New Bradwell Parish Council

Meeting of Parish Council on 9th December 2019 at 7.30 p.m. in the Parish Office, Unit 10, New Bradwell Workspace, St. James Street, New Bradwell.

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 7.15 – 7.30 pm.

At the start of the meeting, councilors 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.*

212/20	**Update from the Clerk**
213/20	**Apologies for absence-**None
214/20	**Declaration of interest** in any matter on the agenda
215/20	**Minutes:** Approve the minutes of the Parish Council meeting on 18th November 2019
216/20	**Parish Office/Staff: -** To note letter from TVP, re Local Area Commanders letter to G.N awarding commendation for work with NB Boxing Club. -Letter from landlord NBWS Ltd, re proposed rent increases.
217/20	**Finance:** **a.** Approve Bacs payments **b.** Approve Debit card expenditure **c.** Approve Financial Summary and Spend to date (if applicable)
218/20	**Planning: -**To note status of planning application for 41 Queen Anne Street Permission granted. -To note status of planning application for 64 High St Permission granted. - To note planning application for 7 Glynn St, (Application no:19/02365/FUL Withdrawn), resubmittal ref:19/03130/FUL.

219/20	**Allotments:** Email confirmation from J.Britcher/Insurance Co regarding claim for loss off water at Drill Hall and expectation of settlement TBC approx. £6000-£6200 for loss of metered water. -To note & approve quote from Bradle Builders re Caledonian Rd Allotment regeneration.
220/20	**Ward Matters:** To note email from David Barnes re warning letter to resident of Queen Anne St -To note email from MKC Licensing team re ST Trading Consent for Howes & Co Fish & Chip vans. No conf received as to these operating in New Bradwell, waiting response from MKC. -Request to use Parish Office x1 a month (Mon 2-3pm) for Mindfulness Class, hosted by Christine Jones for residents.
221/20	**Children & Young People:** **-**To note email from MKPA re new pricing structure of a 15% increase for 2020-2013 -To note email from MK Dons re indoor sessions in February
222/20	**Reports from Meetings attended –** None

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.

Janette Chapman
Parish Clerk
9th December 2019

New Bradwell Parish Council

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New Bradwell Parish Council

Minutes of the Meeting of New Bradwell Parish Council held at 7.15pm on Monday 9th December 2019 at the Parish Office, Unit 10, New Bradwell Workspace, St. James Street, New Bradwell.

Present: J. Zeigler (Chair); T. Strutton (Vice); D. Ziegler; A. Francis; R. DelaHaye; G. Coddington; N. Coxon; J. Chapman (Clerk).

212/20	**Update from Clerk:** No Report
213/20	**Apologies for absence:** B. Anandji – Work commitment
214/20	**Disclosure of interest-** None
215/20	**Approve the Minutes of last meeting:** Minutes of meeting on 18th November, 2019 were read and approved.
216/20	**Parish Office/Staff: -** The letter from the Police Area Commander commending Germaine for her work in the Boxing Club was noted and the PC also added their congratulations. -The letter regarding the rent increase from the Workspace was noted and agreed.
217/20	**Finance:**
	a. Invoices: -Clearpest - £275.00 - Allotments -Ermal Didra - £750.00 – Boxing Club -Lamps & Tubes - £2294.66 – Christmas lights -Toilets+ - £105.60 – Allotments -D&L Environment - £288.75 – Env. Officer

	b. Payment authorization: -SLCC - £161.00 – JC Membership -SLCC - £136.00 – GN Membership -SLCC - £180.00 – SLCC RTS at Northampton c. Financial Summary and Spend to date – It was decided to have an extra column on Spend to date to say proposed future spend.
218/20	**Planning: -** 64 High Street – approved - 6 Glyn Street re-submitted Danny asked if we could have the difference in the plans. Alan asked who our Planning Buddy was. J.C. to find out.
219/20	**Allotments:** Janette updated the meeting on the insurance claim and was able to tell them that the insurance is going to pay out. -Josh informed the meeting of the quotes received regarding Caledonian Road. The quote from Hickfords was noted but because of the difficulty we have had in talking to them, it was agreed to go with Bradle Builders. Germaine will now correspond with the residents.
220/20	**Ward Matters**: - It was noted that our Environmental officer had sent a warning letter to a resident in Queen Anne Street. -The Fish and Chip van borough trading was noted. They will not be trading in New Bradwell. -The request to use the office for the Mindfulness Class was noted but refused because of GDPR issues. It was suggested that she uses the Community Centre and then she can ask for a grant from the PC.
221/20	**Children and young people: -** The increase in the MKPA play sessions was noted. -The email from MK Dons was noted regarding February Play sessions. It was decided to decline.
222/20	**Reports from Meetings attended:** None

The Chair closed the meeting at 20.23 p.m.

Signed……Chair of council

Date…….

Next Meeting 6th January 2020


New Bradwell Parish Council

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