New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 4th March 2024 at 7p.m.
Venue: New Bradwell Parish Council office, Unit 10 St James 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.*

109/24	**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.* ***None***
110/24	**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.
111/24	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on **5th February 2024**, *LGA 1972 Sch 12 para 41(1)*
112/24	**Staff & Office:** - **To review and approve** Data Protection policy. - **To review and approve** "Operation Menai Bridge" policy. - **To review and approve** Grants & Donations policy.

113/24	**Finance:** - **Approve** BACS & card payments (Schedule in agenda papers) - **To note** Financial Summary & spend to date. - **To review and approve** 2024/25 Reserves policy. - **To review and approve** NBPC Financial Risk Assessment. - **To approve** & sign by Chairperson updated NBPC Monthly STO's, DD and card Payment schedule. - **To note** Insurance Renewal Quote from Hiscox, £1,208.77 (increase of £35.32) commencing March 2024 - **To note** the price for Microsoft Exchange Online (Plan 1) will change on 06 March 2024 from £27.00 to £29.70 - **To note** monthly rent increase for unit 10 of £15.40pcm (10%) as of 1st April 2024
114/24	**Ward Matters:** - **To review and approve** draft NBPC Newsletter. - **To approve** cost off MK Dons Football sessions for summer. sessions are £60.00 per 2-hour slots with 2 coaches. They have a deal over the summer where they can offer 1x 3-hour session for free if purchase 4 additional session through the summer. - **To approve** quote from Lamps & Tubes re Christmas lights in trees, on light columns & High St. quantity of trees and light columns to be decided. - **To note** Stop 3000 Trucks campaign.
115/24	**Events:** - Proposal from the New Bradwell School PTA for collaboration with the Community Centre Christmas fair.
116/24	**New Bradwell Community Centre:** - **To note** Update re New Bradwell Community Centre asset transfer: the trustees of St James Church have confirmed that their Solicitors are preparing a report to be submitted to the charities commission who will decide if the asset transfer can be honored, no definitive timeline has been given for decision.
117/24	**Planning:** **To note** Planning application no: 24/00271/LBC At: The New Inn 2 Bradwell Road New Bradwell MK13 0EN Proposal: Listed building consent for the erection of three three-bed terraced dwellings (Use Class C3) following demolition of modern canopy to the rear, including new vehicular access, parking and landscaping, together with reconfiguration of beer garden and car park. **To note** Application no: 24/00218/FUL At: 6 Rowlandson Way New

New Bradwell Parish Council

	Bradwell MK13 0FA Proposal: Change of Use of a single garage from a Class C3 dwelling house Use to facilitate a car detailing business (Use Class E) including a single storey side extension and internal alterations. **To note** Application no: 24/00139/HOU At: 13 Bradwell Road New Bradwell Milton Keynes MK13 0EN Proposal: The erection of detached double garage **To note** Application no: 23/02448/FUL At: The Foresters Arms 21 Newport Road New Bradwell Milton Keynes MK13 0AG Erection of 7 dwellings and conversion of former public house, including demolition of extensions and outbuildings, to 2 residential dwellings together with associated accesses, parking and landscaping

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

- Selflessness.
- Integrity.
- Objectivity.
- Accountability.
- Openness.
- 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
27th February 2024

New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 4th March 2024 at 7p.m.
Venue: New Bradwell Parish Council office, Unit 10 St James St, New Bradwell, Milton Keynes, MK13 OBJ
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MINUTES

Present: J.Ziegler, D.Ziegler, G. Newnham, S.Clawson, H.Clawson , A.Francis, N.Coxon, S.Rees, G.Newnham, T.Strutton.

M.O.P's: Sally, Laura (reps from Stop 3000 Trucks) S.Thake, A.Jolly.

119/24	**Questions and contributions from the public:** - Sally & Laura representatives from Stop 3000 Trucks gave overview of the campaign and potential effects of flooding from the Ouse bank River running through NB. **Noted** Cllrs requested further details. G.N shared link https://stop3000trucks.org/ further information will be provided relating to a report from the Environment Agency. - Representation from a mop, previously a member of the NBCC working group addressed the council to seek clarity as to how the PC reached their decision to remove them from the NBCC working group, that was Resolved at the PC Meeting on 5th Feb 2024 min ref 106/24. J.Z provided explanation of reasons the decision was reached. **Resolved** that original decision would stand. - Regular hirer invoicing issues discussed and NBPC explained their stand on ensuring all invoices were paid prior to hire date as per T&C's of hiring setout previously. **Resolved** that as S.C is a Scout leader whom manages groups finances & bookings will proffer his experience to find a suitable resolution to a satisfactory way forward.
120/24	**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. ***J.Chapman***
121/24	**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. ***None***
122/24	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on **5th February 2024**, *LGA 1972 Sch 12 para 41(1)* ***noted to change wording min ref 113/24 Resolved to approve***
123/24	**Staff & Office:** - Data Protection policy. ***Resolved to approve.*** Operation Menai Bridge" policy. ***Resolved to approve.*** - Grants & Donations policy. ***Resolved to approve***
124/24	**Finance:** - BACS & card payments (Schedule in agenda papers) ***Resolved to approve*** - Financial Summary & spend to date. **Noted** - 2024/25 Reserves policy. ***Resolved to approve*** - NBPC Financial Risk Assessment. ***Resolved to approve*** - **To approve** & sign by Chairperson updated NBPC Monthly STO's, DD and card Payment schedule. ***Resolved to approve*** - **To note** Insurance Renewal Quote from Hiscox, £1,208.77 (increase of £35.32) commencing March 2024 **Noted** - Price for Microsoft Exchange Online (Plan 1) will change on 06 March 2024 from £27.00 to £29.70 **Noted** - Monthly rent increase for unit 10 of £15.40pcm (10%) as of 1st April 2024 **Noted**
125/24	**Ward Matters:** - **To review and approve** draft NBPC Newsletter. **Resolved** to include Chairs comments, to include a copy of the 20mph petition, increase size of ads and ad borders. S.C to make changes and G.N to get quotes to print and deliver newsletter. - MK Dons Football sessions ***Resolved to*** **approve** spend of £600 equates too x2 sessions over 6 wk summer holidays. **Resolved to approve**. x2 MKPA sessions one in first and last week of summer holidays. G.N to book both. - Lamps & Tubes quote **Resolved to approve** x2 trees either side of

	Clocktower and x2 trees on High St (opposite Co-op) and recommission festoon lights on High St shops. - Stop 3000 Trucks campaign. Sally & Laura Representatives from Stop 3000 Trucks gave overview of the campaign and potential effects of flooding from the Ouse bank River running through NB. Cllrs requested further details. G.N shared link https://stop3000trucks.org/ further information will be provided relating to a report from the Environment Agency.
126/24	**Events:** - Proposal from the New Bradwell School PTA for collaboration with the Community Centre Christmas fair. **Resolved** that it would be preferable for NB School PTA to host the Christmas Fair. NBPC will give grant (application to be sent) and wave cost f Community Centre Hire. S.C to communicate with PTA.
127/24	**New Bradwell Community Centre:** - Update re New Bradwell Community Centre asset transfer: the trustees of St James Church have confirmed that their Solicitors are preparing a report to be submitted to the charities commission who will decide if the asset transfer can be honored, no definitive timeline has been given for decision. **Noted**
128/24	**Planning:** -Planning application no: 24/00271/LBC At: The New Inn 2 Bradwell Road New Bradwell MK13 0ENProposal: Listed building consent for the erection of three three-bed terraced dwellings (Use Class C3) following demolition of modern canopy to the rear, including new vehicular access, parking and landscaping, together with reconfiguration of beer garden and car park. **Resolved to raised objection. A.F will write response.** -Planning application no: 24/00218/FUL At: 6 Rowlandson Way New Bradwell MK13 0FA Proposal: Change of Use of a single garage from a Class C3 dwelling house Use to facilitate a car detailing business (Use Class E) including a single storey side extension and internal alterations. **Noted** -Planning application no: 24/00139/HOU At: 13 Bradwell Road New Bradwell Milton Keynes MK13 0EN Proposal: The erection of detached

	double garage **Noted** Application no: 23/02448/FUL At: The Foresters Arms 21 Newport Road New Bradwell Milton Keynes MK13 0AG Erection of 7 dwellings and conversion of former public house, including demolition of extensions and outbuildings, to 2 residential dwellings together with associated accesses, parking and landscaping **Noted**.

Meeting closed 9pm

Signed _____Chair of Council

Date _ _/_ _/_ _ _ _

Next meeting to be held on Monday 8th April 2024 at 7pm
Venue: New Bradwell Parish Council Office, Unit 10 NBWS Ltd, St James Street, New Bradwell, Milton Keynes MK13 0BJ

Germaine Newnham
Parish Clerk
5th March 2024