New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 4th October 2021 at 7.15pm.
Venue: New Bradwell Parish Council office, Unit 10,
St James 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.

AGENDA

Before the meeting commences the public are invited to raise any questions with councillors 7.15pm

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.*

226/21	**Apologies for absence:** None
227/21	**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 interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared*
228/21	**Minutes:** Approve the minutes of the New Bradwell Parish Council held on 6th September 2021 *LGA 1972 Sch 12 para 41 (1)*
229/21	**Finance:** **Approve BACS payments** **Financial summary & spend to date** **AGAR:** To note External Auditor Report and Certificate 2020/21 **Skipton Building Society** To note annual statement**.**
230/21	**Office/Staff:** Update re interviews of potential candidates.

231/21	**Ward matters:** **- Christmas lights** to review and decide on quote for installation of lights to trees on Corner Pin. - **Remembrance Day Parade** the local branch of the Royal British Legion the Remembrance Day parade in New Bradwell have been advised by the RBL head office that local branches are no longer permitted or insured to facilitate/organise or apply for the temporary road closures as such RBL have requested NBPC to take over the event. - **Foodbank MK** - **Labels for dog bins**
232/21	**Planning:** -Application no: 21/02137/FUL Proposal: Demolition of the Foresters Arms Public House class A4 and erection of 9 residential dwellings. At: The Foresters Arms, 21 Newport Road**. To note Withdrawal of Planning Application.** -Application no: 21/02772/DISCON 1 Bed detached house At: 7 Glyn St. **To note the materials schedule, sustainability statement** -Application no: 21/02864/FUL Proposal: Erection of a timber outbuilding in the garden At: The Old Walnuts, 221 Newport Road.

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 September 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 4th October 2021 held at NBPC Office, Unit 10, New Bradwell Workspace St James St, New Bradwell.

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

248/21	**Apologies for absence-** None. F.Bunton absent
249/21	**Disclosure of interest**- None.
250/21	**Minutes**: **Approve the minutes of the extraordinary meeting of the Council on 6th September 2021 RESOLVED** to approve, and sign minutes of 16th August 2021 as a true and correct record. *LGA 1972 sch 12 para 41 (1)*
251/21	**Declaration of Interest of any Agenda matter -** None
252/21	**Finance:** Council **Resolved** that the following invoices can be approved for payment. **Bacs payments authorised:** - R. Kemp ref:ba49 £100.00 - R. Kemp ref: CAL12 £65.00 - Toilets + ref:177558 £105.60 - ClearPest MK ref:1818 £280.00 - Wave ref:394361401 £405.46 - E.Didra ref: x 26 sessions NBBC £1,300 - N.B Comm Centre ref:SI-1839 £62.00 - N.B Comm Centre ref:SI-1837 £40.00 - N.B Comm Centre ref:SI-1832 £50.00 - J.Ziegler ref: Envelopes £21.14 - G.Newnham ref:Printer ink £78.98 - G.Newnham ref:2nd class stamps £38.98 - G.Newnham ref:Microsoft office £40.68 - G.Newnham ref:Iron Mongery direct/replacement lock @Drill Hall £190.80 - PFK Little John ref: AGAR:SB20212693 £360.00 - Mr B Gray, ref: Plot 38 probationary refund £25.00 **Financial Summary & Balance to Date**:

	Resolved: noted & approved. **AGAR 2020/21:** Noted and approved, **Resolved:** to ensure that a cautious approach re choosing of external auditor for AGAR 2021/22 ensuring that they have required capabilities. **Skipton Building Society:** Balance of account **Resolved: noted**
253/21	**Under the Public Bodies Act 1960 Exclude the press and public due to the confidential nature of the business to be discussed.**
254/21	**Office & Staff:** Discussion on shortlisted candidates RFO/Asst to Clerk, **Resolved** to offer position to K.Lake. **Newsletter:** J.Z confirmed Deadline for submission 18/10/21 **Resolved: noted.**
255/21	**Ward matters:** - Christmas lights to review and decide on quote for installation of lights to trees on Corner Pin. **Resolved:** to accept quote. - Remembrance Day Parade. **Resolved:** That Clerk will apply to MKC Highways Dpt for Road Closure & events notice, G.N to seek confirmation from insurance Co that as NBPC are facilitating the event that full public liability insurance cover is still applicable. - Foodbank MK **Resolved:** To reinstate Foodbank Collection point in the parish office. - Labels for dog bins **Resolved:** whilst the labelling of the dog bins is agreed in principle, comparable quote for the labels is required.
256/21	**Planning:** -Application no: 21/02137/FUL Proposal: Demolition of the Foresters Arms Public House class A4 and erection of 9 residential dwellings. At: The Foresters Arms, 21 Newport Road. To note Withdrawal of Planning Application. **Resolved: Noted** -Application no: 21/02772/DISCON 1 Bed detached house At: 7 Glyn St. To note the materials schedule, sustainability statement **Resolved: Noted** -Application no: 21/02864/FUL Proposal: Erection of a timber outbuilding in the garden At: The Old Walnuts, 221 Newport Road. **Resolved: Noted**

The chair closed the meeting at 8.18 pm

Signed _____Chair of Council

Date __/__/____

Next meeting to be held on Monday 1st November 2021