TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 3rd December 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

206/19 Apologies
-None

207/19 Minutes of the Last Meeting
- To read and duly accept as a true record of the meeting held on 19th November 2018.

208/19- Disclosure of Interest
-None

209/19 Parish Office/Staff
-To discuss digital mapping

210/19- Finance
-To note Bank Balance at 30th November 2018
-To note Financial Summary
-To note Spend to Date

Invoices to be agreed
-NB Community Centre - £40.00 – Boxing Club
-LexisNexus - £110.99 – Arnold Baker 11th Edition
-G. Newnham - £50.74 – Amazon (Office supplies)

Payment Authorisation
-SLCC - £180.00 – Regional Training seminar
-SLCC - £156.00 – Membership to SLCC
-B&Q - £78.00 – Membrane for Clock Tower Garden

211/19 Planning and Licensing applications
-To note Condition details approved in respect of Planning Application 17/00483/FUL

212/19 Allotments
-None

213/19 Parks and Landscapes
-None

214/19 Highways/Parking Revue
-To discuss a 20 m.p.h speed limit in New Bradwell (not Newport Road)

215/19 Children and Young People
-To note and discuss email from MK Dons

216/19 Reports from Sub-Committees
-None

217/19 Reports on Meetings Attended
-None

218/19 Ward Matters
-To discuss defibrillator and siting of it.
-To discuss grant application from New Bradwell Community Centre for Christmas Bazaar.
-To note quote for installation of Notice Board (verbal quote).

219/19 Devolution
-None

Next meeting will be 7th January 2019 in Parish Office at 7.30 pm

New Bradwell Parish Council
Minutes of the Meeting on Monday 3rd December 2018 at 7.30pm
At Unit 10 New Bradwell Workspace.

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

206/19 Apologies – Binal Anadjii - Sickness

207/19 Minutes of the Last Meeting – Read and duly accepted as a true record of the meeting held on the 19th November 2018.

208/19 Disclosure of Interest
-None

20919 Parish Office/Staff
-The Clerks report was read out and noted.
-The data-mapping was discussed and rejected.
-Danny has looked into an e-notice board, but the co-op and hairdresser were not interested, so it will have to be abandoned at the moment as it was thought this was the area needed.

210/19 Finance
-Bank balance as at 30th November 2018 - £75902.48
-Josh went through the budget which was agreed.

HEADINGS	18/19	LEFT FROM END OCTOBER	PROJECTED SPEND REMAINING	BALANCE AT YEAR END	19/20
Clerk and Office Assistant	£33,684.00	£12,107.51	£15,705.55	£3,598.04	£43,000.00
Office	£5,100.00	£944.49	£1,300.60	£356.11	£6,000.00
Staff Training	£2,000.00	£1,334.54	£240.00	£1,094.54	£2,500.00
Community Budget	£15,000.00	£11,160.00	£800.00	£10,360.00	£25,000.00
Dog Bins	£2,000.00	£1,178.48	£1,600.00	£421.52	£2,500.00
Newsletter	£5,000.00	£4,158.00	£1,144.00	£3,014.00	£3,000.00
Grants (Including boxing)	£20,000.00	£18,745.66	£1,050.00	£17,695.66	£20,000.00
Events	£6,000.00	£3,147.29	£2,710.00	£437.29	£10,000.00
Improvement and Maintenance	£15,000.00	£11,488.00	£1,500.00	£9,988.00	£25,000.00

Allotments	£12,500.00	£13,118.69	£1,980.00	£11,138.69	£12,500.00
Reserve	£20,000.00	£20,000.00		£20,000.00	£20,000.00
TOTAL	**£136,284.00**	**£97,382.66**	**£28,030.15**	**£69,352.51**	**£169,500.00**

Alan said to not put the precept in until January in case anything came up after MK set their budget. This was agreed.

Invoices agreed
-Toilets + Ltd - £96.00 – Allotments
-R, Kemp - £100 – Allotment ridings
-G.Newnham - £50.74 – Office supplies
-Lexis Nexis - £110.99 – Arnold Baker 11th Edition
-N.B.Community Centre - £40.00 – Boxing Club

Card Payment agreed
-SLCC -£180.00 – Regional Training Seminar
-SLCC - £156.00 – SLCC Membership J. Chapman
-SLCC - £138.00 –SLCC Membership G. Newnham
-B&Q - £78.00 – Weed control for Clock Tower

211/19 Planning and Licensing applications
-The 82-84 Newport Road Condition details were approved by MK planning.

212/19 Allotment
-None

213/19 Parks and Landscapes
-None

214/19 Highways/Parking Review
-The 20 mph speed limit was discussed. Alan asked if it could include Newport Road. The consensus of opinion was that Newport Road and Bradwell road should remain at 30 mph. However it was a majority vote to ask if the rest of New Bradwell could be a 20 mph limit. We will await more information from MK Council.
Alan said there was a blocked drain corner of St. Giles Street/Queen Anne Street. He also noted that the bin outside the Laurels has disappeared. Janette to follow up

215/19 Children and Young People
-The email from MK Dons was noted but the PC is agreed to just hold the Summer Holiday play sessions.

216/19 Reports from Sub-Committees
-None

217/19 Reports on Meetings Attended

-Tina and Germaine attended a meeting of Armed Forces Covenant.
. There are over 150 ex-servicemen living in New Bradwell. It was agreed to promote any website on our Facebook page.
-Gill, Josh and Alan attended the meeting regarding Station Square. Gill said it was very interesting, but it was really for ideas on how it could be changed. There were no plans at the moment for any other meetings, but Josh said there would be a third consultation. There was also plans for Santander to build between their existing building and the station for an office to hold 6000 people. This will all have an impact on Station Square.

218/19 Ward Matters

-Danny said that having a defibrillator outside the office would be better than not having one at all. Janette to look into it.
-The letter from the Community Centre asking for a grant for the Christmas Bazaar was discussed and it was agreed to give them the grant subject to a grant form being filled out.
-Alan mentioned the trees outside the Community Centre were overhanging. Janette to find out when they will be trimmed. Alan has offered to trim them.
-Danny said that the fly-tipping on Stantonbury Close was again an issue. Janette to report it again.
-We have had a report on a house being converted to an HMO. There are rules and regulations covering this but until people move into the house without a license nothing can be done. They have tipped rubbish into their garden and it may contain asbestos.
-Nicola asked if mobile phones could be switched off during meetings. This was agreed.

219/19 Devolution

-The meetings will be held in the New Year.

Meeting closed at 8.27 pm. Next meeting to be held in the Parish Office on Monday 7th January, 2019 at 7.30 pm