TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 9th April 2018 at 7.30pm** for the purpose of transacting the business as set out below.

Janette Chapman, Parish Clerk for New Bradwell Parish Council Signature

AGENDA

01/19 Public Participation
-None

02/19 Apologies
- None

03/19 Minutes of the Last Meeting
- Read and duly accepted as a true record of the meeting on 19th March 2018

04/19- Disclosure of Interest
-None

05/19 Parish Office/Staff
-To note email from Sue Hadland regarding councillor vacancy
-To note increase in Energy bills
-To note monies moved to Metro Bank

06/19- Finance
-None

Invoices to be agreed
- D2D Distribution Ltd - £270.00
-Marcus Young - £821.52
- NB Community Centre – Boxing Club - £32.00
-NB Community Centre – Over 50's - £48.00
-BALC Membership for BMKALC & NALC 2018-2019 -£432.23

07/19 Planning and Licensing applications
- None.

08/19 Quality Parish Councils/Parish appraisal
-None

09/19 Allotments
-Note email from Rob Kemp

10/19 Parks and Landscapes

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-None

11/19 Highways/Parking Review
- None

12/19 Children and Young People
-None

13/19 Community Centre
- Note email from Vernon regarding Over 50's

14/19 Reports on Meetings Attended
-None

15/19 Ward Matters
-To note email from Mr Habib

16/9 After Agenda
- None

Next meeting Monday 23rd April 2018 at 7.30 p.m. in the Parish Office.

New Bradwell Parish Council
Minutes of the Meeting on Monday 9th April 2018 at 7.30pm
At Unit 10 New Bradwell Workspace.

Present: Councillors: J. Ziegler; D. Ziegler; T. Strutton; A. Francis; R. DeLaHaye

01/19 Public Participation
-None

02/19 Apologies
-B. Anandji & N. Coxon

03/19 Minutes of the Last Meeting
-Read and duly accepted as a true record of the meeting on 19th March 2018.

04/19 Disclosure of Interest
-None

05/19 Parish Office/Staff
-To note email from Sue Sapwell regarding councillor vacancy. Agreed to invite her along to the next meeting on 23rd April.
-To note increase in Energy bills from Opus Energy. We originally took the deal on a 3 year fix, but Opus have stated from their terms and conditions they are entitled to increase distribution costs (not energy cost). From 1st April Gas increase by 1.42% and Electricity 2.12%.
-To note monies moved to Metro Bank so the Co-op account can be closed soon. It was agreed that we should now start the process of closing the account.

06/19 Finance
-None

Invoices to be agreed
-D2D Distribution Ltd - £270.00 – agreed via BACS
-Marcus Young (Dog Bins) - £821.52 – agreed via BACS
-NB Community Centre – Boxing Club - £32.00 – agreed via BACS
-NB Community Centre – Over 50's - £48.00 – agreed via BACS
-BALC Membership for BMKALC & NALC 2018-2019 -£432.23 – agreed via BACS
-MK Council Triangle Park contribution - £2000.00 – agreed via BACS

07/19 Planning and Licensing applications
-Alan raised that McDonalds are planning a drive-thru in Wolverton Tesco car park and there is concern about the increase in traffic in and out of the car park. Alan looked at some comments on the planning application and he suggests that MKPC should make some sort of comment. Alan will draft a comment for discussion.

08/19 Quality Parish Councils/Parish appraisal
-Joshua noted that he had a 1to1 with Germaine a few weeks ago. Discussed that we are aiming to achieve Quality Parish Council status.
-Discussed that we want all staff to undertake the same training sessions going forward.

-Janette is scheduled to have 1to1 with Tina on 17th April.

09/19 Allotments

-Note email from Rob Kemp (Caretaker). He has asked for a new contract style where we pay a fixed price per month at £1200 annually to run April '18 to March '19, including all weed killing etc. Janette to do a financial comparison and if competitive then we should look to go ahead.

-Alan noted that Jack Goymer who used to run Drill Hall allotments has died.

10/19 Parks and Landscapes

-None

11/19 Highways/Parking Review

-None

12/19 Children and Young People

-The Easter Egg hunt was a great success and we had lots of positive comments from members of the community.

13/19 Community Centre

-Note email from Vernon regarding Over 50's re if the sessions will be running over the school holidays. It was agreed that we will hold sessions over the summer. Alan will raise the question with the Over 50's group when he visits later this week.

14/19 Reports on Meetings Attended

-Alan attended the Parishes Forum meeting and reviewed the key points. In future Parish Councils will be able to make requests on highways changes (not just maintenance) and get more of a voice.

15/19 Ward Matters

-To note email from Mr Habib who complains about anti-social behavior at a bus stop on Newport Road near the tip. He would like the bus stop replaced by a bus pole stop instead. It was agreed to go back to Mr Habib and advise that the police should be contacted when anti-social behavior is seen.

16/19 After Agenda

-Discussed the AGM which must be held before 14th May. Tentatively agreed to do 7pm public meeting on 14th followed by AGM, followed by normal meeting at 7.30pm. Agreed to hold this in the office this year as we normally do not have a great number of attendees.

-We agreed to lend out the litter pick tools to Dani Elle.

-Tina brought up the incoming new data protection laws, and talked about some of the steps the PC staff and councilors will need to take so that we are compliant.

-It was noted that smart motorway is looking to be extended around M1 J13 and have asked if the PC would like to meet with them to discuss the matter. It was agreed we are not concerned as a Parish with this so will not need to meet with them.

-The request from MrSoftee (Ice Cream van) was noted. It was agreed not to object.

-MK Youth Cabinet manifesto was noted.

-The recent fire on Permayne was noted. It was agreed to make a donation to the fund organized by the Co-Op but we are unable to make a direct cash donation due to Parish Council rules. Janette/Germaine to look at how we could legally contribute to the fund.
-It was noted we haven't run an Events committee meeting in a while. The idea of a part-funded coach trip to the seaside was brought up with subsidized cost of tickets for residents.
-It was agreed that in future any after-agenda items roll over to the next meeting's full agenda, unless they are an invoice or an urgent item for discussion.

Meeting concluded at 9.08pm. Next meeting Monday 23rd April 2018 at 7.30 p.m. in the Parish Office.