TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 16th July 2018 at 7.30pm** at Unit 10, New Bradwell Workspace, St. James Street, New Bradwell, MK13 0BL for the purpose of transacting the business as set out below.

Janette Chapman, Parish Clerk for New Bradwell Parish Council Signature

AGENDA

96/19 Apologies
- None

97/19 Minutes of the Last Meeting
- Read and duly accepted as a true record of the meeting on 3rd July 2018

98/19- Disclosure of Interest
-None

99/19 Parish Office/Staff
-None

100/19- Finance
-To note grant application from The Windmill Childrens Centre

Invoices to be agreed
-M. Atkinson (Inv 697)- £152.00 – Allotment fence repair
-R.Kemp (Inv BA9) - £100 – June Invoice
-Toilets + (Inv 110938/098) - £84.00
-NB Community Centre (Inv S1-1364) Over 50's -£32.00
-NB Community Centre (Inv S1-1355) Boxing Club - £50.00
-I-print (Inv 16361) – Newsletter - £302
- D2D Distribution (Inv 002488) Newsletter delivery - £270

Payment Authorisation
-Tesco – Fan for office - £30.00

101/19 Planning and Licensing applications
-To note permission granted for 20 Bertram Close

102/19 Quality Parish Councils/Parish appraisal
-None

103/19 Allotments
-To note email from Miriam Dobson regarding research project

104/19 Parks and Landscapes
-To note email from Parks Trust

105/19 Highways/Parking Review
- None

106/19 Children and Young People
-None

107/19 Community Centre
-None

108/19 Reports on Meetings Attended
-None

109/19 Ward Matters
-To discuss email from Kay Pettit regarding extra services from Serco (email distributed to coumcillors).
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Next meeting will be 6th August 2018 in Parish Office at 7.30 pm

New Bradwell Parish Council
Minutes of the Meeting on Monday 16th July 2018 at 7.30pm
At Unit 10 New Bradwell Workspace.

Present: Councillors: J. Zeigler (Chair); D. Ziegler; T. Strutton; A. Francis; N Coxon; G. Coddington; B. Anandji; J. Chapman (Clerk).

96/19 Apologies
-R. DelaHaye

97/19 Minutes of the Last Meeting
Read and duly accepted as a true record of the meeting of 2nd July 2018.

98/19 Disclosure of Interest
-Danny is no longer a member of the Community Centre.

99/19 Parish Office/Staff
-None

100/19 Finance
-Grant application for Windmill Childrens centre £1500. Janette to ask them to be more specific on what they need.
-The Co-op letter was noted and it was decided to disregard it for the moment.
Invoices agreed
-Mr. M. Atkinson - £152.00
-Mr, R, Kemp - £100
-Toilets + £84.00
-NBCC – Over 50's
-NBCC – Boxing Club - £50.00
-D2D - £270.00
-Skylight - £975.00

Card Payment agreed
Pop Up Gazebo - £139.00
Fan - £30.00

101/19 Planning and Licensing applications
-It was noted that planning permission for Bertram Close has been accepted.
-Alan said bus-stop (by garage) is now up for consultation and is no longer part of planning and has been taken up by Highways.

102/19 Quality Parish Councils/Parish appraisal
-The first Parish open 'house' will take place on Saturday, Josh has written a set of guidelines and there is a book with information and telephone numbers. Germaine to take book to the benches in the High Street.
-Events committee is looking to buy a water heater and gas canister for events. The Parish Council agreed.

103/19 Allotment
-Email from Sheffield University regarding their study on allotments was noted. It was agreed that they could go ahead.

104/19 Parks and Landscapes
-The email from the Parks Trust was noted showing the land that they manage around New Bradwell and advertising their AGM on 19th July 2018.

105/19 Highways/Parking Review
-Fibre optic people have arrived in New Bradwell and have started digging up the paths a week earlier than they said.

106/19 Children and Young People
-None

107/19 Community Centre
-None

108/19 Reports on Meetings Attended
-None

109/19 Ward Matters
-The email regarding the top-up service for Serco was noted. It was decided not to take any more action.

The meeting closed at 8.12 p.m. The next meeting will be held on 6th August 2018 at 7.30 pm