TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 19th November 2018 at 7.30pm** at Unit 10, New Bradwell Workspace, St. James Street, New Bradwell, MK13 0BL for the purpose of transacting the business as set out below.

Janette Chapman, Parish Clerk for New Bradwell Parish Council Signature

AGENDA

193/19 Apologies
-None

194/19 Minutes of the Last Meeting
- To read and duly accept as a true record of the meeting on 5th November 2018.

195/19- Disclosure of Interest
-None

196/19 Parish Office/Staff
-To note and agree meeting dates for 2019.
-To discuss whether to go ahead with a notice board.

197/19- Finance
-None

Invoices to be agreed
-Skylight Cinema - £909.60 – Film Hire and License
-MK Forum - £25.00 – Membership
-NB Community Centre - £20.25 – Allotment meeting
-NB Community Centre - £64.00 – Over 50's club
-Danny Evans - £399.96 – Boxing Club
-Tony Castleton - £399.96 – Boxing Club

Payment Authorisation
-Costco - £68.36 – Membership Renewal and Notice Boards for office.
-Cartridge World - £44.10 – Samsung printer
-Amazon - £44.99 – New colour printer
-Sainsbury/Lidl/Sports direct - £168.42 – Mouth guards and refreshments for Boxing Club

198/19 Planning and Licensing applications
-None

199/19 Allotments
-None `

200/19 Parks and Landscapes
-To note proposal for Clean up fund

201/19 Highways/Parking Review
-None

202/19 Children and Young People
-To note the costs for MKPA for 2019

203/19 Reports from Sub-Committees
-None

204/19 Reports on Meetings Attended

205/19 Ward Matters
.To note and discuss the costs of defibrillators.

Next meeting will be 3rd December 2018 in Parish Office at 7.30 pm

New Bradwell Parish Council
Minutes of the Meeting on Monday 19th November 2018 at 7.30pm
At Unit 10 New Bradwell Workspace.

Present: Councillors: J. Ziegler (Chair); D. Ziegler; T. Strutton; G. Coddington; N. Coxon; A. Francis; B. Anandji ; J. Chapman (Clerk)

193/19 Apologies – R. DelaHaye – Meeting

194/19 Minutes of the Last Meeting – Read and duly accepted as a true record of the meeting held on the 5th November 2018.
183/19 Should be Woughton on the Green

195/19 Disclosure of Interest
-Alan disclosed that he was Vice Chair of MK Forum.

196/19 Parish Office/Staff
-The meeting dates were agreed with one alteration. The 9th of December instead of 2nd December 2019.
Meeting Dates for 2019:
7th January
21st January
4th February
18th February
4th March
18th March
1st April
15th April
29th April
20th May (6th May Bank Holiday)
3rd June
17th June
1st July
15th July
5th August
2nd September
16th September
7th October
21st October
4th November
18th November
9th December

-The notice board was discussed and Josh asked if the we should go ahead. It was agreed for Janette to get some up to date quotes and to ask our handyman if he could instal it.
-Alan said that MK had published some new bus timetables. Janette to request some.

197/19 Finance

-Josh went through the proposed budget for 2019/2020. He explained, regarding this year, that the reason for overspend on Office Staff salaries was because we didn't factor in the cost of living increase and Germaine's hours were increased. The overspend on the office is insignificant as we had a lot of decorating done this year. Josh went through the proposals for next year. It was agreed to finalise and sign off at the next meeting,

Invoices agreed
-Skylight Cinema - £909.60 – Film Hire and License
-MK Forum - £25.00 – Membership
-NB Community Centre - £20.25 – Allotment meeting
-NB Community Centre - £64.00 – Over 50's club
-Danny Evans - £399.96 – Boxing Club
-Tony Castleton - £399.96 – Boxing Club
-Iprint - £180.00 - Newsletter

Card Payment agreed
-Costco - £68.36 – Membership Renewal and Notice Boards for office.
-Cartridge World - £44.10 – Samsung printer
-Amazon - £44.99 – New colour printer
-Sainsbury/Lidl/Sports direct - £168.42 – Mouth guards and refreshments for Boxing Club
-Clerking Essentials - £37.90 - Course

198/19 Planning and Licensing applications
- None

199/19 Allotment
-None

200/19 Parks and Landscapes
-None

20119 Highways/Parking Review
-Alan said that MK Council are deciding whether to have 20 mph speed limits. He wanted to alert the Council to think about whether we want to have that in New Bradwell.

202/19 Children and Young People
-The pricing structure for next year from MKPA was looked at and we will decide later on in the year.

203/19 Reports from Sub-Committees
-It was decided at the meeting to have a sub-committee for the devolution, This will be composed of Alan, Roger and Nicola. Danny said that he would like to see a list of what areas will be devolved, what is done at the moment and what the cost would be to the Parish.
-Events committee met and Christmas lights will go on on the 28th November.

204/19 Reports on Meetings Attended
-Alan attended a meeting about the East/West expressway which is not going to affect us because the main part will be south of our parish.
-MKLCC meeting being held on Wednesday, Alan asked if someone could attend. Unfortunately no-one can.

-There is a meeting regarding Station Square on 27th November. Josh and Gill will attend.

205/19 Ward Matters

-Janette contacted the Co-op regarding the siting of a defibrillator but has had no reply.

Meeting closed at 8.52 pm. Next meeting to be held in the Parish Office on Monday 3rd December, 2018 at 7.30 pm.