New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 6th June 2022 at 7.15 p.m.
Venue: NBPC Office, Unit 10, St James St, New Bradwell Workspace Ltd, 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
7.15 – 7.30 pm.

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.*

25/23	**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.*
26/23	**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.
27/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 9th May 2022, *LGA 1972 Sch 12 para 41(1)*
28/23	**Staff & Office.** **-**Review and approve broadband & telephone supplier. Current contract with Plusnet expires 22/06/22.

	- First aid course for staff & councilors. **To review and accept following:** -Data protection Policy -Delegations to the Clerk **To review and adopt following:** -Model Code of Conduct **Agree the appointment of representative(s) for 2022/23 to the:** - Milton Keynes North Local Representatives Group (LRG)
29/23	**Finance:** **AGAR:** To note the confirmation of the dates of the period for the exercise of the Public rights 13th June to 22nd July 2022. **NatWest Bank account update.** Due to error the application was incorrect. Correct application required. Also confirmed that the business account has charges. Comparison with Metro Bank provided with agenda docs. **Approve BACS** **Financial Summary & spend to date.**
30/23	**Ward Matters:** - to note that Sue Reese unavailable for meeting, will attend 04/07/22 - Living columns/MKC Community Infrastructure fund - MKC Together We Can draft document - High St/Church St junction verge protection - To note minutes of NBPC Events committee.

Councillors are reminded of the Nolan principle when making decisions affecting the Parish.

- Selflessness.
- Integrity.
- Objectivity.
- Accountability.
- Openness.
- Honesty.
- Leadership

New Bradwell Parish Council

*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
31st May 2022

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New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 6th June 2022 at 7.15 p.m.

Venue: NBPC Office, Unit 10, St James St, New Bradwell Workspace Ltd, New Bradwell, Milton Keynes MK13 0BJ

Minutes

Present: J.Ziegler, D.Ziegler,T.Strutton, S.Clawson, A.Francis, G.Newnham.

39/23	**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, absent:*** **F.Bunton**
40/23	**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***
41/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 9th May 2022, *LGA 1972 Sch 12 para 41(1):****Resolved to approve.***
42/23	**Staff & Office.** **-**Review and approve broadband & telephone supplier. Current contract with Plusnet expires 22/06/22. **Resolved** to renew with Plusnet as are best price. - First aid course for staff & councilors. Discussed sharing course with members of Rainbow Housing Co-op (Spencer ST) T.Strutton to discuss with RHC. **Resolved** to use previous course suppler ALR Training &

	Medical, venue NBCC. Will await response from Rainbow HC prior to booking. **To review and accept following:** -Data protection Policy. Reviewed and **Resolved** to accept. -Delegations to the Clerk Policy. Reviewed and **Resolved** to accept. **To review and adopt following:** -Model Code of Conduct. Reviewed and **Resolved** to approve and adopt. **Agree the appointment of representative(s) for 2022/23 to the:** - East West Rail Milton Keynes North Local Representatives Group (LRG) **Resolved** that A.Francis will represent NBPC.
43/23	**Finance:** **AGAR:** To note the confirmation of the dates of the period for the exercise of the Public rights 13th June to 22nd July 2022. **Noted** **NatWest Bank account update.** Due to error the application was incorrect. Correct application required. Also confirmed that the business account has charges. Comparison with Metro Bank provided with agenda docs: Documents not present **Resolved to** move to next meeting 04/07/22 **Approved BACS** **-Skylight Cinema inv ref:1458 £1012.99** **-Toilets + inv ref:228092 £118.56** **-D&L Environmental inv ref:NBPC00180 £412.50** **-Bucks & River Ouzel Internal Drainage board re DHA drainage rates inv ref:B2-1399-7 £13.97** **-NB Community Centre re NBBC ref-SI-1903 £40** **-NB Community Centre re Monday Toddler Club ref-SI-1892 £82** **-NB Community Centre re NBBC ref-SI-1893 £50** **Financial Summary & spend to date.** **Noted**
44/23	**Ward Matters:** - to note that Sue Reese unavailable for meeting, will attend 04/07/22 **Noted**

	- Living columns/MKC Community Infrastructure fund **Resolved** to form a working party to incl G.N, J.Z, S.C, T.S & A.F. - MKC Together We Can draft document, A.F proffered that the Draft document contradicts itself due to MKC failing to engage PC in any works/projects in the Parish. **Resolved** A.F to raise concerns at next Parishes Forum meeting. G.N to invite ward councilors Cllr Marland, Cllr Middleton & Clr Hussain to meetings where agenda items may need their input/support. - High St/Church St junction verge protection **Resolved** that installation of Ascot fencing will protect verge and prevent cars using to park on. G.N to engage MK Highways/Ringway for costs. - To note minutes of NBPC Events committee. **Item moved to next meeting 04.07.22**

Meeting Closed 8.26pm

Next meeting to be held Monday 4th July 2022 at 7.15 in the New Bradwell Parish Council Office

Germaine Newnham
Parish Clerk
7th June 2022

Signed_____Chair of Council

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