New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 4th July 2022 at 7.15 p.m.
Venue: NBPC Office, Unit 10, St James St, New Bradwell Workspace Ltd, 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
7.15 – 7.30 pm.

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.*

31/23	**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.*
32/23	**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.
33/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 6th June 2022, *LGA 1972 Sch 12 para 41(1)*
34/23	**Staff & Office.** **-**To note Kaysha Lakes resignation. Last working day 18th July 2022. - To note that due to work & Family commitments Fern Bunton stood

	down as councilor. -Co-option of Sue Reese - To agree setting up of a Staffing working party. (To note a working party has no delegated powers, the working party will discuss and detail any ideas/concerns & amendments required ect in a report and present to clerk to be included on agenda of full council for any decisions required).
35/23	**Finance:** -To note Xero have increased price by £2 per month from 15/09/22 **Approve BACS** **Financial Summary & spend to date.**
36/23	**Ward Matters:** - To note email from Kay Petite re 3rd Option landscaping devolution. - Following reports from residents regarding the unkept overgrown raised bed, post the trees at corner of St Giles/ Queen Anne St being removed have been reported to Euan Darling/Serco for update as to plans. -The corner property on St Mary's/Queen Anne and ongoing waste issues along with issues behind the shops. Environmental enforcement officer David Barnes has been making frequent site visits to "hotspots" and raising reports to MKC, more needs to be done re property at St Mary's/Queen Anne st, ongoing reports of the tenants are not utilizing the bins and leaving large quantities of waste outside of the property, and anti-social behavior are ongoing, A Serco officer has been targeting these hotspots like Permayne with educational leaflets on sorting waste into correct containers, this is having a positive impact and less contaminated waste being put out -Street maintenance and weeding. - To agree cost of First aid course £595+ vat. For up to 12 people (£59.50 per person)
37/23	**Allotments:** **-**Strimming on both sites have taken longer than spec due to previous contractor not completing the works in full and gap between new contractor starting. Current contractor has decided it is not doable. Awaiting quotes from other contractors.

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	- DHA agree cost of skip hire: Due to amount of rubbish that has been dumped by shed and at bottom of the DHA site it is more cost effective to hire a covered skip and arrange rubbish amnesty day, Mick George £394 +vat, Smith Skips £330 inc vat.
38/23	**Planning:** **-** To note Planning Consultation/Notification from Milton Keynes Council regarding 22/01454/FUL New Bradwell School.

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
28 June 2022

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Meeting of New Bradwell Parish Council
on 4^{4h} July 2022 at 7.15 p.m.
Venue: NBPC Office, Unit 10, St James St, New Bradwell Workspace Ltd, New Bradwell, Milton Keynes MK13 0BJ

Minutes

Present: J.Ziegler, D.Ziegler,T.Strutton, S.Clawson, A.Francis, G.Newnham. Sue Reese

45/23	**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.***
46/23	**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***
47/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 6th June 2022, *LGA 1972 Sch 12 para 41(1):****Resolved to approve.***
48/23	**Staff & Office.** **-** Kaysha Lakes resignation. Last working day 18th July 2022. **Noted** - To note that due to work & Family commitments Fern Bunton stood down as councilor. **Noted** -Co-option of Sue Rees: The members voted unanimously to co-opt Sue Reese. - Staffing working party: **Resolved** to form Working party, members of working party will be S.Clawson, J.Ziegler & D.Ziegler.

49/23	**Finance:** **Approved BACS** -Ermal Dida ref:NBBC x 28 session £1400 -Toilets + inv ref:234295 £118.56 - S.Goodheir ref:Strimming DHA & CAL £160.00 -BMKALC ref:3539 £45.00 -D&L Environmental inv ref:NBPC00185 £247.50 -NB Community Centre re NBBC ref-SI-1903 £40 -NB Community Centre re Monday Toddler Club ref-SI-1914 £82 -NB Community Centre re NBBC ref-SI-1893 £50 -NB Community Centre re Over 50's ref-SI-1916 £50 -MK Council annual rec licence ref:425001860402 £70.00 **Financial Summary & spend to date.** **Noted**
50/23	**Ward Matters:** -email Kay Petite re 3rd Option landscaping devolution: **Noted** - Following reports from residents regarding the unkept overgrown raised bed at corner of St Giles/ Queen Anne St **Noted** that Serco have strimmed the area in question. However not a suitable permenant solution**, Resolved** that G.N to follow up with Serco. -The corner property on St Mary's/Queen Anne and ongoing waste issues along with issues behind the shops. Environmental enforcement officer David Barnes has been making frequent site visits to "hotspots" and raising reports to MKC, more needs to be done re property at St Mary's/Queen Anne st, ongoing reports of the tenants are not utilizing the bins and leaving large quantities of waste outside of the property, and anti-social behavior are ongoing, A Serco officer has been targeting these hotspots like Permayne with educational leaflets on sorting waste into correct containers, this is having a positive impact and less contaminated waste being put out: **Noted** -Street maintenance and weeding: **Noted** - Rainbow Housing Co-op (Spencer St) confirmed they have x8 members to participate in first aid course financial contribute £476.50) To agree cost of First aid course £595+ vat. For up to 12 people (£59.50 per person)

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51/23	**Allotments:** -Strimming on both sites have taken longer than spec due to previous contractor not completing the works in full and gap between new contractor starting. Current contractor has decided it is not doable. Awaiting quotes from other contractors. **Noted** **- DHA "Rubbish Amnesty" : Resolved** to hire covered skip for DHA site from Smith Skips £330 inc vat. G.N to arrange date.
52/23	**Planning:** - Planning Consultation/Notification from Milton Keynes Council regarding 22/01454/FUL New Bradwell School. **Resolved** A.F will pen response as noted in plans that existing trees not shown.

Meeting Closed 8.30 pm

Next meeting to be held Monday 1st August 2022 at 7.15 in the New Bradwell Parish Council Office

Germaine Newnham
Parish Clerk
4th July 2022

Signed_____Chair of Council

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