TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council, Unit 10, New Bradwell Workspace (Tel: 01908 313602) on **Monday 1st July 2019 at 7.30 pm** for the purpose of transacting the business as set out below.

Janette Chapman, Parish Clerk for New Bradwell Parish Council Signature: *J. Chapman*

AGENDA

93/20 Public Participation
-None

94/20 Apologies
-J.Ziegler - Holiday
-D.Ziegler - Holiday
-J.Chapman - Holiday

95/20 Minutes of the Last Meeting
-Read and duly accepted as a true record of the meeting held on 17th June 2019

96/20- Disclosure of Interest
-None

97/20 Parish Office/Staff
-To decide a date for Devolved Services meeting at Stantonbury
-To note email regarding takeover of Wave.

98/20- Finance
-The Financial Summary and Spend to date were noted
-Bank Balance was noted

Invoices to be agreed
-Windowflowers - £1181.10- lamppost flowers
-Toilets + Ltd - £105.60 – Allotments

Payments to be authorized
-None

99/20 Planning and Licensing applications
-To note planning application for 114 Newport Road
-To note conditions approved for 82-84 Newport Road
-To note response to Planning Obligations Supplementary Planning Document

100/20 Allotments
-None

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101/20 Parks and Landscapes

-None

102/20 Highways/Parking Review

-To note response to Alan's letter regarding bus stop on Newport Road

-To note the Smart Motorway programme for Junctions 13-16 on M1.

103/20 Children and Young People

-To decide on Grant Application from YMCA

104/20 Reports from Sub-Committees

-None

105/20 Ward Matters

- None

106/20 Devolution

-None

107/20 Reports from meetings attended

-None

Next meeting will be 15th July 2019 in Parish Office at 7.30 pm

Minutes of the Meeting of New Bradwell Parish Council held on Monday 1st July 2019 in Unit 10 New Bradwell Workspace

Present: T. Strutton (Vice Chair); A. Francis; R. Delahaye; B. Anandji

91/20 Public Participation
-None

92/20 Apologies
-J.Ziegler – Holiday
-D.Ziegler – Holiday
-J. Chapman - Holiday
-G. Coddington – Holiday

93/20 Minutes of the Last Meeting
-Duly accepted as a true record of the minutes of the meeting on 17th June 2019 and signed.
- Addition to 91\20 should read Wolverton Station Travel Plan Meeting.

94/20- Disclosure of Interest
-None

95/20 Parish Office/Staff
-The date for the devolved services meeting with Stantonbury was decided. Janette to email Stantonbury to see if 22nd July is suitable.
-The email regarding the takeover of Wave was noted

96/20 Finance
-The Financial Summary and Spend to date was noted,
-Bank Balance at 30.06.19 - £68821.82

Invoices
-Toilets + Ltd - £105.60 – Allotments
-Window Flowers - £1181.10 – Baskets
-I-print - £540 – Newsletter

Payment authorization
-Touch Global UK - £90.98 -Replacement gazebo cover

97/20 Planning and Licensing applications
-The planning application for 114 Newport Road was noted. There is concern for pedestrians walking from the east as cars emerge.
-The discharge of a condition on planning application for 82-84 Newport Road was noted
-The response to Planning Obligations Supplementary Planning document was noted.

98/20 Allotments
-It was decided that we need quotes for Caledonian Road allotments to enable us to move forward. Germaine to respond.

99/20 Parks and Landscapes
-None

100/20 Highways/Parking Review
-The temporary bus stop on Newport Road has been moved but it is not in a sensible location. Alan in contact with MK Council.
-The Smart motorway programme was noted.

101/20 Children and Young People
-It was decided to award a grant of £2500 to the YMCA to furnish a room in their new building.

102/20 Reports from Sub-Committees
-None

103/20 Ward Matters
-None

104/20 Devolution
-None

105/20 Reports from meetings attended
-Alan attended the Parishes Forum. Road safety Speed Watch kits to be made available to Parish Councils. 2023 will be break year for landscaping contract.

Meeting finished at 8.20 pm. Next meeting will be 15th July 2019 in Parish Office at 7.30 pm.