New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 3rd June 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.*

28/24	**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.*
29/24	**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.
30/24	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on **8th May 2024**, *LGA 1972 Sch 12 para 41(1)*
31/24	**Staff & Office:** - Receive written applications for office of parish councillor and co-opt to fill the existing vacancies.

32/24	**Finance:** - **Approve** BACS & card payments (Schedule in agenda papers) - **To note** Financial Summary & spend to date. - **To note** VAT refund received £5,319.52 - **To approve** adding Chairperson, Simon Clawson to Metro Bank & Skipton BS mandates as signatory. **To review and accept the following as per Standing orders and Annual Governance guidelines.** -To review Internal audit report re: Annual Returns -Annual Governance statement & Accounts. Chairperson to certify accounts (Sects 1&2) consider, approve, and sign the accounts.
33/24	**Ward Matters:** - Update on 20 mph Zone petition. - Update on Swift Boxes and potential locations. - To discuss the recently produced Street Cleansing Plan from SUEZ. - To discuss MKCC Parking and Moving Traffic Enforcement Consultation.
34/24	**Events:** - Open Air cinema event 17th August, to decide on film choice. - Quote for trip to seaside from Bills Coaches
35/24	**New Bradwell Community Centre:** - Update from Adrian Prisk, trustee of St James Church on the proposed sale of the church owned half NBCC to NBPC. - To discuss recent Fire Risk Assessment Compliance Inspection report and action points raised by inspector.
36/24	**Planning:** - To note Application no: 24/00578/FUL Proposal: The erection of two 3 bed semi-detached dwelling with associated parking and amenity Space At: Land To The Rear of 189 Newport Road New Bradwell Milton Keynes - To note Application no: 24/00857/HOU Proposal: Conversion of half of double garage to create amenity living space At: 21 Chipperfield Close New Bradwell Milton Keynes MK13 0EP

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

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

New Bradwell Parish Council

- 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
27 May 2024

New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 3rd June 2024 at 7p.m.
Venue: New Bradwell Parish Council office, Unit 10 St James St, New Bradwell, Milton Keynes, MK13 OBJ

MINUTES

Present: S.Clawson, H.Clawson , A.Francis, N.Coxon, G.Newnham, T.Strutton, S.Barby, A.Prisk, G.Crisp, M.Kennedy.

28/24	**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***
29/24	**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**
30/24	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on **8th May 2024**, *LGA 1972 Sch 12 para 41(1)* **Resolved to approve.**
31/24	**Staff & Office:** - Co-option application of Sarah Barby. **Resolved by way of majority vote.**
32/24	**Finance:** - BACS & card payments (Schedule in agenda papers) - Financial Summary & spend to date. - VAT refund received £5,319.52 - **To approve** adding Chairperson, Simon Clawson to Metro Bank & Skipton BS mandates as signatory. **Resolved to approve.** - **To review and accept the following as per Standing orders and Annual**

	Governance guidelines. **-**To review Internal audit report re: Annual Returns **Noted** -Annual Governance statement & Accounts. Chairperson to certify accounts (Sects 1&2) consider, approve, and sign the accounts. to sign off variance of £303. **Accepted & Resolved to approve and signed by chairperson of NBPC.**
33/24	**Ward Matters:** - Update on 20 mph Zone petition. **Noted that to date 46 signatures received. To be reviewed at next PC meeting 1st July 2024.** - Update on Swift Boxes and potential locations. **Potential sites were NB School and Community Centre. G.N to feed back to organisers.** - To discuss the recently produced Street Cleansing Plan from SUEZ. **Noted that the number of parks in NB were incorrect, Resolved that G.N to feedback to Suez/MKCC.** - To discuss MKCC Parking and Moving Traffic Enforcement Consultation. **PC Resolved to support.**
34/24	**Events:** - Open Air cinema event 17th August, to decide on film choice. Potential titles discussed R**esolved decision moved to PC meeting 1st July 2024 for confirmation.** - Quote from Bills Coaches Cost £750 Trip to Southend on Sea on 25/07/24 x53 seat coach: **Resolved to accept quote.**
35/24	**New Bradwell Community Centre:** - Update from Adrian Prisk, trustee of St James Church on the proposed sale of the church owned half NBCC to NBPC. **Update from Adrian Prisk, trustee of St James Church, on the proposed sale of the church-owned half of NBCC to NBPC. Adrian Prisk confirmed that the ongoing legal work into potential asset transfer is continuing. The following has been confirmed:** • **The original donor of the building has no reverter charges, so this is not a consideration.** • **The Diocese and Archdeacon have agreed to a purchase price of a peppercorn £1.** • **The sale will include a "reverter if sold" with overage rights.** • **They are awaiting a copy of the proposed Heads of Terms from MKCC. However, since Peter Beer (asset manager) has now left his post, this is subject to the interim post holder taking over the work. G.N. will email the applicable MKCC contact to ascertain if the Heads of Terms were drafted by Peter Beer prior to his leaving.** - To discuss recent Fire Risk Assessment Compliance Inspection report

	and action points raised by inspector. **Noted: G.N has addressed majority of issue raised and awaiting electrical contractors to carryout EET testing (formally PAT Testing) check identified electric cabling. resolved to approve disposal of the chairs in the meeting area as these were originally donated and no evidence to show they conform to Furniture & Furnishings (Fire Safety) Regs.**
36/24	**Planning:** - To note Application no: 24/00578/FUL Proposal: The erection of two 3 bed semi-detached dwelling with associated parking and amenity Space At: Land To The Rear of 189 Newport Road New Bradwell Milton Keynes **Noted: resolved G.N to comment in regard to retention of trees.** - To note Application no: 24/00857/HOU Proposal: Conversion of half of double garage to create amenity living space At: 21 Chipperfield Close New Bradwell Milton Keynes MK13 0EP: **Noted**

Meeting closed 8.24pm

Signed _____Chair of Council

Date _ _/_ _/_ _ _ _

Next meeting to be held on Monday 1st July 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
10th June 2024