TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 22nd January 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

230/18 Public Participation
-None

231/18 Apologies
- None

232/18 Minutes of the Last Meeting
- Read and duly accepted as a true record of the meeting on 8th January 2018

233/18- Disclosure of Interest
-None

234/18 Parish Office/Staff
- To note office will be closed on 31st January as Janette and Germaine attending a Regional Training Seminar.

235/18- Finance
-To note and discuss grant for Lantern Parade for New Bradwell

Invoices to be agreed
-BALC - £17.99
-Lamps and Tubes - £7655.40

236/18 Planning and Licensing applications
- None

237/18 Quality Parish Councils/Parish appraisal
-None

238/18 Allotments
-To note Janette workings on allotment rents.

239/18 Parks and Landscapes
-None

240/18 Highways/Parking Review
- None

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241/18 Children and Young People
-To note information on Boxing Club and to discuss
242/18 Community Centre
- None

243/18 Reports on Meetings Attended
-None

244/18 Ward Matters
-None

Next meeting Monday 5th February 2018 at 7.30 p.m. in the Parish Office.

New Bradwell Parish Council
Minutes of the Meeting on Monday 22nd January 2018 at 7.30pm
At Unit 10 New Bradwell Workspace.

Present: Councillors: J. Ziegler (Chair); D. Ziegler; T. Strutton; G. Newnham (Project Mgr); J. Chapman (Clerk); N. Coxon; R. DelaHaye.

230/18 Public Participation
-None

231/18 Apologies
-Lesley Veneker
-Alan Francis

232/18 Minutes of the Last Meeting
-Read and duly accepted as a true record of the meeting on 8th January 2018

233/18 Disclosure of Interest
-None

234/18 Parish Office/Staff
-It was noted that the Office will be closed on 31st January
-It was decided to invite Binal Anandjii, who is interested in becoming a councillor, along to our next meeting to meet her. It will not be an interview.

235/18 Finance
- The New Bradwell Lantern parade asked for some money to hold this event. As they have no bank account the only thing we can offer is to pay for the hire of the hall and any refreshments they require.
- The budget was discussed. Josh explained that any planting in public areas would come out of Improvement and Maintenance Budget. This budget will probably increase as services are devolved from Milton Keynes Council. The reason for the 10% increase in the precept is to be able to cover part of this devolvement in future months and years. It was discussed whether we should increase the precept to 12%. This was not approved. The budget was agreed.

Invoices agreed
-BALC - £17.99 – BACS
-Lamps & Tubes - £7655.40 –BACS
-G. Newnham - £29.99 – BACS
-Bucks Town Council - £120 – BACS
-SLCC - £123.00 – BACS
-SLCC - £126.00 – BACS

236/18 Planning and Licensing Application
-Alan emailed to say that they had agreed to the move of the bus stop by the old garage on Newport Road.
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237/18 Quality Parish Councils/Parish Appraisal
-None

238/18 Allotments
-Janette had done some work on Allotment rents. The rents will increase by around £10 per year. This includes a breakdown of costs and in particular making sure that pensioners are also charged for the same administration costs as non-pensioners. These were agreed and letters will be sent out in due course.

239/18 Parks and Landscapes
-None

240/18 Highways/parking Review
-None

241/18 Children and Young People
-Germaine has been working with the police in trying to solve the youth problem in New Bradwell. To this end, they are hoping to run a boxing course. This will cost around £845 for a six week course. If it is a success it is hoped that we can get matching funding to continue. This will be particularly for teenage girls as at the moment that is where the problem lies. Hopefully it will eradicate anti-social behavior in the area. It was agreed for Germaine to go ahead and get the pilot off the ground.

242/18 Community Centre
-Daniel said that they are still looking at the lease.

243/18 Reports on Meetings Attended
-Janette attended an SLCC meeting where Data protection was top of the agenda. MK devolvement was also discussed as the time scale is not feasible for Town/Parish councils. Janette and Tina will discuss Data Protection and all it entails in February.

244/18 Ward Matters
-Daniel asked for a date for the Newsletter. Deadline for 28th February for draft to be produced by 5th March.
-The funeral of Ella was discussed but no-one is able to attend. It was agreed to a £50 donation towards the charity of their choice.

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Meeting ended at 8.59 pm Next meeting is on 5th February 2018 at 7.30 p.m.