Extraordinary Meeting of New Bradwell Parish Council
on 27th January 2025 at 7pm.
Venue: New Bradwell Community Centre (The Gym), Church 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.*

106/24	**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***
107/24	**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***
108/24	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on ***6th January 2025****, LGA 1972 Sch 12 para 41(1)*
109/24	**Finance:** - **Draft Budget** to review and approve draft. - **Precept** requirement approval.

Councilor's 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
20th January 2025

Extraordinary Meeting of New Bradwell Parish Council
on 27th January 2025 at 7pm.
Venue: New Bradwell Community Centre (The Gym), Church St, New Bradwell, Milton Keynes, MK13 OBJ

MINUTES

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

106/24	**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.* ***T.Strutton***
107/24	**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***
108/24	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on ***6th January 2025****, LGA 1972 Sch 12 para 41(1))* ***moved to next PC meeting.***
109/24	**Finance:** - **2025/26 Budget:** Resolved to approve: proposed by Cllr S.Clawson that budget accepted seconded by Cllr N.Coxon And agreed by all. - **2025/26 Precept:** requirement approval of £80,395.37 equates to a 0% increase (*Local Government Finance Act 1992, Section 49A)* **Resolved to approve** proposed by Cllr S.Clawson & seconded by Cllr S.Barby agreed by all. G.N to send completed precept pro-forma to MKCC Corporate finance.

Meeting closed 19.16pm

Signed _____Chair of Council

Date 27th January 2025

Next meeting to be held on **Monday 3rd February at 7pm**
Venue: **New Bradwell Community Centre (The Gym), Church St, New Bradwell, Milton Keynes, MK13 ODA**

Germaine Newnham
Parish Clerk
3rd February 2025