TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 14th May 2018 at 7.30pm** for the purpose of transacting the business as set out below.

Janette Chapman, Parish Clerk for New Bradwell Parish Council Signature

AGENDA

33/19 Election of Chairperson
-

34/19 Election of Vice Chair
-

35/19 NALC Standing Orders to be adopted
-

36/19 Public Participation
-Cliff Nero attending for councillor vacancy 8.00 p.m.
.

37/19 Apologies
- None

38/19 Minutes of the Last Meeting
- Read and duly accepted as a true record of the meeting on 23rd April 2018

39/19- Disclosure of Interest
-None

40/19 Parish Office/Staff
-To note pay increases from NALC
-To note update from NALC regarding DPO
-To agree to have office cleaned monthly (£10 hour max 2 hours)
-To note website needs to be updated as we have a duty to publish certain documents
-To note ruling on Agenda and 'Any other business'.

41/19- Finance
-To decide on £500 grant to Acorn

Invoices to be agreed
-Clearpest - £250.00 - Allotments
-NB Community Centre - £24.00 – Boxing Club
-NB Community Centre - £48.00 – Over 50's
-Robert Kemp - £200.00 – Allotments (April/May)
-Germaine Newnham - £20.00 – Keys cut

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-Toilets + Ltd - £96.00 – Allotments

42/19 Planning and Licensing applications
- None.

43/19 Quality Parish Councils/Parish appraisal
-None

44/19 Allotments
-Allotment increase and GDP letters have been sent

45/19 Parks and Landscapes
-None

46/19 Highways/Parking Review
- None

47/19 Children and Young People
-To note email from Sarah Croft
-To note email from 'Girl Pack'

48/19 Community Centre
-None

49/19 Reports on Meetings Attended
-None

50/19 Ward Matters
-To note email regarding Silent Soldier campaign.

Next meeting will be 4th June 2018 in Parish Office at 7.30 pm

New Bradwell Parish Council
Minutes of the Meeting on Monday 14th May 2018 at 7.30pm
At Unit 10 New Bradwell Workspace.

Present: Councillors: J. Ziegler; D. Ziegler; T. Strutton; A. Francis;, N.Coxon, , J, Chapman

33/19 Election of Chairperson,
- Janette asked for nominations for Chairperson
-Tina nomination Josh – Nicola seconded

34/19 Election of Vice Chair
-Josh asked for nomination for Vice Chair
-Josh nominated Tina – Danny seconded

35/19 NALC standing orders
-AGAR signed off.
-The Internal Audit report has been noted and signed.
-All Governance statements signed.
-Model Standing orders noted and signed

36/19 Public Participation
-Cliff Nero attended to put forward for parish councillor.

37/19 Apologies
-R. DelaHaye
-B.Ananjii

38/19 Minutes of the Last Meeting
-Read and duly accepted as a true record of the meeting on 23rd April 2018.
-It was noted that the wheels are still outside Wolverton Town Hall,

39/19 Disclosure of Interest
-None

40/19 Parish Office/Staff
-It was decided to invite Gill Coddington and Sarah Hadland to join the Parish Council from the next meeting on 4th June.
-The Salary increase was noted for both Janette and Germaine and accepted and back dated to 1st April, 2018.
-It was decided to offer Germaine an increase in hours to 20 hours a week.
-It was decided to agree to BALC becoming our DPO.
-It was agreed to get a cleaner to clean the office once a month.
-It was agreed to let Danny know what needs to be published on the website.
-The ruling on the 'Any other business' was noted.

41/19 Finance
- The Financial summary and Spend to Date was noted.
-The grant for Acorn was noted and agreed to allocate £500 on the understanding that it is used in New Bradwell and that we are furnished with an invoice.

4/6/18