TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 2nd October 2017 at 7.30pm** for the purpose of transacting the business as set out below.

Janette Chapman, Acting Clerk for New Bradwell Parish Council Signature

AGENDA

139/18 Public Participation
-None

140/18 Apologies
-

141/18 Minutes of the Last Meeting
- Read and duly accepted as a true record of the meeting on 18th September 2017

142/18- Disclosure of Interest
-None

143/18 Parish Office/Staff
-Adele's return from Maternity Leave
-Laptop

144/18- Finance
-Bank Balance as at 12th September - £23785.14
-To note financial summary
-To note spend to date
-To note refund of VAT £2,339.41
-CCLA investment fund.
-MK Budget timeline

Invoices to be agreed
-GSF Electrical, new socket. £120
-WGTC Dog bin collection 3/07-25/09/17 £631.80
-Anglian Water £89.93

1145/18 Planning and Licensing applications
- To note approval for loft conversion 203 Newport Rd, MK13
-To note change in planning objection policy
To note application TPO to remove x3 lime trees to rear of 8 Guest gardens.

146/18 Quality Parish Councils/Parish appraisal
-None

147/18 Allotments
- None

TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 2nd October 2017 at 7.30pm** for the purpose of transacting the business as set out below.

Janette Chapman, Acting Clerk for New Bradwell Parish Council Signature

148/18 Parks and Landscapes
-Note email regarding Canal Cleanup

149/18 Highways/Parking Review
-New traffic regulations proposal re Bounty St.

150/18 Children and Young People
-None

151/18 Community Centre
-None

152/18 Reports on Meetings Attended
-None

153/18 Ward Matters
-To note email regarding B&MK ALC annual general meeting 10th Nov 17
-To note email from CAB regarding number
-To note CAB agreement between CAB and Parishes.
-Email from resident of St Peters Way, Janette responded accordingly
-Email regarding the new leisure facility by Network Rail and Hertsmere leisure being awarded contract being called into question by current constitutional grounds.

Next meeting Monday 16th October 2017 at 7.30 p.m. in the Parish Office.

New Bradwell Parish Council
Minutes of the Meeting on Monday 2nd October 2017 at 7.30pm
At Unit 10 New Bradwell Workspace.

Present: Councillors: J.Ziegler (Chair); T. Strutton, L. Venneker; A.Francis; R. DelaHaye; N. Coxon; D. Ziegler; G. Newnahm

139/18 Public Participation
-None

140/18 Apologies
- M.Collins
- J. Chapman

141/18 Minutes of the Last Meeting
- Read and duly accepted as a true record of the meeting on 18th September 2017.

142/18 Disclosure of Interest
- T.Strutton withdrew from discussions re G.N permanent employment.

143/18 Parish Office/Staff
-Adele Boughton officially resigned from her post as clerk (effective 20/10/2017). The council duly accepted her resignation. Mr Boughton will arrange return of office laptop w/J.Ziegler
- J.Chapman current acting clerk is to take on permanent clerks role. Previous draft role of a project manager is to be revised and duties to inc assisting the clerk working 4 days per wk. Details to be completed on J.Chapmans return from annual leave w/G.Newnham.
-Daniel requested that deadline for any newsletter submissions be made by 27th October 2017.

144/18 Finance
- Bank Balance £23785.14
-Current Co-op bank account to be switched as no longer fills P.C needs. J.Ziegler looked into HSBC business banking, Metro Bank also an option although A.Francis has experienced difficulty completing account set up as they do not have in house apt system. T.Strutton was happy to oversee completion if opening Metro acct. G.N to collate preferred banking institutions and their T&C's for next meeting.
-Roger is to investigate cost of alternative company to empty dog bins.
-CCLA Investment fund- it was decided that due to economic uncertainty investing in a stocks & shares type fund would not be in the best interest of the Parish Councils money.

Invoices agreed
-SF Electrical new plug socket- £120 BACs
-Anglian Water – Drill Hall - £89.93 – BACs
-WGTC – Dog bin collection 03/07-25/09/17-£631.80 – BACs

145/18 Planning and Licensing Application
-None

146/18 Quality Parish Councils/Parish Appraisal
-None

147/18 Allotments
-A.Francis noted that cost of running allotments far outweighing the income, however rental invoices are not all in and once received should bring deficit down.
-A.Francis reported that member of public has approached him regarding formation of community plot at the Caledonian rd. allotment site, as the deed transfer is not yet completed advised to apply for plot at the Drill Hall site.

148/18 Parks and Landscapes
-Tina asked if PC could look into installing ashtays/flower basket as of those in Wolverton. G.N to investigate.

149/18 Highways/parking Review
-SIDS - Roger requested details of more permanent rota dates of when we can have use of SIDS GN to gather info. He also added that next time we do receive SIDS office staff ensure batteries are charged prior to installation.
-G.N to enquire re cost of a permanent SIDS being installed like those on approach into Woburn Sands, Bow Brickhill.
-Notice from MKC re proposed traffic regulation order re: Bounty St and proposed prohibition of waiting and stopping & driving restrictions. The notice attached and letter has conflicting information G.N to contact Highways and confirm.

150/18 Children and Young People
-None noted.

151/18 Community Centre
-Lesley said that xmas plans for community center clashed with New Bradwell school, they are to arrange blending the two?
- The Grant request from Community Centre was discussed. The committee to re-submit their request.

152/18 Reports on Meetings Attended
-Alan attended the meeting regarding MK Budget Timeline for next year. It has been proposed by MKC that due to the need for a further £10+ million saving in 2018/19 that reductions/or cuts to the following services: Street Cleaning, Weedspraying and grit bins. Parish Council would need to find additional funding to directly employ companies/staff to fulfill these services. P.C too identify costs. And possible precept increase to cover these additional costs/services.

153/18 Ward Matter
-Wreath to be ordered for Remembrance Sunday. -

Meeting ended at 20.35pm . Next meeting is on 16th October 2017 at 7.30 p.m.