TO ALL MEMBERS OF THE COUNCIL
You are hereby summoned to attend the meeting of New Bradwell Parish Council, Unit 10, New Bradwell Workspace (Tel: 01908 313602) on **Monday 2nd September 2019 at 7.30 pm** for the purpose of transacting the business as set out below.

Janette Chapman, Parish Clerk for New Bradwell Parish Council Signature: *J. Chapman*

AGENDA

138/20 Public Participation
-Dave Barnes, Environmental Officer attending.

139/20 Apologies
-None

140/20 Minutes of the Last Meeting
-To read and duly sign as a true record of the meeting held on 5th August 2019

141/20- Disclosure of Interest
-None

142/20 Parish Office/Staff
- To sign off the new Financial Regulations 2019

143/20- Finance
-Financial Summary will be ready for meeting
-Spend to date will be ready for meeting.
- To note External Auditors report.

Invoices to be agreend
-Bradle Builders - £375 – Allotment leak
-PKF Littlejohn LLP - £360 – External audit
-Toilets + - £105.60 – Allotments
-David Pibworth Productions - £945.00 – Stage for Bradfest
-Filmbankmedia - £1990.80 – Film License for Bohemian Rhapsody

Payments to be authorized
-MK Council - £21.00 – Notice of Temporary Event
-Groupon - £22.49 – Ink Cartridges HP
- Argos - £44.99 – Office phone
-Germaine Newnham (Costco) - £8.99 – Cups

144/20 Planning and Licensing applications
-To note Planning Permission granted Single storey at 50 High Street,
-To note Planning permission refused at 114 Newport Road.

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145/20 Allotments

-To note that the leak in allotments has been found and mended We are speaking to our Insurance to see if we can claim anything back. The water usage is huge.

146/20 Parks and Landscapes

-To decide definitely on the benches at the Clock Tower. Whether we are going for the commemorative benches or new wooden benches.

147/20 Highways/Parking Review

-None

148/20 Children and Young People

-To note receipt and thank you letter from YMCA

149/20 Reports from Sub-Committees

-None

150/20 Ward Matters

-None

151/20 Devolution

-None

152/20 Reports from meetings attended

-None

Next meeting will be 16th September 2019 in Parish Office at 7.30 pm

Minutes of the Meeting of New Bradwell Parish Council held on Monday 2nd September at Unit 10, New Bradwell Workspace

Present: J.Ziegler (Chair); D. Ziegler; T. Strutton (Vice Chair); N. Coxon; G. Coddington; A. Francis; B. Anandji; G.Newnham, R.DeLahaye

138/20 Public Participation
-David Barnes Environmental enforcement office. Presented a report on his Environmental enforcement activities month ending Aug 19. To date MKC have secured one prosecution resulting in a £125 fine being issued, and one prosecution pending. X20 fly tipping incidents have been passed onto MKC for further investigation. he suggested a community litter picking event is required.
Dog fouling is an ongoing issue, with path between Church & Community Centre a "hot spot". David will be increasing his patrols in this area,

Resolved: The committee were pleased with the progress made to date. Next update Jan 2019.

139/20 Apologies
-None

140/20 Minutes of the Last Meeting
-05/08/19 Invoices-Should read Over 50's Should read 'have reduced'. Duly accepted as a true record of the minutes of the meeting on 5th August 2019 and signed.

141/20- Disclosure of Interest
-None

142/20 Parish Office/Staff
-Review & adopt Financial Regulations 2019

Resolved: adopted by committee.

143/20 Finance
-Bank Balance as at 2nd September 2019 £50380.55

Invoices
-Bradle Builders - £375 – Allotment leak
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144/20 Planning and Licensing applications

-To note A.F has prepared NBPC response to the planning appeal of application no 18/02296/FUL
74 Newport Road, New Bradwell, Milton Keynes, MK13 0AD

-To note A'F has prepared response to MKC design & access statement relating to the The Laurels, 64 High street.

Resolved: Agreed to responses being sent on behalf of NBPC. G.N will prepare and send.

145/20 Allotments

-Drill Hall allotment water leak has been detected & repaired. Insurance company have been furbished with required information and water meter data in order to proceed with claim.

-It was noted councils concern surrounding potentially prohibitive water bill may require review as to the financial viability/liability in continuing with a water supply to allotments.

Resolved: To review next water bill in order to gauge usage.

146/20 Parks and Landscapes

- Discussion surrounding replacement of two benches on edge of the Clock Tower war memorial gardens ,and the suitability of installing "commentative benches" J.Z raised issue of benches at the rec in need of repair, G.N pointed out these are MKC property and as such will pursue MKC to fund replacement of wooden benches, with NBPC possibly to fund refurb of decorative metal benches.

Resolved: Committee voted against replacing benches (of any design/type) in favour of refurbing existing, G.N to source further quotes to refurbish.

-Alan asked enquired re book he requested in conjunction with Community Orchard,

Resolved: J.Z confirmed A.F to purchase and NBPC will refund.

147/20 Highways/Parking Review

-Alan provided an update re the bus stop outside 82-84 Newport Rd. And buses not running on Newport Rd during rd works at the site, this was a confusion between Arriva & MKC Highways.

148/20 Children and Young People

-Letter from YMCA thanking NBPC for grant award.

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149/20 Reports from Sub-Committees

-None

150/20 Ward Matters

-None

151/20 Devolution

-Janette to contact Stantonbury regarding the devolution meeting.

152/20 Reports from meetings attended

-None

Meeting finished at 9.08 pm. Next meeting will be 16th September 2019 in Parish Office at 7.30 pm.