New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 2nd October 2023 at 7p.m.
Venue: New Bradwell Community Centre (Gym) Church St, New Bradwell, Milton Keynes, MK13 OBJ
All councillors are summoned to attend this meeting of New Bradwell Parish Council to transact the items of business shown below.

AGENDA

Before the meeting commences the public are invited to raise any questions with councillors 7pm.

At the start of the meeting, councilors & members of the public are requested to put their mobile phones on silent whilst the meeting is in progress.
**Members of the public wishing to record this meeting should notify the Chairman of their intention to do so before the meeting.*

52/23	**Public Questions**: *To receive and respond to any questions, comments or representations from the public. (Maximum of 10 minutes).*
53/23	**Apologies for absence:** *Schedule 12 of the LGA 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the LGA, members present must decide whether the reason(s) for a member's absence are accepted.*
54/23	**Declaration of interest:** in any matter on the agenda. *Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act,* members must declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting. Members are reminded to send the clerk updated Declarations of Interest if these need to be amended.
55/23	**Staff & Office:** - **To note:** Broadband & telephone switchover delayed by BT - **To note** spam email received by A.Francis re fake account of

	J.Ziegler asking to purchase iTunes vouchers.
56/23	**Finance:** - **To discuss draft budget 2024/25** - To note balance Skipton Building Society as of 24/08/23 £54,208.03 (Interest earned £1,285.36) - To agree application opening new Skipton Building Society Community Saver Issue 10 interest rate 3.65% - **Approve BACS** - **Financial Summary & spend to date.**
57/23	**Ward Matters:** - To note: Christmas light switch on 24th November - To note: letter from Foodbank inviting New Bradwell Parish Council to take part in MK Can – an attempt to break the world record for the number of tin cans of food in a single line, which they are attempting on World Food Day, 16 October.
58/23	**New Bradwell Community Centre:** - Updates
59/23	**Allotments:** - Caledonian Rd allotments: Despite new signage the side entrance (Park side) it continues to be used by walkers/dogs cutting through the allotments, plot holders report missing crops & dog fouling on and around the plots. They have requested a gate be installed by the PC.
60/23	**Events:** - Confirm date for advertising & sell tickets coach trip to Birmingham Winter Market 02/12/23
61/23	**Planning:** - To note App no:23/01750/HOU at:55 Newport Road, New Bradwell, MK13 0AH Proposal: Installation of insulation on front and rear walls.

Councillors are reminded of the Nolan principle when making decisions affecting the Parish.

- Selflessness.
- Integrity.
- Objectivity.
- Accountability.
- Openness.

New Bradwell Parish Council

- Honesty.
- Leadership

*Please be aware that under the Public Bodies (Admission to Meetings) Act 1960 the public and representatives of the press and broadcast media may be excluded from the meeting during the consideration of any item of business deemed to be of a confidential nature as publicity would be prejudicial to the public interest.

Germaine Newnham
Parish Clerk
26th September 2023

Meeting of New Bradwell Parish Council
on 2nd October 2023 at 7p.m.
Venue: New Bradwell Community Centre (Gym) Church St, New Bradwell,

MINUTES

Present: J.Zeigler, D.Zeigler, G. Newnham, S.Clawson, A.Francis, N.Coxon, J.Chapman, H.Clawson, T.Strutton.
MOP: Rowena Dark.

63/23	**Public Questions**: *Rowena Dark, plot holder at Caledonian Rd spoke to inform council of ongoing issues surrounding dogs fouling on and around plots, also sheds being broken into and produce being stolen. Plot holders have asked the PC to close off the side entrance from park side and install coded padlocks on two Coal Rd side gates.*
64/23	**Apologies for absence:** *Schedule 12 of the LGA 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the LGA, members present must decide whether the reason(s) for a member's absence are accepted.* ***S.Reese.***
65/23	**Declaration of interest:** in any matter on the agenda. *Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act,* members must declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting. Members are reminded to send the clerk updated Declarations of Interest if these need to be amended***.*** ***J.Ziegler & D. Ziegler declared an interest in agenda item #61/23***
66/23	Approve the minutes of the Meeting of the New Bradwell Parish Council held on 4th September 2023, *LGA 1972 Sch 12 para 41(1)* ***Derfered to next PC meeting 6th November as item not present on agenda due to clerical error.***
67/23	**Staff & Office:** - Broadband & telephone switchover delayed by BT. **Noted:** BT has declined to continue the switchover and reverted back to

	Plusnet. G.N to contact Plusnet to establish when service will be re-instated. - **To note** spam email received by A.Francis re fake account of J.Ziegler asking to purchase iTunes vouchers. **Noted**
68/23	**Finance:** - **Draft budget 2024/25: Resolved** draft budget will be presented at next PC meeting for approval. Resolved that increase of precept not required. - **Skipton Building Society: Resolved** to top up current balance of £54,208.03 Skipton Building Society to £85k. apply for new Skipton Building Society Community Saver Issue 10 interest rate 3.65% . Once opened transfer from current savings account. G.N to investigate alternative savings account in addition. - **Approve BACS: Approved** - **Financial Summary & spend to date: Noted**
69/23	**Ward Matters:** - Christmas light switch on 24th November: **Noted** - letter from Foodbank inviting New Bradwell Parish Council to take part in MK Can **Resolved**: to advertise on social media.
70/23	**New Bradwell Community Centre:** - D.Z confirmed figures to date for New Bradwell Community Centre. Revenue £9,252 Expenses £7,927 Profit £1,324. - Stantonbury Schools Trust have been instructed to have another survey carried out for the Sect 119 Charities Commission. **Resolved**: to grant £2,000 (under Sect 137) towards the cost, as previously agreed by full council to enable the report for the transfer of the building to be completed and decision to be expedited by the Charities Commission.
71/23	**Allotments:** - Caledonian Rd allotments: Despite new signage the side entrance (Park side) it continues to be used by walkers/dogs cutting through the allotments, plot holders report missing crops & dog fouling on and around the plots. They have requested a gate be installed by the PC. **Resolved:** that opening will be closed off and padlocks issued for both gates. G.N to contact Bradle Builders and instruct works. Max spend agreed £500.
72/23	**Events:** - Date for advertising & sell tickets coach trip to Birmingham

New Bradwell Parish Council

	Winter Market 02/12/23 **Resolved**: to advertise & start sale of tickets. Price £10 per adult £5 per child. Nonrefundable and available to New Bradwell residents only.
73/23	**Planning:** - To note App no:23/01750/HOU at:55 Newport Road, New Bradwell, MK13 0AH Proposal: Installation of insulation on front and rear walls. **Noted**

Meeting closed 7.50pm

Signed _____Chair of Council

Date _ _/_ _/_ _ _ _

Next meeting to be held on Monday 6th November 2023 at 7pm
Venue: New Bradwell Community Centre (The Gym) Church St, New Bradwell, Milton Keynes MK13 0BL