New Bradwell Parish Council

Emergency Meeting of New Bradwell Parish Council
on 17th January 2023 at 6.30pm.
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.*

89/23	**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.*
90/23	**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.
91/23	**Finance:** **-Approve draft budget 2022/23 Precept.**

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
10th January 2023

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New Bradwell Parish Council

Emergency Meeting of New Bradwell Parish Council
on 17th January 2023at 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, A.Francis, G.Newnham., J.Chapman

95/23	**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 absent S.Clawson & S.Rees***
96/23	**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.
97/23	**Finance:** **-Resolved** to approve draft budget 2023/24. Item Budget 22/23 Spend 1st April - 30th September Left to Spend Full year prediction Difference Budget 23/24 Staffing £45,000.00 £19,040.00 £16,080.00 £35,120.00 £9,880.00 £35,376.00 Office £8,400.00 £3,791.00 £3,791.00 £7,582.00 £818.00 £9,856.60

	Staff Training £0 £0 £0 £0 £0 £5,000.00 Community £23,000.00 £8,557.00 £8,557.00 £17,114.00 £5,886.00 £23,000.00 Dog Bins £3,500.00 £0.00 £3,500.00 £0.00 £3,500.00 £4,000.00 Newsletter £3,150.00 £0.00 £2,000.00 £0.00 £3,150.00 £5,000.00 Grants £15,000.00 £1,787.00 £1,787.00 £3,574.00 £11,426.00 £15,000.00 Events £12,000.00 £1,315.58 £1,315.58 £2,631.16 £9,368.84 £12,000.00 Improvements £30,000.00 £3,910.00 £3,910.00 £7,820.00 £22,180.00 £50,000.00 DHA £4,000.00 £929.44 £929.44 £1,858.88 £2,141.12 £5,000.00 CRA £1,000.00 £129.18 £129.18 £258.36 £741.64 £5,000.00 Community Centre £0 £0 £0 £0 £0 £25,000.00 Additional reserve £0 £0 £0 £0 £0 £20,000.00 Totals £145,050.00 £39,459.20 £41,999.20 £75,958.40 £69,091.60 £214,232.60 Balances Bank Balance Precept requirement Metro Bank £136,994.00 Year end balance £127,624.80 Savings £52,630.00 23/24 requirement £214,232.60 Total £189,624.00 Difference £86,607.80 Reserve -£20,000.00 Left to spend -£41,999.20 Year end balance £127,624.80 Balances correct as of 30th September

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Germaine Newnham
Parish Clerk
18th January 2023

Meeting ended 18.34pm

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