New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 5th August 2024 at 7p.m.
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.

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.*

48/24	**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. A.Francis, S.Clawson*
49/24	**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***
50/24	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on **1st July 2024**, *LGA 1972 Sch 12 para 41(1)*
51/24	**Staff & Office:** - Approve draft job description and hourly rate of PT office admin assistant.
52/24	**Finance:** - **Approve** BACS & card payments (Schedule in agenda papers) - **To note** Financial Summary & spend to date.

53/24	**Ward Matters:** - **To note** recent requests from residents re parking issues on Newport Rd and faded white lines causing inconsiderate parking in other streets. - **To note** MK Dons failed to fulfill the planned football summer sessions which had been agreed by PC, despite repeated attempt to contact those in charge of running the summer sessions there has been no response.
54/24	**Events:** - Review Bradfest.
55/24	**Planning:** - **To note** full planning permission approved Application no: 24/00857/HOU for Conversion of half of double garage to create amenity living space At: 21 Chipperfield Close New Bradwell Milton Keynes MK13 0EP - **To note** Approval of details required by Condition 14 (Surface Water Drainage) of permission ref.23/02448/FUL At: The Foresters Arms 21 Newport Road New Bradwell Milton Keynes MK13 0AG

Councillors 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
30th July 2024

Meeting of New Bradwell Parish Council
on 5th August 2024 at 7p.m.
Venue: New Bradwell Parish Council office, Unit 10 St James St, New Bradwell, Milton Keynes, MK13 OBJ

MINUTES

Present: H.Clawson , A.Francis, N.Coxon, G.Newnham, T.Strutton, S.Barby, x1 MOP

48/24	**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. S.Clawson*
49/24	**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***
50/24	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on **1st July 2024**, *LGA 1972 Sch 12 para 41(1)* ***Resolved to approve.***
51/24	**Staff & Office:** - Approve draft job description and hourly rate of PT office admin assistant. ***Resolved to approve, G.N to advertise with closing date for applications 31st August 2024.***
52/24	**Finance:** - **Approve** BACS & card payments (Schedule in agenda papers) **Resolved to approve.** - **To note** Financial Summary & spend to date. **Noted** - **Following the resolution on 3rd June 2024 min ref: 32/24 to add Simon Clawson to Metro Bank &, it was noted that he will be mandated as follows: two signatures for all cheques and electronic payments. G. Newnham only to have debit card.**

53/24	**Ward Matters:** - Requests from residents re parking issues on Newport Rd and faded white lines causing inconsiderate parking in other streets. **Resolved to confirm with MKCC the details of how the process the PC is to use to submit applications, A.Francis to enquire with Parishes forum as t when this was agreed by MKCC as NBPCC have no communications to confirm such change.** - MK Dons failed to fulfill the planned football summer sessions which had been agreed by PC, despite repeated attempt to contact those in charge of running the summer sessions there has been no response. **Noted. Resolved G.N to write letter to MK Dons expressing PC's disappointment at the lack of communication and disregard for agreed arrangements for the planned summer sessions and its impact on the community.**
54/24	**Events:** - **Review Bradfest**. **Noted** Bradfest 2024 was an overall success despite typical British weather not being the best the event was attended by approx. 400-500. NBPC Cllrs expressed their gratitude and thanks to Duncan Lovell who organized the event and the various bands which were enjoyed by all. **Resolved that G.N will write thank you card to Duncan on behalf of the PC.**
55/24	**Planning:** - full planning permission approved Application no: 24/00857/HOU for Conversion of half of double garage to create amenity living space At: 21 Chipperfield Close New Bradwell Milton Keynes MK13 0EP **Noted** - Approval of details required by Condition 14 (Surface Water Drainage) of permission ref.23/02448/FUL At: The Foresters Arms 21 Newport Road New Bradwell Milton Keynes MK13 0AG **Noted**

Meeting closed 7.40pm

Signed _____Chair of Council

Date _ _/_ _/_ _ _ _

Next meeting to be held on Monday 2nd September 2024 at 7pm
Venue: New Bradwell Parish Council Office, Unit 10 NBWS Ltd, St James Street, New Bradwell, Milton Keynes MK13 0BJ

Germaine Newnham
Parish Clerk
6th August 2024


New Bradwell Parish Council