New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 6th March 2023 at 7.15 p.m.
Venue: NBPC Office, Unit 10, St James St, New Bradwell Workspace Ltd, 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.

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.*

100/23	**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.*
101/23	**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.
102/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 6th February 2023, *LGA 1972 Sch 12 para 41(1)*
103/23	**Staff & Office:** - **To review and approve** Data Protection policy - **Update** on new Office 365 councilor dedicated.gov email

	addresses. - **Update** on new Telephone, broadband & webhost provider
104/23	**Finance:** - **To approve** Clerk as signatory for Skipton Building Society & current signatories to sign & date mandate. - **Approve BACS & card payments (Schedule in agenda papers)** - **To review and approve** 2023/24 reserves policy. - **Financial Summary & spend to date.** - **To approve & sign by Chairperson updated NBPC Monthly STO's and DD Payment schedule.** - **To approve** all funds relating to NBCC that have been transferred to NBPC and all income relating to hire of hall should be earmarked as reserves & resolution passed that only to be spent in relation to NBCC.
105/23	**Grant applications:** - MK SPRINGERS - NB Boxing Club
106/23	**Ward Matters:** - **To note** Update re New Bradwell Community Centre: the trustees of St James Church have confirmed that NBPC's request for the asset transfer of Main Hall to NBPC is still with their Solicitors whom are exploring the legalities of asset transfer, no definitive timeline has been given for either a positive or negative outcome - **Wheelie Bins** - **Axiom B quote for floral baskets on lamp** x10 sessions total cost £4k) - **Update from MKCC Highways Dpt:** re Safety for both Pedestrians & Road users on Newport RD & Junction of St James St/Newport Rd. - **Warm hub** update - moving forward.
107/23	**Planning:** **-To note** Planning application Refusal for the demolition of the existing public house (class A4) and the erection of 9 new dwellinghouses (class C3) (resubmission of 21/03758/FUL)

New Bradwell Parish Council

	AT The Foresters Arms, 21 Newport Road, New Bradwell, Milton Keynes, MK13 0AG **-To note** APPEAL BY Paul Newman New Homes AGAINST NON DETERMINATION FOR The demolition of the existing public house (class A4) and the erection of 9 new dwellinghouses (class C3) (resubmission of 21/03758/FUL) AT The Foresters Arms, 21 Newport Road, New Bradwell, Milton Keynes, MK13 0AG

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
28th February 2023

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Minutes

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

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106/23	**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.* ***J.Chapman***
107/23	**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***
108/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 6th February 2023, *LGA 1972 Sch 12 para 41(1)****Resolved to approve***
109/23	**Staff & Office:** - Review Data Protection policy: ***Resolved to approve.*** - **Update** on new Office 365 councilor dedicated.gov email addresses: D.Z confirmed all cllrs will have received an email

	from Microsoft Office 365 re new cllr emails - Telephone, broadband & webhost provider: ***Noted that still under review, have until end of 2023.***
110/23	**Finance:** - To approve Clerk as signatory for Skipton Building Society & current signatories to sign & date mandate. ***Resolved to approve*** - BACS & card payments (Schedule in agenda papers): ***Resolved to approve*** - 2023/24 reserves policy. ***Resolved to approve*** - Financial Summary & spend to date**. Noted** - NBPC Monthly STO's and DD Payment schedule. ***Noted & Resolved to approve*** - To approve all funds relating to NBCC that have been transferred to NBPC and all income relating to hire of hall should be earmarked as reserves & resolution passed that only to be spent in relation to NBCC. ***Noted & Resolution passed.*** - Precept: NBPC agreed the precept figures pertaining to yrs 2022/23 and 2023/24. ***Noted & Resolution passed**** - Gallagher Annual insurance renewal £ 1,244.08: ***Noted & approved ****
111/23	**Grant applications:** - MK SPRINGERS: To ***note*** that representative of application not in attendance: ***Resolved*** to move to next meeting 03/04/23, G.N to email & confirm. - NB Boxing Club: ***Resolved*** to award £600 G.N to confirm with PC A Café that this is total for x3 months running costs.
112/23	**Ward Matters:** - **New Bradwell Community Centre:** the trustees of St James Church have confirmed that NBPC's request for the asset transfer of Main Hall to NBPC is still with their Solicitors whom are exploring the legalities of asset transfer, no definitive timeline has been given for either a positive or negative outcome: ***Noted***

	- **Wheelie Bins:** Cllr A.F requested the agenda item***, resolved to note that*** NBPC do not have powers surrounding decisions made by MKCC relating to the Wheelie Bin rollout. However, PC can signpost residents to MKCC website if they have queries or concerns relating to the wheelie bins. - **Quote for floral baskets**: **N*oted*** that quote provided did not clarify if cost for watering baskets were included. ***Resolved G.N to contact Axiom B.*** - **Update from MKCC Highways Dpt:** re Safety for both Pedestrians & Road users on Newport RD & Junction of St James St/Newport Rd: ***Noted*** -**NBPC Annual Easter Egg Hunt:** ***Resolved*** that this years Eater Egg Hunt will be held on Good Friday 7th April, x200 easter eggs to be purchased J.Z & D.Z will procure eggs, G.N to arrange printing of posters. - **Warm hub update:** J.Z confirmed that whilst the warm hub had been well attended there was a drop in numbers, however a social media post boosted attendance 01.03.23 session. Resolved that Warm Hub sessions will run until Easter with the view to holding once a month hub thereafter. The councilors thanked & praised D. Z.& J.Z for their hard work & efforts running the warm hub.
113/23	**Planning:** **-** Planning application Refusal for the demolition of the existing public house (class A4) and the erection of 9 new dwellinghouses (class C3) (resubmission of 21/03758/FUL) AT The Foresters Arms, 21 Newport Road, New Bradwell, Milton Keynes, MK13 0AG: **Noted** **-**APPEAL BY Paul Newman New Homes AGAINST NON DETERMINATION FOR The demolition of the existing public house (class A4) and the erection of 9 new dwellinghouses (class C3) (resubmission of 21/03758/FUL) AT The Foresters Arms, 21 Newport Road, New Bradwell, Milton

	Keynes, MK13 0AG: **Noted & Resolved**: G.N to contact MKC Planning officer to confirm NBPC objections will form part of the evidence for appeal and if PC can submit fresh objection to Sect of State.

* Chair included items due to time sensitive/urgency

Meeting Closed 8.25pm

Germaine Newnham
Parish Clerk
7th March 2023

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