New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 5th February 2024 at 7p.m.
Venue: New Bradwell Parish Council office, Unit 10 St James St, New Bradwell, Milton Keynes, MK13 OBJ
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 7pm.

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.*

100/24	**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.* ***T.Strutton***
101/24	**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.
102/24	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on **8th & 15th January 2024**, *LGA 1972 Sch 12 para 41(1)*
103/24	**Staff & Office:** -To discuss implementing a Parish Bio-diversity policy & note what action we are already taking to conserve and enhance biodiversity. agree what further steps the PC should take to conserve and enhance biodiversity.

104/24	**Finance:** - Approve BACS - To note Financial Summary & spend to date. - To approve current Lemon Booking subscription to switch over to paying annually, PC can save £45 per year (1 month free). Ability to cancel an annual subscription at any time and be refunded for unused/future months.
105/24	**Ward Matters:** - To discuss potential ward projects and estimated costs. - To decide a date for rebooking of Outdoor cinema due to cancelling event in 2023 due to bad weather. - To note 2 residents of Bradwell Rd approached Stantonbury PC re speeding, between turning for NB Cricket Club and Permayne. SPC have installed their temporary SID device. - To note MK Play association summer play sessions, cost per 2 hour session is £495.00. PC to discuss if they will be booking sessions and if so, how many what locations & dates. - To note G.N has contacted MK Dons re summer sessions but has not had a response to date. - Update from MKCC waste recovery team re wheelie bin enforcement. - To note MKCC Landscape Dpt have removed several of the trees planted in 2023 due to them dying off. MKCC have confirmed that replacement trees will be replanted at some point in the future.
106/24	**New Bradwell Community Centre:** - To discuss Issue that occurred re group hirer 11th Jan. - Potential Asset transfer updates.
107/24	**Warm Hub:** - Updates
108/24	**Grant application:** -MK Homelessness Partnership (amount of required grant unspecified).
109/24	**Planning:**

Councillors are reminded of the Nolan principle when making decisions affecting the Parish.

- Selflessness.
- Integrity.

New Bradwell Parish Council

- 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
31st January 2024

New Bradwell Parish Council

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on 5th February 2024 at 7p.m.
Venue: New Bradwell Parish Council office, Unit 10 St James St, New Bradwell, Milton Keynes, MK13 OBJ
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MINUTES

Present: J.Ziegler, D.Ziegler, G. Newnham, S.Clawson, H.Clawson , A.Francis, N.Coxon, S.Rees, G.Newnham, T.Strutton, J.Chapman.

109/24	**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***
110/24	**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***
111/24	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on **8th & 15th January 2024**, *LGA 1972 Sch 12 para 41(1))* ***Resolved to approve.***
112/24	**Staff & Office:** - Parish Bio-diversity Policy ideas discussed: *Install Swallow & Bat boxes, remove invasive plants, etc. *Promote home gardening practices for NB residents that support pollinators and wildlife, i.e avoiding pesticides, planting native flowers, installing water features, and leaving some areas untouched. *Convert unused green space into wildflower meadows, or native plantings. *Review unused/uncultivated areas at Drill Hall & Caledonian Rd Allotments

	for wildflower planting, additional trees & shrubs.
113/24	**Finance:** - Approve BACS: Approved - To note Financial Summary & spend to date: **Noted** - ***Resolved to approve*** Lemon Booking subscription switch over to paying annually. - 2024/25 Parish and Town Council Funding Allocation **Noted**
114/24	**Ward Matters:** - Potential ward projects and estimated costs. A.F raised projects that had stalled due to lockdown, including the Dropped kerb at rear of the betting shop/alleyway G.N to contact MKCC Highways dpt. *Access from Newport rd to the canal is unsuitable A.F to provide further details of location. *Edible Avenue, the planting of fruit trees ect. G.N to contact MKCC Landscapes dpt for a spec & quote. *Community Orchard. *20 mph zone in NB resolved that A.F will contact ward cllrs to garner support. *Newsletter noted that G.N has drafted a current newsletter, resolved that S.C will refine and produce final draft for next meeting. *Neighbourhood plan. *Swallow boxes. *Youth group/council. - Rebooking of Outdoor cinema ***Resolved to approve*** 17th August 2024. - 2 residents of Bradwell Rd approached Stantonbury PC re speeding, between turning for NB Cricket Club and Permayne. SPC have installed their temporary SID device. **Noted** - MK Play association summer play sessions, cost per 2 hour session is £495.00. ***Resolved*** PC to review at next meeting 4th March, - To note G.N has contacted MK Dons re summer sessions but has not had a response to date. **Noted** - Update from MKCC waste recovery team re wheelie bin enforcement **Noted** - MKCC Landscape Dpt have removed several of the trees planted in 2023 due to them dying off. MKCC have confirmed that replacement trees will be replanted at some point in the future. **Noted**

New Bradwell Parish Council

	- **Resolved to approve** cost of £4,204.00 flower baskets for summer 2024.
115/24	**New Bradwell Community Centre:** - **Resolved** that Issue which occurred re group hirer on the 11th of January 2024 and the subsequent complaints received were clearly fueled by disinformation. **Resolved** to remove member from the NBCC working group. - Potential Asset transfer updates **Noted**
116/24	**Warm Hub:** - **Noted** that the Warm Hub sessions a have ended, many thanks given to Cllrs Danny & Joshua Ziegler for their time and considerable efforts each weds, and all other volunteers for another successful Warm Hub Bingo. **Resolved** Cllrs have been asked to forward any ideas for alternatives within £300 per session budget to the clerk prior to next meeting.
117/24	**Grant application:** -MK Homelessness Partnership (amount of required grant unspecified). **Resolved** G.N to send NBPC grant application to MK Homelessness Partnership and to grant initial amount of £500 under *LGA 1972 sect 137*.

Meeting closed 8.35pm

Signed _____Chair of Council

Date _ _/_ _/_ _ _ _

Next meeting to be held on Monday 5th February 2024 at 7pm
Venue: New Parish Council Office, Unit 10 NBWS Ltd, St James Street, New Bradwell, Milton Keynes MK13 0BJ
Germaine Newnham
Parish Clerk
4th March 2024