New Bradwell Parish Council

Emergency Meeting of New Bradwell Parish Council
on 27th September 2022 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.*

58/23	**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.*
59/23	**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.
60/23	**Finance:** **-To approve Notice of conclusion AGAR**
61/23	**Ward Matters:**

	- New Bradwell Community Centre: The current NBCC management committee have voted to dissolve, MK Council will grant NBPC a "Tenants at Will Lease" relating to the "Gym" then NBPC for max of 6 months, this will allow NBPC to carryout due diligence in taking over the Property as an asset transfer or long lease of which is TBC by MKC. NBPC will enter into discussion with landlord of the other part of building - To agree to NBPC becoming "Tenants at Will" of New Bradwell Community Center (Gym) and New Bradwell Workspace ltd.

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
20TH September 2022

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New Bradwell Parish Council

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on 27th September 2022 at 7.15 p.m.
Venue: NBPC Office, Unit 10, St James St, New Bradwell Workspace Ltd, New Bradwell, Milton Keynes MK13 0BJ

Minutes

Present: J.Ziegler, D.Ziegler,T.Strutton, A.Francis, G.Newnham. S.Rees, J.Chapman

/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.* ***NONE absent S.Clawson***
/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.
60/23	**Finance:** **-Resolved** to approve Notice of conclusion AGAR. G.N to publish.
61/23	**Ward Matters:** - New Bradwell Community Centre: The current NBCC management committee have voted to dissolve, MK Council will grant NBPC a "Tenants at Will Lease" relating to the "Gym" then NBPC for max of 6 months, this will allow NBPC

		to carryout due diligence in taking over the Property as an asset transfer or long lease of which is TBC by MKC. NBPC will enter into discussion with landlord of the other part of building **Noted** -To agree to NBPC becoming "Tenants at Will" of New Bradwell Community Center (Gym). **Resolved** to accept and sign Tenancy At Will.

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Germaine Newnham
Parish Clerk
27TH September 2022

Meeting ended 19.55pm

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