New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 14th June 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.*

186/21	**Apologies for absence:**
187/21	**Declaration of interest:** in any matter on the agenda.
188/21	**Minutes:** Approve the minutes of the Annual Meeting of the Parish Council held on 17th May 2021, *LGA 1972 Sch 12 para 41(1)*
189/21	**Finance:** **Approve AGAR** **Approve BACS** **Financial Summary & spend to date**
190/21	**Ward Matters:** - Councilor recruitment. - Councilors attending meetings/groups for & on behalf of PC. - Ride it, lock it scheme - Aspirations for remainder of 2021 into 2022 NBPC G.Coddington

191/21	**Allotments:** **-** Quote to clear rubbish at Caledonian RD & Drill Hall Allotment site £400.00 -Review policy for use of bonfires at Drill Hall allotments
192/21	**Parks & Landscape:** - To note update on Mutual Meadows/Environment Agency
193/21	**Planning applications:** - 41 Bridgeway, N.B: Installation of New Windows & fan. - 16 Wood St, N.B: Rear side/single storey extension. - St James Church, N.B: Relocation of existing gas boiler and replacement of existing stainless steel chimney with 6" diameter flue
194/21	**Children & Young People:** **-**To agree cost & quantity of Summer Play sessions MK Play Ass & MK Dons **-** NBBC restart subject to govt guidance

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
8TH June 2021


New Bradwell Parish Council

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New Bradwell Parish Council

Minutes of the Meeting of New Bradwell Parish Council held at 7.15pm on Monday 14th June 2021 held in the large hall in Community Centre.

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

189/21	**Apologies for absence-** None
190/21	**Disclosure of interest**- None
191/21	**Minutes**: **Approve the minutes of the Annual Meeting of the Parish Council on17th May 2021 RESOLVED** to approve, and sign minutes of AMPC Meeting held 17th May 2021 as a true and correct record.
192/21	**Apologies for absence-** None
193/21	**Disclosure of interest**- None
194/21	**Declaration of Interest of any Agenda matter -** None
195/21	**Finance:** **Approve AGAR:** AGAR documents not available as external auditor did not return in time. **Resolved** to hold extraordinary PC meeting on 28.06.21 to approve and sign off. G.N to send summons & agenda. **Bacs payments authorised:** - R. Kemp ba45 £100.00 - R. Kemp CAL18 £315.00 - Toilets + 150287 £105.60 - Toilets + 143386£105.60 - D&L Environmental NBPC00126 £330 - D&L Environmental NBPC00124 £412.50 - PLS CAL RD 189293 £810.00 (Pre auth based on receipt of spec required, which at time of meeting was pending an amendment to size of allotments to be in poles not sqmtrs. **Resolved:** Once received G.N to auth J.C to pay invoice) - E.Didra NBBC £171.99 **Card payment** J.Chapman re printer ink £33.83 **Allotment probationary period refunds:** **Financial Summary & Spend to Date**:

	- not available R**esolved** to present at next meeting 12.07.21
196/21	**Ward Matters:** - Councillor Recruitment. **To note** the Notice of Vacancies expires 16th June. - Councillors attending meetings/groups for & on behalf of the PC, J.Z raised issue again with A.F's representing the PC without consultation/agreement of the PC as a whole. J.Z noted this was an historic issue that he had raised as chair & councillor over the years. J.Z quoted the Nolan Principles and that as Councillors these should be adhered to. It was reiterated to A.F that as a councillor is accountable to fulfil his obligations in the code of conduct. if not representing the PC at any meeting/group or forum then it is his duty to ensure he makes note with the person taking minutes and check minutes reflect such. If not noted then it is A.F's responsibility to clarify and request amendment. Also, if agreed by PC for a councillor to represent at a meeting/group or forum then a report/raise matters should be presented to the clerk to consider if it requires inclusion on next agenda. At no point would the PC wish to stifle enthusiasm of a councillor wishing to engage and contributing to various meetings groups and forums that may be of benefit to the running & growth of the parish. - Ride it Lock It Scheme, was noted PC **Resolved** not to apply as no suitable location identified. - PC Aspirations, due to the ongoing constraints of the pandemic G.C acknowledged that as a PC we must look to the future and reinstatement and planning of future projects/activities such as Bradfest, Coach Trips ect.
197/21	**Allotments**:
198/21	**Parks & Landscapes:** -Mutual Meadows, G.N confirmed that the Environment Agency had sent an acknowledgement email.
199/21	**Planning Applications:** - 41 Bridgeway, N.B: Installation of New Windows & fan.-**Noted** - 16 Wood St, N.B: Rear side/single storey extension.-**Noted** - St James Church, N.B: Relocation of existing gas boiler and replacement of existing stainless-steel chimney with 6" diameter flue-**Noted**
200/21	**Children and Young people**: -To note MKPA have confirmed schedule for summer play sessions at The Rec & Meads Close. _MK Dons

The chair closed the meeting at 9.40pm

Signed ……..Chair of Council

Date ……..

Next meeting to be held on Monday 12th July 2021 at 7.15 in the large hall of the New Bradwell Community Centre.