New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 3rd July 2023 at 7p.m.
Venue: NBCC (Gym) Church St, 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 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.*

24/23	**Public Questions**: *To receive and respond to any questions, comments or representations from the public. (Maximum of 10 minutes).*
25/23	**To receive written applications from Alec Cave & Hanah Clawson for the office of Parish Councillor and to co-opt a candidate to fill the existing vacancy**
26/23	**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.* ***S.Clawson***
27/23	**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.

28/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 5th June 2023, *LGA 1972 Sch 12 para 41(1)*
30/23	**Grant application:** Bradle Bunch.
31/23	**Finance: Adding V.Chair D Ziegler as signatory for Metro Bank** **To note Skipton statement and changes to account No.** **Approve BACS** **Financial Summary & spend to date.**
32/23	**Ward Matters:** -Serco have repainted all but two of the benches due to these being beyond repair. GN has requested price to replace.
33/23	**New Bradwell Community Centre:** - Insurance has been renewed for the NBCC, however this has been placed in the name of the NB schools trust until agreement re transfer of property to NBPC is agreed. - To agree date for Bingo session
35/23	**Allotments:** -Caledonian Rd Allotments re Walnut Tree: to note and agree on second opinion from tree surgeon and cost to reduce canopy. - To note that caravan has been removed from the plot and part of the fencing. G.N will continue to monitor.

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

New Bradwell Parish Council

27th June 2023

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New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 3rd July 2023 at 7p.m.
Venue: NBCC (Gym) Church St, New Bradwell, Milton Keynes MK13 0BJ

MINUTES

Present: J.Zeigler, D.Zeigler, T.Strutton, S.Clawson, A.Francis, N.Coxon, S.Reese J.Chapman, G.Newnham.
H.Clawson, A.Cave.

36/23	To receive written applications from Alec Cave & Hanah Clawson for the office of Parish Councillor and to co-opt a candidate to fill the existing vacancy: **Both applicants were asked questions by cllrs re their applications. Voted unanimously to co-opt Hannah Vincent.**
37/23	**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***
38/23	**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***
39/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 5th June 2023, *LGA 1972 Sch 12 para 41(1)* **Approved**
40/23	**Grant application:** Bradle Bunch: **Resolved** that the PC should oversee the application. G.N will contact MKCC environmental Health Dpt for guidance, spec required and source quote for works to storeroom ect.

41/23	Finance: Adding V.Chair D Ziegler as signatory for Metro Bank**:** **:Resolved to approve** To note Skipton statement and changes to account No**: Noted** Approve BACS**: Resolved to approve.** Financial Summary & spend to date**: Noted**
42/23	**Ward Matters:** -Serco have repainted all but two of the benches due to these being beyond repair. GN has requested price to replace. **Noted**
43/23	**New Bradwell Community Centre:** - Insurance has been renewed for the NBCC, however this has been placed in the name of the NB schools trust until agreement re transfer of property to NBPC is agreed. **Noted** - To agree date for Bingo session: **Resolved to approve and date agreed for Weds 12th July 2023.**
44/23	**Allotments:** -Caledonian Rd Allotments re Walnut Tree: to note and agree on second opinion from tree surgeon and cost to reduce canopy: **Resolved to approve** - To note that caravan has been removed from the plot and part of the fencing. G.N will continue to monitor: **Noted**

Meeting closed 7.38pm

Signed _____Chair of Council

Date _ _/_ _/_ _ _ _

Next meeting to be held on Monday 7th August 2023 at 7pm Venue: NBPC Unit 10, NB Workspace, St James St, New Bradwell, Milton Keynes MK13 0BJ


New Bradwell Parish Council

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