**
-Confirm with MK Dons that they have updated their T&C's inline with the upcoming GDPR changes.

**29/19 Community Centre**
-Lesley & Helen attended unannounced prior to the meeting starting, to discuss the P.C's role in the comm centre and whom form the C.C will be liaising to collect post & monies from P.C office. Letter confirming discussion to be sent by J.Z.

**30/19 Reports on Meetings Attended**
-Alan attended the Over 50's Club, went well and he also confirmed that the P.C will continue to fund them.

**31/19 Ward Matters**
-Following an enquiry from a resident of New Bradwell, G.N to investigate the reason the old train wheels outside WGTC have been removed

**32/19 After Agenda**
-Quote from Window Flowers for floral planters to be attached to lampposts on High St and Newport Rd accepted.
-Jenny Collettt of Acorn Nurseries expressed interest in running a "Holiday Club" for 11-14 yr olds, agreed that a grant form will be sent.
-J.C/G.N to get quote for coach trip to Woodside Animal Park from coach company.
- Also "Picnic in the Park" with bad weather back up for residents of N.B to be arranged for a date in the summer.
-J.C to email members of the events committee to arrange date to meet up to arrange coach trip & picnic.

**Meeting concluded at 10.00pm. Next meeting AGM Monday 14th May 2018 at 7 p.m. in the Parish Office.**