TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 4th September 2017 at 7.30pm** for the purpose of transacting the business as set out below.

Janette Chapman, Acting Clerk for New Bradwell Parish Council Signature

AGENDA

109/18 Public Participation
-None

110/18 Apologies
- None

111/18 Minutes of the Last Meeting
- Read and duly accepted as a true record of the meeting on 17th July 2017,.

112/18- Disclosure of Interest
-Danny and Lesley are both on Community Centre Committee

113/18 Parish Office/Staff
-Proposed Project Manager position
-Adele's return from Maternity leave

114/18- Finance
-Bank Balance as of 11th August - £29138.70
-Spend to date
-Financial Summary

Invoices to be agreed
-MKPA - £4440 – BACS
-Bucks and River Ouzel Drainage Board - £12.72 – BACS
-Sarah Croft (Zumba) - £280 - BACS

115/18 Planning and Licensing applications
-To note Tree Preservation Order for 5 Chipperfield Close
-To note Tree Preservation Order for 3 Chipperfield Close

116/18 Quality Parish Councils/Parish appraisal
-None

117/18 Allotments
-Proposed increase per pole

118/18 Parks and Landscapes
-To note email from Richard Morris
-To note email from Chris Hughes
-Janette to update on Clock Tower Gardens

119/18 Highways/Parking Review

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-SIDs in office. Need to discuss date of installation.

120/18 Children and Young People
-To note reminder from Lesley
-To note feedback from Zumba
-To note feedback from MKPA and query on after school sessions

121/18 Community Centre
-None

122/18 Reports on Meetings Attended
-None

123/18 Ward Matters
-To note email from Jess Holroyd regarding milestone
-To note email regarding LGSS
-To note email regarding TUPE
-To note next Community Forum meeting

Next meeting Monday 18Th September 2017 at 7.30 p.m. in the Parish Office.

New Bradwell Parish Council
Minutes of the Meeting on Monday 4th September 2017 at 7.30pm
At Unit 10 New Bradwell Workspace.

Present: Councillors: J.Ziegler (Chair);.T. Strutton; L. Venneker; D. Zeigler; A.Francis; R. de la Haye; N. Coxon; J. Irons; J. Chapman (Acting Clerk).

109/18 Public Participation
-None

110/18 Apologies
- M. Collins

111/18 Minutes of the Last Meeting
- Read and duly accepted as a true record of the meeting on 7th August 2017.

112/18 Disclosure of Interest
- Danny and Lesley are both members of the Community Centre Committee
- Tina to leave the office before the discussion of Project Manager.

113/18 Parish Office/Staff
-Clerks return to work – the Council asked the returning clerk to do 9 hours in the office on her return. This is an ongoing discussion.
-Janet officially resigned from the Parish Council from the next meeting 18th September, 2017. Josh said that she would be missed from the council and from New Bradwell.

114/18 Finance
- Bank Balance £29138.70
-Financial Summary noted
-Spend to Date noted

Invoices agreed
- MKPA - £4440- BACS
- Bucks Drainage Board - £12.62- BACS
- Childrens Zumba -£280 - BACS
- Robert Kemp - £130 – BACS

115/18 Planning and Licensing Application
-Planning application to trim trees at 3 and 5 Chipperfield Close noted.

116/18 Quality Parish Councils/Parish Appraisal
-Events committee update. Janets party was discussed it came in at under £200. Christmas lights were discussed. The total of this is £5629.50. The lights will be in the two trees by the benches and will be bought. The lights will be on the lamp-posts between Bradwell Road and St James Street and will be rented.

117/18 Allotments

-Josh read out the figures for the income/expenditure for the allotments. The increase in the rents was accepted. Janette to implement this with Germaine.

118/18 Parks and Landscapes

-The email regarding the 'illegal aliens' was noted. Alan said that he was approached about this a while ago,and he emailed Park Trust. Did not get any update on this. Janette to email Parks Trust.
-The email from Chris Hughes regarding the cyclists through New Bradwell park. Roger said that the redway could be doing with being wider.
-Janette updated the Council on the Clock Tower and said that she had a dedicated workforce who have done wonders. The council are willing to give a donation once Janette has worked out what she needs
-Alan said that there was an issue regarding trees on Nightingale Crescent and asked if we had any complaints regarding these. Janette replied no. Alan will follow this up.

119/18 Highways/parking Review

-One SID has gone up and is working well, the other will be put up on Wednesday night.

120/18 Children and Young People

-Lesley said that we need to look at things for teenagers rather than just the little ones. Germaine is looking into grants to cover some of this. Germaine looking at open air gym.
-Email from Zumba. Janette to get figures.
-Email from MKPA. Janette to get figures. We are not running after school session in the Autumn or Winter terms but will look at it in the New Year..
-Janette to get figures from MK Dons

121/18 Community Centre

-Toilets are done. They are having the main hall painted. Some plaster and tiles have come off the roof and has to be looked at.

122/18 Reports on Meetings Attended

-None

123/18 Ward Matter

-Email from Jess at Wolverton regarding the milestone. Janette to email Jess to see who painted it and get a number.
-The email from LGSS was noted
-The email from TUPE was noted
-Tina is now leaving the office as we are about to discuss the Project Manager role.
-Josh started by saying that the amount of projects Germaine was working on is large. He feels that we should not lose the momentum of what she has achieved so far. Josh said that the budget for Staffing would increase slightly.

Meeting ended at 21.06. Next meeting is on 18th September 2017 at 7.30 p.m.