TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 4th March 2019 at 7.30pm** at Unit 10, New Bradwell Workspace, St. James Street, New Bradwell, MK13 0BL for the purpose of transacting the business as set out below.

Janette Chapman, Parish Clerk for New Bradwell Parish Council Signature

AGENDA

276/19 Apologies
-Janette Chapman (Clerk)

277/19 Minutes of the Last Meeting
- To read and duly accept as a true record of the meeting held on 18th February 2019.

278/19- Disclosure of Interest
-None

279/19 Parish Office/Staff
-To note the Office will be closed on 13th March due to Janette being on a course and Germaine on annual leave.
To agree Newsletter for printing.

280/19- Finance
-.To discuss whether we should move our saving account to a more lucrative one.

Invoices to be agreed
-Toilets + Ltd - £105.60 - Allotments
-Danny Evans - £399.96 – Boxing club
-Tony Castleton - £399.96 – Boxing club

Payment Authorisation
-Bucksalc - £43.23 – Janette course for RFO
-Bucksalc - £32.57 – Janette course for Audit training

281/19 Planning and Licensing applications
-To note planning approved for 82-84 Newport Road

282/19 Allotments
-None

283/19 Parks and Landscapes
-None

284/19 Highways/Parking Revenue
-None

285/19 Children and Young People
-To decide if we're going ahead with MKPA and MK Dons again this year.
-To note email from Bradwell School regarding hiring our litter picking equipment.

286/19 Reports from Sub-Committees
-None

287/19 Ward Matters
-To note email from Phil Snell regarding Triangle.
-To note cost to hire 'Man with a Van'.

288/19 Devolution
-None

289/19 Reports on Meetings Attended
-None

Next meeting will be 18TH March 2019 in Parish Office at 7.30 pm

Minutes of the Meeting on Monday 4th March 2019 at 7.30pm
At Unit 10 New Bradwell Workspace.

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

276/19 Apologies – Janette Chapman (Clerk) annual leave, R.Del La Haye, holiday.

277/19 Minutes of the Last Meeting – Read and duly accepted as a true record of the meeting held on the 18th February 2019.

278/19 Disclosure of Interest
-None

279/19 Parish Office/Staff
-Newsletter agreed.

280/19 Finance
-A review of the savings accounts currently on offer requires more detailed information I.e further options for 1yr accounts.

Invoices agreed
-T.Castleton -£399.96 re Boxing
-D.Evans £399.96 re Boxing
-Toilets + £105.60 re Allotments
-R.Kemp -£100.00 re Allotments

Payment Authorisation
-BALC Audit training £32.57
-BALC RFO Training £43.23

281/19 Planning and Licensing applications
-Reference to "planning approval for 82-84 Newport Rd" mentioned in agenda is for Condition details – approved, details approved: (1) Condition 8-Cycle parking.

282/19 Allotment
-Following on from a site inspection of Caledonian Rd allotments it was agreed that the site requires a debris such as glass, metal & general rubbish clearance. Also clearance of overgrown brambles & coppice of orchard by a landscaping company. G.N to investigate appropriate contractors for quotes.

283/19 Parks and Landscapes
-To note that a deep clean of areas around New Bradwell has been carried out by MKC contractors Serco.

284/19 Highways/Parking Review

-D.Z raised correspondence from a resident whom has been in contact with both police @ MKC regards the ongoing illegal parking. It was reiterated that whilst New Bradwell PC have no legal powers to enforce we do continue to report on behalf of the residents to the police and MKC Highways & Parking enforcement.

285/19 Children and Young People

MKPLA costs are prohibitive and as such agreed to look into alternative play activites to host over the summer holidays G.N & B.A to investigate.
MK Dons sessions to goahead.
-New Bradwell School requested to use our litter picking equipment agreed.

286/19 Reports from Sub-Committees

-None

287/19 Reports on Meetings Attended

-None

288/19 Ward Matters

-It was noted that the anonymous email complaint regarding the goal posts that have been placed on the Triangle park and children playing football was not illegal and the PC would not wish to discourage a positive play/exercise activity. However
Phill Snell of MKC proposed use of a softer ball if continues to be an issue. NBPC to monitor.
-Man & Van hire, The PC require copy of public liability & waste disposal license prior to use.

289/19 Devolution

-None

Meeting closed 8.55 pm. Next meeting to be held in the Parish Office on Monday 18th March 2019 at 7.30 pm in the Parish Office