New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 6th September 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.*

218/21	**Apologies for absence:** None
219/21	**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*
220/21	**Minutes:** Approve the minutes of the New Bradwell Parish Council held on 16th August 2021 *LGA 1972 Sch 12 para 41 (1)*
221/21	**Finance:** **Approve BACS payments** **Financial summary & spend to date** **Banking-** Approve the following amendment to Metro banking -G Newnham to be issued with Metro debit card. -G Newnham to remain authorised to upload payments of any value and approve payments of up to £5K

	-T Strutton to remain authorised to upload or release payments of any value -J Ziegler to remain authorised to upload or release payments of any value
222/21	**Office/Staff:** To update on current recruitment ad.
223/21	**Allotments:** -Confirm date for Allotment AGM on 18th or 25th October 2021.
224/21	**Grant applications:** To consider and decide upon following applications received**.** **-**New Bradwell Mums & Toddlers group -YMCA
225/21	**Planning:** Application no: 21/02451/CLUE 6 Guest Gardens: Certificate of Lawfulness for the existing change of use from a residential dwelling to a HMO where previous planning permission was not required

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
31st August 2021

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New Bradwell Parish Council

Minutes of the meeting of New Bradwell Parish Council held at 7.15pm on Monday 6th September 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)

237/21	**Apologies for absence-** None
238/21	**Disclosure of interest**- None
239/21	**Minutes**: **Approve the minutes of the extraordinary meeting of the Council on 16th August 2021 RESOLVED** to approve, and sign minutes of 16th August 2021 as a true and correct record. *LGA 1972 sch 12 para 41 (1)*
240/21	**Apologies for absence-** None
241/21	**Disclosure of interest**- None
242/21	**Declaration of Interest of any Agenda matter -** None
243/21	**Finance:** Council **Resolved** that the following invoices can be approved for payment. **Bacs payments authorised:** - R. Kemp ref:ba48 £100.00 - R. Kemp ref: CAL11 £65.00 - Toilets + ref:170773 £105.60 - D&L Environmental ref: NBPC00142 £280.50 - MK Play Association summer sessions ref: N4518 £7,440.00 - BMKALC, online course ref: 3149 £30.00 **Financial Summary & Balance to Date**: -Noted & approved. **Banking:** **Resolved** to approve the following amendments to Metro banking -G Newnham to be issued with Metro debit card. -G Newnham to remain authorised to upload payments of any value and approve payments of up to £5K **Resolved** that T Strutton to remain authorised to upload or release payments of any value **Resolved** that J Ziegler to remain authorised to upload or release payments of any value

244/21	**Office & Staff: To note** that to date a total of x6 applications have been made for the post of RFO/Asst to the Clerk, J.Z confirmed that only two applications were suitable. **Resolved** to invite two applicants for interview. G.N to confirm dates with J.Z & T.S then contact both applicants and invite to interview.
245/21	**Allotments:** **Resolved** to set date of Allotment AGM for 25th October 2021 @7.30pm, G.N to request hire of small hall in Community Centre.
246/21	**Grant applications:** **-**New Bradwell Mums & Toddlers Group- **Resolved** to pay x6 months hall hire which point NBPC will require a review of attendance numbers at PC meeting in February (date TBC) 2022. **-** YMCA grant application- **Resolved** not to support this application.
247/21	**Planning: Application no:** 21/02451/CLUE 6 Guest Gardens: Certificate of Lawfulness for the existing change of use from a residential dwelling to a HMO where previous planning permission was not required. Noted **Resolved** NBPC require no response.

The chair closed the meeting at 8.30 pm

Signed _____Chair of Council

Date __/__/____

Next meeting to be held on Monday 4th October 2021