TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 8th May 2017 at 7.30pm** for the purpose of transacting the business as set out below.

Janette Chapman, Acting Clerk for New Bradwell Parish Council Signature

AGENDA

01/18 Election of Chairman

02/18 Election of Vice Chairman

03/18 NALC'S standing orders to be adopted

04/18 Public Participation

05/18 Apologies
- Marie Collins

06/18 Minutes of the Last Meeting
- Read and duly accepted as a true record of the meeting on 24th April, 2017.

07/18- Disclosure of Interest
-None

08/18 Parish Office/Staff
-Handover of 46b High St to Landlord completed. Recovery of original deposit to be discussed.
-Janette Jury service, N.B.P.C recoup loss of wages.

09/18- Finance
-To confirm using BACS form for payment
-Purchase of RBS Software for financial accounting cost £690 this includes software, setup 1st yr. maintenance & support.
-Purchasing "Local Edition Council Administration 10th ed" £92 or members price £73.60+ delivery. As best practice we are required to have updated version.

Invoices to be agreed
-Morris rubbish clearance-£60.00
-Mark Ward Gas safe inspection & certificate £72.00

10/18 Planning and Licensing applications
-None

11/18 Quality Parish Councils/Parish appraisal

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12/18 Allotments
-To note ongoing query regarding Anglia Water
-To note cost of clearing rubbish and discuss

13/18 Parks and Landscapes
-None

14/18 Highways/Parking Review

15/18 Children and Young People

16/18 Community Centre
-

17/18 Reports on Meetings Attended
-

18/18 Ward Matters
-To note update to 'Welcome to New Bradwell signs'
-To note update on permanent SID sign
- Wolverton Library re: MK Council running "Sharing Libraries" Scheme.

Next meeting Monday 22nd May 2017 at 7.30 p.m. in the Parish Office.

New Bradwell Parish Council
Minutes of the Meeting on Monday 8th May 2017 at 7.30pm
At Unit 10 New Bradwell Workspace.

Present: Councillors: J. Ziegler (Chair), T. Strutton, D. Ziegler; N. Coxon; R. DelaHaye; J. Irons;A. Francis.

01/18 Election of Chairman
- Joshua Ziegler was elected as Chair. He was thanked for his effort throughout the year.

02/18 Election of Vice Chairman
- Tina Strutton was elected as Vice Chair unanimously.

03/18 NALC'S Standing orders to be adopted
Annual Governance statement, Risk assessment, Financial risk and standing orders all signed and adopted,

04/18 Public Participation
-Trevor Patison PCSO came to give us a report that their main problem is with youths in Permayne upsetting elderly residents. They have been told to deal with this is 'robustly'. There will be a greatly increased police presence. Thames Valley will have an enhanced presence from 1st June.

05/18 Apologies
-M. Collins.

06/18 Minutes of the Last Meeting
- Read and duly accepted as a true record of the meeting held on 24th April 2017.

06/18 Disclosure of Interest
-None

07/18 Parish Office/Staff
-It was noted that the handover from 46b High Street has occurred. We are looking into recouping our original £1000 deposit.
-It was also decided to see if the British Legion would be able to store the 'Road Closed' signs.

08/18 Finance
-It was noted the payment for Janette's jury service.
-It was agreed to start paying by BACS.
-It was discussed whether to have an accounting system. It was agreed for Janette to find out what other Parish councils used. Germaine will look into if there is any discount from NALC for the purchase of RBS accounting system.
-It was agreed to purchase the Local Edition 10th Edition.

Invoices agreed
-Over 50's invoice - £24.00 – 401106
-J.Clunie - £200.00 – 401107 (This replaces chq 401103)
-Toilets + - £96.00 – 401108

-Mark Ward (Gas Engineer) £72.00 – 401109
-Bradwell Windmill - £330.00 – 401110
-R.Kemp - £170.00 – BACS (This replaces chq 401199)

09/18 Planning and Licensing Application
-Update to 50 High Street noted

10/18 Quality Parish Councils/Parish Appraisal
-Josh said that the Litter pick was well attended. It was agreed to write to the Side club and the Bookies to ask if they could provide facilities for smokers. It was suggested that we could write to the businesses in New Bradwell asking them to be more involved in keeping clean their 'front of house'. It was also agreed to put something in the newsletter and on facebook asking residents if they could just be aware of the rubbish in front of their property and if they could dispose of it.

11/18 Allotments
-The problem that we had with Anglia water has now been resolve.
-The quote of £170 to clear the rubbish in the allotments was accepted.
-We are still looking into the handover of Stonebridge allotments. Germaine will look into getting the deeds given over to us.

12/18 Parks and Landscapes
-None

13/18 Highways/parking Review
-Alan asked if any diversion was in place for the Bridge works on Newport Road. Janette to email.

14/18 Children and Young People
-None

15/18 Community Centre
-The AGM is on 14th June. Janet is standing down as chairman but may stay as a committee member.

16/18 Reports on Meetings Attended
-No meetings attended.

17/18 Ward Matter
-Alan is the Green candidate for North Milton Keynes.
-The 'Welcome to New Bradwell' signs are still being looked into.
-We are waiting to hear back regarding permanent SID signs.
-The letter from WGTC regarding the library service was noted. It was decided that we could not give them the £2000 asked for but that we would contribute £1000 towards the running costs. Janette to email WGTC with a grant form asking them to complete and return.
-It was agreed to go with the pointed NBPC sign. Germaine to find out if we can have a sign on stilts by the perimeter wall, and to get quotes.
-The quote for the painting, box and shelves was noted. It was agreed to go ahead with it.

Meeting ended at 9.27 p.m. Next meeting is on 22nd May 2017 at 7.30 p.m.