TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 7th August 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

94/18 Public Participation
-None

95/18 Apologies
- None

96/18 Minutes of the Last Meeting
- Read and duly accepted as a true record of the meeting on 3rd July 2017,.

97/18- Disclosure of Interest
-None

98/18 Parish Office/Staff
-Staff training
-Disposal of confidential waste
--Purchase of posts for existing notice board £178.80 repairs to board £40 approx
_Quote Signarama for exterior freestanding notice board £1,178.10
- discuss councillor's use of emails outside meetings

99/18- Finance
-Spend to date
-Financial Summary

Invoices to be agreed
-Clear Pest MK £180
-I-Pad tripod D.Ziegler £6.97
-Mazars Audit fee £360.00
-Bradfest supplies Tesco G.Newnham £12.73
-MKPA £450.00 inv 165559

100/18 Planning and Licensing applications
- Town & Country planning act 1990 a review of the current procedures re Development Control Committee and the requirement of PC to attend meetings: see document

101/18 Quality Parish Councils/Parish appraisal
-None

102/18 Allotments
-Proposed increase per pole

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103/18 Parks and Landscapes
-Green Flag award
- Update on triangle park
-Permayne residents wish to see the benches removed.

104/18 Highways/Parking Review
-Community speed watch program
-SIDS share scheme w/Fenny Stratford T.
-Update on Santander bike scheme

105/18 Children and Young People
-Tackling the anti-social behavior by youths in Permayne by positive engagement.
-Funding events aimed at the youths over summer.

106/18 Community Centre
- PC and its involvement with admin/collecting monies

107/18 Reports on Meetings Attended
- Community forum meeting GN

108/18 Ward Matters
-Invite from MK University Hospital to attend annual open event 5.30pm 27.09.17
-MK New Town Heritage Register, public engagement.

Next meeting Monday 4Th September 2017 at 7.30 p.m. in the Parish Office.

New Bradwell Parish Council
Minutes of the Meeting on Monday 7th August 2017 at 7.30pm
At Unit 10 New Bradwell Workspace.

Present: Councillors: J.Ziegler (Chair); D. Ziegler; R. DelaHaye; L. Venneker; A. Francis; T. Strutton; J. Irons; N. Coxon; J. Chapman (Acting Clerk), G. Newman.

94/18 Public Participation
-None

95/18 Apologies
- M. Collins

96/18 Minutes of the Last Meeting
- Read and duly accepted as a true record of the meeting on 17th July 2017.

97/18 Disclosure of Interest
- Danny said that he is now on the Community centre committee.
- Lesley is on Community Centre committee

98/18 Parish Office/Staff
-The Excel course was discussed. Tina said that on the one-to-one, it will be discussed on what further training was needed.
-The Confidential waste shredding was discussed and decided we would not take it on and carry on shredding ourselves.
-The quotes for the notice boards were discussed. We will discuss further at the next meeting.
-Josh said that he was disturbed about the use of emails to discuss matters outside the meetings. He said that if everything is agreed at the meeting it should not be discussed again outside.

99/18 Finance
-Bank balance as of 11th July was £36432.66.
-Financial Summary noted
-Spend to date was noted

Invoices agreed
- Ink Cartridges - £37.96
-Over 50's - £24.00
-Toilets + - £96.00
-R.Kemp - £95.00
-G.Newnham - £14.99
-G.Newnham - £43.45
-Clear Pest - £180.00
-D. Ziegler - £6.97
-Mazaars - £360.00
-G.Newham - £12.73
-MK Play Association - £450.00

100/18 Planning and Licensing Application
-Town and County Act 1990 review was noted. Alan said that if we object and ask for application to go to committee, then Parish should turn up at the committee hearing.

101/18 Quality Parish Councils/Parish Appraisal
- None

102/18 Allotments
-The council want to know income and expenditure on allotments on last 4 years. The Tenancy agreement needs to be looked at and emailed to councillors for discussion at next meeting. All rents/deposits/agreements to be decided at next meeting.
-Germaine meeting with legal department at MK Council regarding Stonebridge allotments.

103/18 Parks and Landscapes
-Germaine said that we should take a look at the Bounty Street park to see if we can put in for the Green Flag or any grants that can be applied for in the future. We would need to have a 'Friends of New Bradwell Park' scheme in hand but there are many things that can be done going forward.
-Lesley updated us on the School street Triangle. They have strimmed back and there will be a planting scheme in Autumn.
-It was decided to ask the Royal British Legion to lead the tidy up but we would support them in any grant application and clearing up of the flower beds. Janette to action.
-The email from resident regarding Permayne benches to Mark Lancaster was noted. It was stated that the removal of the benches was not going remove the problem rather that it would 'move' the problem. Janet said that one of the problems is that there are no volunteers to help run anything for young people nor is there any money. She also said that Stantonbury run different things for youth and we may be able to learn something from them. Tina said that perhaps under the events committee meeting we should ask the youth what they want and perhaps offer them pizza as an incentive. Germaine responding to email.

104/18 Highways/parking Review
-Community speedwatch programme – the guy is on holiday at the moment
-SIDs – Bletchley and Fenny Stratford have been approached we are awaiting a reply
-Santander bikes. Because of the current situation in Milton Keynes it has been put on hold by Santander.

105/18 Children and Young People
-Germaine has contacted Bikeability. Youths are encouraged to come along and learn about the upkeep of their bikes. The scheme would cost around £250 and would be for 11-18 year olds. It was decided to go along with the scheme. Germaine to organize.

106/18 Community Centre
-Josh said that he wasn't aware of the extent of admin that we were doing for the Community Centre. Lesley said that without the Parish council support it would be difficult for them to manage. Janette and Germaine to look at it further.
-Toilet facilities are being renovated.

107/18 Reports on Meetings Attended
-Germaine attended Community Forum meeting (formerly NAG).

108/18 Ward Matter

-The invite from Milton Keynes University hospital was noted

-The email regarding MK New town register. Alan said that it was building up a register of things built since Development Corporation started i.e in the last 50 years.

Meeting ended at 21.21. Next meeting is on 4th September 2017 at 7.30 p.m.