Meeting of New Bradwell Parish Council
on 2nd June 2025 at 7pm.
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.

MINUTES

Present: T.Strutton, S.Clawson, H. Clawson A. Francis, S.Sutcliffe, N.Coxon, G.Newnham.

29/25	**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.* **S.Barby.**
30/25	**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**
31/25	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on **12th May 2025**, *LGA 1972 Sch 12 para 41(1)***Resolved to accept**.
32/25	**Staff & Office:** - Draft newsletter and cost **Resolved to approve draft,** and to reduce print by 200 copies as this is the excess amount. G.N to arrange printing and delivery cost approx. £1,110 *LGA 1972, sect 142*
33/25	**Finance:** - **Approve** BACS & card payments (Schedule in agenda papers) **Resolved to approve**. - Financial Summary & spend to date. **Noted.** - Adding Tahnee Campbell (Office Administrator) to Metro Bank as signatory. **Resolved to approve as signatory.** - **To review and approve** NBPC Model Financial regulations **Resolved to approve**. - Rent for the NBPC office has increased from £169 pcm to £185.90 an increase

	of £16.90 Per Calendar Month Per. **Noted** - **Internal Audit Report 2024/25** To receive and consider the Internal Audit Report for the financial year ending 31 March 2025, including any recommendations and proposed actions. *In accordance with the Local Audit and Accountability Act 2014 and the Accounts and Audit Regulations 2015 (SI 2015/234).* **Resolved** to receive and accept the Internal Audit Report for 2024/25. • **Annual Governance and Accountability Return (AGAR) 2024/25** *In accordance with sections 20(2) and 25 of the Local Audit and Accountability Act 2014 and the Accounts and Audit Regulations 2015 (SI 2015/234).* - a) **Section 1: Annual Governance Statement** To review and approve Section 1 of the AGAR (Annual Governance Statement) for 2024/25. **Resolved** to accept Section 1 of the AGAR (Annual Governance Statement) for 2024/25. Signed by S. Clawson (Chairperson) & G. Newnham (Clerk) - b) **Section 2: Accounting Statements** To review and approve Section 2 of the AGAR (Accounting Statements) for 2024/25. **Resolved** to approve Section 2 of the AGAR (Accounting Statements) for 2024/25. Signed by S. Clawson (Chairperson) - Confirm dates for the Public Rights Period. *In accordance with the Accounts and Audit Regulations 2015 (SI 2015/234).* **CONFIRMED** - Public Rights Period dates established.
34/25	**Policies:** **To review and accept the following procedures and policies** - NBPC Complaints Procedure **Resolved to approve**. - Privacy policy **Resolved to approve**.
35/25	**Ward Matters:** - **To note:** MKCC have confirmed that they agree to NBPC to use Warm Hub Funds for the MK Arts Centre on the Road session(s) (as per approval at PC meeting 12.05.25 minute ref 25/25). **Noted** - **To note:** Spring 2025 Update from MKCC Flood and Water Management Team. The update was Noted. **Resolved** to add to September agenda drafting of new flood and emergency plan for the parish. - **To note:** correspondence re the Changes to the MK City Council Constitution. **Noted.** - **To approve** dates/times and cost of £440 for summer football sessions, to be advertised in upcoming newsletter along with banner to place on the

	Recreation Ground railings. **Resolved to approve**. *LGA 1972, sect 137*
36/25	**Planning:** - **To Note:** Notification of application Ref: PLN/2025/0954 The erection of a single storey side and rear extension at 4 QUEEN ANNE STREET, NEW BRADWELL, MK13 0BA https://www.be.milton-keynes.gov.uk/pr/s/detail/a0lQH00000317H3 **Noted** - **To Note:** Appeal Dismissed Ref: APP/Y0435/W/24/3350220 New Inn, 2 Bradwell Road, New Bradwell MK13 0EN *The appeal is made under section 78 of the Town and Country Planning Act 1990 (as amended) against a refusal to grant planning permission. • The appeal is made by Charles Wells Limited against the decision of Milton Keynes Council. • The application Ref is 24/00270/FUL. • The development proposed is Erection of three bed terraced dwellings (use class C3) on land adjacent to The New Inn public house utilising new access off Bradwell Road, with associated parking and landscaping, including reconfiguration of beer garden and car park of the public house.* **Noted** - **To Note:** Application ref: 1PLN/2025/0688 Approved the erection of a detached garage outbuilding with home office at The Willows, 4 Willow Bank, New BradwellMK13 0FD https://www.be.milton-keynes.gov.uk/pr/s/detail/a0lQH000002lg5t **Noted**

Meeting closed at 19.50pm

Signed _____Chair of Council Date _ _/_ _/_ _ _ _

Next meeting to be held on **Monday 7th July at 7pm**
Venue: **New Bradwell Parish Council Office, Unit 10, New Bradwell Workspace Ltd, St James St, MK13 ODA**

Germaine Newnham
Parish Clerk
3rd June 2025