New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 1st August 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.*

39/23	**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.*
40/23	**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.
41/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 4th July 2022, *LGA 1972 Sch 12 para 41(1)*
42/23	**Staff & Office.** - To agree and sign applicable form to remove former RFO K.Lake from Metro Bank mandate.

43/23	**Finance:** **Approve BACS** **Card payments** **Financial Summary & spend to date.**
44/23	**Ward Matters:** - To note the latest guidance on MKC's operational tree policy.
45/23	**Allotments:** - To review tenders for maintenance of ridings and boundaries at Drill Hall & Caledonian Rd Allotment sites. *Wilding Gardening Services £990 per month *Dougie's Gardening Services £416.00 per month *Bradle Builders £170.00 per month - To agree cost of replacement allotment plot numbers
46/23	**Planning:** **-** Application no: 22/01826/CLUP At: 11 Bradwell Road New Bradwell Milton Keynes MK13 0EL Proposal: Certificate of lawfulness for the proposed rear roof dormer (to existing loft conversion), replacement of existing back door and window and erection of a new garden room/storage over footprint of existing shed and part demolished wc **-** Application no: 22/01808/HOU At: 207 Newport Road New Bradwell Milton Keynes MK13 0AW Proposal: The erection of a two-storey side extension and single storey rear extension including removal of driveway hardstanding
47/23	**Grant application:** - MK Green Gym £157.00

Councillors are reminded of the Nolan principle when making decisions affecting the Parish.

- Selflessness.
- Integrity.
- Objectivity.
- Accountability.
- Openness.
- Honesty.
- Leadership

New Bradwell Parish Council

*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
26th July 2022

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New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 1st August 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, , A.Francis, G.Newnham. Sue Reese

53/23	**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.* **D.Ziegler personal matter,T.Strutton another meeting to attend, S.Clawson on holiday.**
54/23	**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***
55/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 6th June 2022, *LGA 1972 Sch 12 para 41(1):**Resolved to approve.***
56/23	**Staff & Office.** **- R**emove Kaysha Lake from Metro Bank. **Resolved** to remove. Mandate signed by Chair & Clerk.
57/23	**Finance:** **Approved BACS** -Toilets + inv ref:240490 £118.56 - S.Goodheir ref:Strimming DHA & CAL £170.00

	-Clear Pest MK ref:02464 DHA £240 -D&L Environmental inv ref:NBPC00187 £00187 -NB Community Centre re NBBC ref-SI-1923 £40 -NB Community Centre re Monday Toddler Club ref-SI-1922 £82.00 -NB Community Centre re Monday Toddler Club ref-SI-1888 £82.00 -NB Community Centre re Over 50's ref-SI-1924 £32.00 -NB Community Centre re Over 50's ref-SI-1916 £32.00 -Lucas Tree Care re removal of overhanging branches/shrubbery CAL RD Allotments £220.00 -MK Play Association re Summer play sessions ref:202626 £4,000 -SkyLight Cinema re final payment for outdoor cinema re:1493 £1,014 - SetUp Media re:Printing posters £9.00 **Card Payment:** -SetUp Media re: :Printing posters £16.80 **Financial Summary & spend to date.** **Noted**
58/23	**Ward Matters:** **-Items moved to next agenda**
59/23	**Allotments:** **-Items moved to next agenda**
60/23	**Planning:** **-** Application no: 22/01808/HOU At: 207 Newport Road New Bradwell Milton Keynes MK13 0AW Proposal: The erection of a two-storey side extension and single storey rear extension including removal of driveway hard standing, **Resolved** that A.Francis will draft response outlining excessive shading form a two storey building will renders NBPC land holocultural unsuitable for its intended purpose of growing food.

Meeting Closed 7.45pm

Next meeting to be held Monday 5th September 2022 at 7.15 in the New Bradwell Parish
Council Office

Germaine Newnham
Parish Clerk
1st August 2022

Signed_____Chair of Council

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