New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 7th February 2022 at 7.15pm.
Venue: New Bradwell Community Centre (Small Hall),
Church St, New Bradwell, Milton Keynes MK13

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

363/22	**Apologies for absence:** None
364/22	**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*
365/22	**Minutes:** Approve the minutes of the New Bradwell Parish Council held on 10th January 2022 *LGA 1972 Sch 12 para 41 (1)*
366/22	**Staff & Office:** - Office hours: Following on from Government Covid Plan B restrictions being lifted, to agree office opening hours resume Monday to Friday, 10am-1pm. - Insurance renewal
367/22	**Finance:** - **Approve BACS payments** - **Financial summary & spend to date** **Banking:** Approve & sign Metro Bank mandate to add RFO Kayash Lake, access & payments approval for online banking access to upload payments card**,** authorization to spend up to £500.
368/22	**Ward matters:**

	- **NBPC Annual Easter Egg Hunt 2022** - **Queens Diamond Jubilee wkd 2nd – 5th June.** Discuss plans/ideas to celebrate https://www.edenprojectcommunities.com/the-big-jubilee-lunch **(***LGA72 section 145 'Provision of Entertainments')* - **Bounty St Park:** Marcus Young has asked the PC to consider Increasing dog waste bin collection to twice per week @£2.80 due to high volume use & consistent reports of bins overflowing. - **New Bradwell Community Centre. To note** Mr. Vernon Draper the long-standing secretary/chair of the management committee has sadly passed away. Members of the NBCC committee have reached out to the Parish Council for administrative support going forward. - **Memorial bench or plaque.** In dedication of Mr Vernon Draper and his work and long-term commitment to the New Bradwell Community Centre. - **To form a events committee.**
369/22	**Grant Application:** - Permayne Sheltered Housing, seek grant to support their Friday Lunch Club. - New Bradwell Lantern Festival **Grant recipient review:** - NB Mums & Toddlers Group to note report on 6th Month review (as per resolution of NBPC - minutes of the 6/9/2021 ref:246/21) to decide extension of current grant provided by NBPC for further 6 months.
370/22	**Children & Young People:** -MK Play Association summer play sessions -MK Dons Summer sessions
371/22	**Landscaping Devolution:** - Follow up re landscaping devolution 3rd option meeting 02/02/22 with Kay Petite & Nicholas Hannon.
372/22	**Planning:** - To note Application no: 21/03855/FUL Proposal: Erection of rear single storey extension At: 54 St Mary Street New Bradwell Milton Keynes MK13 0BD -To note Application no: 21/03832/DISCON Proposal: Approval of details required by condition 4 (arboricultural method statement) of permission ref. 21/02864/FUL At: The Old Walnuts 221 Newport Road New Bradwell Milton Keynes MK13 0A

New Bradwell Parish Council

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.*

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
1st February 2022

New Bradwell Parish Council

Minutes of the Meeting of New Bradwell Parish Council
on 7th February 2022 at 7.15pm.
Venue: New Bradwell Community Centre (Small Hall),
Church St, New Bradwell, Milton Keynes MK13

Minutes

Present: J.Ziegler, A.Francis, T.Strutton, F.Bunton, D.Ziegler, G.Newnham.

373/22	**Apologies for absence:** S.Clawson
374/22	**Declaration of interest:** None
375/22	**Minutes**: **Approve the minutes of the meeting of the Council on 10th Janaury 2022 RESOLVED** to approve, and sign minutes of 10th January 2022 as a true and correct record. *LGA 1972 sch 12 para 41 (1)*
376/22	**Staff & Office:** - Office hours: Following on from Government Covid Plan B restrictions being lifted, to agree office opening hours resume Monday to Friday, 10am-1pm. - Insurance renewal: **Resolved** to renew with current supplier Gallergher (Was Came & Co) @£1,68.32.
377/22	**Finance:** **Approved BACS payments** - J.Ziegler x200 Easter eggs £135.00 - Toilets + inv ref:203365 £116.23 - NB Community Centre re Toddler Group Dec hall hire. inv ref:SI-1866 £62.00 - NB Community Centre re NBBC Dec hall hire. inv ref:SI-1863 £30.00 - NB Community Centre re NBPC hall hire. inv ref:SI-1868 £15.00 - Marcus Young Environmental Services, Dog waste bin collection Inv ref:3766 from 01/04/21 to 31/03/2022 wk empty of x12 DWB's & Second empties of x4 DWB's =£2,795.52 - Lite Ltd: repair & re-string Christmas tree lights High St/Permayne Inv ref:370182 £720

	- Lite Ltd 2nd & final payment for Hire & Install Christmas lights at Corner Pin Inv ref:270914 £2,127.58 - D&L Environmental inv ref: NBPC00163 £297.00 **Card Payments:** - SLCC Membership re K.Lake £144.00 - **Financial summary & spend to date: Noted** - **-Banking:** Approve & sign Metro Bank mandate adding NBPC's RFO Kaysha Lake, giving access & payments approval for online banking access to upload & approve BACS payments incl authorization to spend up to £500. **Resolved** to approve, Metro Bank mandate form duly signed by Chair J.Ziegler & Co Chair T.Strutton
381/22	**Ward matters:** - **NBPC Annual Easter Egg Hunt 2022: Resolved** date of NBPC Easter Egg Hunt Sunday 17th April, approved purchase x200 easter eggs, G.N to update egg hunt clues & poster. - **Queens Platinum Jubilee wkd 2nd – 5th June. Resolved** that the PC will offer max of £100 grant *(LGA 1972 'Provision of Entertainment: s145/s111)* to support organisers of New Bradwell street parties. D.Z will draft a poster for noticeboard & NBPC website. GN to draft applicable grant application. - **Bounty St Park:** Increase dog waste bin collection to twice per week @£2.80 due to high volume use & consistent reports of bins overflowing. **Resolved** to increase as above. G.N to update M.Young. - **New Bradwell Community Centre. Noted** Mr. Vernon Draper the long-standing secretary/chair of the New Bradwell Community Centre management committee has sadly passed away. NBPC pass on their sincere condolences to Mr Drapers family. It was also noted that the existing members of the NBCC committee have reached out to the Parish Council for administrative support going forward. **Resolved** J.Z & G.N to attend meeting with committee & church trustees on 16th Feb. - **Memorial bench or plaque. Resolved:** In dedication of Mr Vernon Draper and his work and long-term commitment to the New Bradwell Community Centre. **Resolved** to enquire with MKC Parks & Landscaping if it would be possible to add a plaque

	in memory of Mr Vernon Draper to the bench sited on the canal, opposite the New Inn Public House as this is close to his family home and canal boat mooring. - **To form a events committee. Resolved** to form committee, members to date are Fern Bunton, T.Strutton, G.Newnham & J.Ziegler. **G.N to send out invite to first meeting**
378/22	**Grant Application:** - Permayne Sheltered Housing, seek grant to support their Friday Lunch Club. **Resolved** to fund for x 3 month with review thereafter - New Bradwell Lantern Festival **Resolved** to agree grant application. **Grant recipient review:** - NB Mums & Toddlers Group to note report on 6th Month review (as per resolution of NBPC - minutes of the 6/9/2021 ref:246/21) to decide extension of current grant provided by NBPC for further 6 months. **Resolved** to approve further 6 months of funding.
379/22	**Children & Young People:** -MK Play Association summer play sessions -MK Dons Summer sessions
380/22	**Landscaping Devolution:** - Follow up re landscaping devolution 3rd option meeting 02/02/22 with Kay Petite & Nicholas Hannon. **Resolved** to accept 3rd option.
381/22	**Planning:** - Application no: 21/03855/FUL Proposal: Erection of rear single storey extension. **Noted** At: 54 St Mary Street New Bradwell Milton Keynes MK13 0BD - Application no: 21/03832/DISCON Proposal: Approval of details required by condition 4 (arboricultural method statement) of permission ref. 21/02864/FUL At: The Old Walnuts 221 Newport Road New Bradwell Milton Keynes MK13 0A **Noted**

The chair closed the meeting at 8.50pm

Signed ……..Chair of Council

Date ……..

Next meeting to be held on Monday 7th March 2022 at 7.15 in the New Bradwell Parish Council office.