Meeting of New Bradwell Parish Council
on 12th July 2021 at 7.15 p.m.
Venue: New Bradwell Community Centre, (large hall)
Church St, New Bradwell, Milton Keynes MK13 0BJ

All councillors are summoned to attend this meeting of New Bradwell Parish Council to transact the items of business shown below.

All COVID guidelines must be adhered to:

1. **Wear masks on entry and until seated. Masks must be worn if not seated.**
2. **Use hand sanitiser**
3. **Follow one way system, in through the main door and leave by the fire door.**
4. **Open doors and windows to allow air to circulate.**
5. **Sign in for Track and Trace.**
6. **Maximum room capacity of the hall is 30**

AGENDA

Before the meeting commences the public are invited to raise any questions with councillors 7.15 – 7.30 pm.

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.*

198/21	**Apologies for absence:** None
199/21	**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.
200/21	**Minutes:** Approve the minutes of the New Bradwell Parish Council held on 14th June & Extraordinary meeting held 28th June 2021 *LGA 1972 Sch 12 para 41(1)*
201/21	**Finance:** **Approve BACS** **Financial Summary & spend to date** **Banking:** Agree to add Gill Coddington (Chair NBPC) to Metro Bank as signatory**.**
202/21	**Staff/Office:** **-**Re- opening of parish council office after 19th July, subject to govt lifting of current Covid restrictions. -Staffing
203/21	**Ward Matters:**

	-To note: that Serco have confirmed that due to staff absence and workload, planned start date of beginning of June to refurb all benches is delayed. They hope to start in July. - Ringway have offered to carry out certain work as part of their CRS scheme. Review possible requirements and decide on which areas of NB will benefit, list attached. - Events committee: To agree on terms of reference and members. - Councillor recruitment.
204/21	**Allotments:** - Caledonian Rd allotment proposal to work in conjunction with Community Trees MK to plant trees/shrubs "Edible Way" along Coal Rd boundary.
205/21	**Planning applications:** -10 Bertram Close, Application no: 21/01949/CLUP Proposal: Certificate of lawfulness for the proposed timber framed ground floor veranda at rear of property. -31 Thompson Street, Application no: 21/01334/FUL Proposal: Single storey rear conservatory.
206/21	**Children & Young People:** - To note MKPA MK Dons have confirmed schedule for summer play sessions at The Rec & Meads Close.

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
Parish Clerk
6th September 2021

-

New Bradwell Parish Council

Minutes of the Meeting of New Bradwell Parish Council held at 7.15pm on Monday 12th July 2021 held in the large hall in Community Centre.

Present: J.Ziegler, A.Francis, T.Strutton, G.Coddington, F.Bunton G.Newnham (Clerk)

206/21	**Apologies for absence-** None
207/21	**Disclosure of interest**- None
208/21	**Minutes**: **Approve the minutes of the Council on 14th June & 28th June 2021 RESOLVED** to approve, and sign minutes of 14th June 20121 as a true and correct record. 28th June 2021 minutes agreed amendments requested by AF min ref: 196/21
209/21	**Apologies for absence-** None
210/21	**Disclosure of interest**- None
211/21	**Declaration of Interest of any Agenda matter -** None
212/21	**Finance:** **Bacs payments authorised:** - R. Kemp ba45 £100.00 - R. Kemp CAL8 £65.00 - Toilets + 157226 £105.60 - Came & Co (AXA annual insurance policy) ref:506077622 £856.21. - Bucks & River Ouzel Internal Drainage Board annual rates B2-1399-7 £13.25 - ODT rubbish clearance DH & CAL Rd Allotment sites ref:1394 £400.00 - MKC Premise Licence fee The Rec ref:425001405250 £70.00 **Card Payment auth:** Wave Water bill ref: Drill Hall Allotments £100.48, made by G.Newnham 30.06.21 **Financial Summary & Spend to Date**: **Noted** & approved. **Banking**: It was **resolved** to add Gill Coddington chair of NBPC as a signatory of Metro Bank account.

213/21	**Staff/Office:** **-**Re-opening of the parish council office, it was **resolved** to reopen to the public on Tuesdays & Wednesdays commencing 1st August due to staff shortage.
214/21	**Ward Matters:** **-** Serco have confirmed that due to staff absence and workload, planned start date of beginning of June to refurb all benches is delayed. They hope to start in July -**Noted**. - Ringway CRS scheme. the offer was gratefully received by the PC and **Resolved** to request cleaning of street signs & Clear stretch of ground at The Rec siding onto the path as is very overrun with nettles, it was suggested this be cleared and prep for planting appropriate shrubbery. G.N to confirm with Ringway comms manager and request licence from MKC to plant shrubs & get quotes for materials & labour. - Events committee: As previous Terms of reference used are not available electronically it was resolved that J.Z will forward the terms of ref used by the previous E.C and G.N will draft new Terms of Ref for approval at next PC Meeting 09.08.21 - Councillor recruitment. Parish Council currently has 4 vacancies, it was **Resolved** G.N will produce poster and application to be posted on social media and PC Noticeboards, G.C & T.S have agreed to laminate and post on various suitable locations I.e. gate to allotment.
215/21	**Allotments:** Caledonian Rd allotment proposal to work in conjunction with Community Trees MK to plant trees/shrubs "Edible Way" along Coal Rd boundary. Was **Noted & Resolved** that A.F to contact outdoor learning teacher S.Brooks re involving students from New Bradwell School. **-**
216/21	**Planning Applications:** - -10 Bertram Close, Application no: 21/01949/CLUP. **Noted** Proposal: Certificate of lawfulness for the proposed timber framed ground floor veranda at rear of property. -31 Thompson Street, Application no: 21/01334/FUL Proposal: Single storey rear conservatory. **Noted**
217/21	**Children and Young people**: - MKPA MK Dons have confirmed schedule for summer play sessions at The Rec & Meads Close. **Noted & Resolved** that G.N will post schedule on social media NBPC website and place info in PC Noticeboards.

The chair closed the meeting at 9.00pm

Signed ……..Chair of Council

Date ……

Next meeting to be held on Monday 9th August 2021 at 7.15 in the large hall of the New Bradwell Community Centre.