New Bradwell Parish Council

Extraordinary Meeting of New Bradwell Parish Council
on 16th August 2021 at 7.15pm.
Venue: New Bradwell Parish Council office, Unit 10,
St James St, New Bradwell, Milton Keynes MK13 0BJ

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
7.15pm

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.*

214/21	**Apologies for absence:** None
215/21	**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 interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared*
216/21	**Minutes:** Approve the minutes of the New Bradwell Parish Council held on 9th August 2021 *LGA 1972 Sch 12 para 41 (1)*
216/21	**Ward matters:** -To elect new chair of NBPC
217/21	**Office & Staff:** -To agree job description/role and pay scale for RFO & asst to the Clerk -To agree job advert RFO & asst to the Clerk

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
10th August 2021

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New Bradwell Parish Council

Minutes of the extraordinary meeting of New Bradwell Parish Council held at 7.15pm on Monday 16th August 2021 held at NBPC Office, Unit 10, New Bradwell Workspace St James St, New Bradwell.

Present: J.Ziegler, A.Francis, T.Strutton, G.Newnham (Clerk)

228/21	**Apologies for absence-** None
229/21	**Disclosure of interest**- None
230/21	**Minutes**: **Approve the minutes of the Council on 9th August 2021** **RESOLVED** to approve, and sign minutes of 9th August 2021 as a true and correct record. *LGA 1972 sch 12 para 41 (1)*
231/21	**Apologies for absence-** None
232/21	**Disclosure of interest**- None
233/21	**Declaration of Interest of any Agenda matter -** None
234/21	**Banking**: It was **resolved** to remove Janette Chapman from Metro Bank mandate.
235/21	**Ward Matters:** **-** To elect new chairman: T.Strutton proposed J.Ziegler as Chairman, A.F seconded. **Resolved** that J.Ziegler new chairman of NBPC
236/21	**Office & Staff:** -Draft job description/role for RFO/Assistant to Clerk and proposed pay scale, **Resolved** to accept. -Job advert, **Resolved** to accept draft job advert and J.Ziegler post to national recruitment website.

The chair closed the meeting at 8.18pm

Signed _____Chair of Council

Date __/__/____

Next meeting to be held on Monday 6th September 2021