New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 4th April 2022 at 7.15pm.

Venue: New Bradwell Parish Council, Unit 10 New Bradwell Workspace, St James St, New Bradwell, 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 7.15pm

01/23	**Apologies for absence:**
02/23	**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 interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared*
03/23	**Minutes:** Approve the minutes of the New Bradwell Parish Council held on 7th March 2022 *LGA 1972 Sch 12 para 41 (1)*
04/23	**Finance:** **-Approve BACS payments (incl invoices to for New Bradwell Community Centre PRS & Cleaner)** **-Allotment probationary deposit refund Plot 33 £25** **-Financial summary & spend to date** **- Bank account**
05/232	**Staff:** **-** To discuss staff salaries considering NJC recommended increase 2021/22
06/23	**Ward matters:** - **NBPC Events Committee Propose the following events for 2022** Outdoor cinema Sat 27th August 2022 (Skylight cinema quote £3,708 incl vat this figure includes license fee) send quote

	pending. Coach Trip to a Christmas Market late Nov early Dec quote pending.
07/23	**Grant applications:** -Platinum Jubilee grant app Ref: Harwood St
08/23	**Allotments:** -Agree £150 cost too reduce crown and low hanging branches Plum tree plot 46 CAL Rd.
09/23	**Planning:** - To note change of use At: 164A Newport Rd, New Bradwell MK13 0AA App no: 22/00642/CLUP Proposal: Certificate of Lawful Use for the proposed change of use from C3 to C3(b) which will cover up to six people living together as a single household and receiving care. - To note planning permission granted At: New Bradwell Baptist Church Bradwell Road New Bradwell Milton Keynes MK13 0EJ App no: 21/02463/FUL re Erection of single storey rear extension in place of previous extension and reerection of front porch

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.*

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

New Bradwell Parish Council

Parish Clerk
1st March 2022

New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 4th April 2022 at 7.15pm.

Venue: New Bradwell Parish Council, Unit 10 New Bradwell Workspace, St James St, New Bradwell, MK13 0BJ

MINUTES

Present: J.Zeigler, D.Zeigler,T.Strutton, S.Clawson, A.Francis, G.Newnham, F.Bunton

01/23	**Apologies for absence: None**
02/23	**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 interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared* ***D.Ziegler declared that he is now the chair of New Bradwell Community Centre.***
03/23	**Minutes:** Approve the minutes of the New Bradwell Parish Council held on 7th March 2022 *LGA 1972 Sch 12 para 41 (1)*
04/23	**Finance:** **-Approved BACS payments** -Toilets + ref DHA inv-215506 £118.56 -D&L Environmental inv-NBPC00171 £412.50 -R.Kemp ref: Drill Hall Allotments inv-BA54 £100 -R.Kemp ref: Cal Rd Allotments inv-CAL17 £65 - DHA ref:Plot 33 probationary deposit refund £25 -I-Print MK ref: Easter egg hunt posters inv-101280671 £22 -Serco ref: NB Bench refurbishment program inv-91819507 £2,910.00 -APS Payroll £453.88 -Ermal Didra ref:NBBC £1000 -**Resolved** to pay following invoices on behalf of NB Community Centre As such all invoices from NBCC to NBPC will be put on hold pending

	payment of any payments made by NBPC to enable the NBCC to continue trading. Was noted that majority of the running costs are paid by DD or STO's. **NBCC Invoices approved for payment.** -PPL PRS ref:NBCC music license inv-1969545 £132 -PPL PRS ref:NBCC music license inv-1907005 £376.04 -Mrs C Hood ref:NBCC cleaning January 7th 14th, 21st &28th £122.40 -Mrs C Hood ref:NBCC cleaning January 11th 17th &25th £90 -Mrs C Hood ref:NBCC cleaning March 11th, 18th &25th £90 -Financial summary & spend to date **Noted** - Chairman explained ongoing issues with Metro Bank, it was **RESOLVED** to change bank accounts
05/23	**Staff:** - **NJC annual pay increase recommendation.** T.Strutton & G.Newnham asked to step out of meeting for the committee to discuss. it was **RESOLVED** that the Parish Clerk receive recommended NJC increase and moved to SCP 30 pro rated salary & hours to reflect workload.
06/23	**Ward matters:** - **NBPC Events Committee Proposed the following events for 2022** Outdoor cinema Sat 27th August 2022 (Skylight cinema quote £3,708 incl vat this figure includes license fee) send quote pending. And a Coach Trip to a Christmas Market late Nov early Dec quote pending. it was **RESOLVED** to approve outdoor cinema. G.N delegated to instruct company with best price and notify PC Committee.
07/23	**Grant applications:** **-**Platinum Jubilee grant app Ref: Harwood St it was **RESOLVED** to approve application, G.N to contact applicant.
08/23	**Allotments:** -Agree £150 cost too reduce crown and low hanging branches Plum tree plot 46 CAL Rd. it was **RESOLVED** to approve cost. G.N to confirm with Plot holder.
09/23	**Planning:** - To note change of use At: 164A Newport Rd, New Bradwell MK13 0AA App no: 22/00642/CLUP Proposal: Certificate of Lawful Use for

	the proposed change of use from C3 to C3(b) which will cover up to six people living together as a single household and receiving care. **NOTED** A.F has contacted the planning officer as the planning statement provided by the applicant has x 4 inacurracies, also noted was that the owners name was redacted on the information. It was **RESOLVED** that A.F will persue planning officer in charge. - To note planning permission granted At: New Bradwell Baptist Church Bradwell Road New Bradwell Milton Keynes MK13 0EJ App no: 21/02463/FUL re Erection of single storey rear extension in place of previous extension and reerection of front porch **NOTED**

Meeting closed 8.25pm

Signed ……..Chair of Council

Date ……..

Next meeting to be held on Monday 9th May 2022 at 7.15 in the New Bradwell Parish Council office.