TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 4th February 2019 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

248/19 Apologies
-None

249/19 Minutes of the Last Meeting
- To read and duly accept as a true record of the meeting held on 21st January 2019.

250/19- Disclosure of Interest
-None

251/19 Parish Office/Staff
-Discuss points of Clerks Report
-Electrical Testing being carried out on Friday in the Workspace.

252/19- Finance
-To note Bank Balance, Spend to Date and Financial Summary.

Invoices to be agreed
-Toilets + Ltd - £84.00 – Allotments
-BMALC - £15.00 – Information Book for Office
-PLS Ltd - £1170.00 – Caledonian Road Allotments survey
Payment Authorisation
-None

253/19 Planning and Licensing applications
-None

254/19 Allotments
-No update on Wave invoice but it is on hold until they investigate.
-We have 12 vacant plots but two are reserved for viewing.
-To note request from Harvey Dunn regarding compost sign.

255/19 Parks and Landscapes
- GN has asked for 3 quotes to replace/repair goal posts.

256/19 Highways/Parking Revenue
-To note email confirming the signage for the Electric Parking Bay is legal.

257/19 Children and Young People
-None

258/19 Reports from Sub-Committees

259/19 Ward Matters
-To note that we are trying to get the milestone on Newport Road refurbished. GN following up.
-To note Great British Spring Clean
-To discuss if any councillor wishes to attend Healthwatch MK. GN attending.
-To note the listing of the Clock Tower is imminent. GN awaiting confirmation.
-To note emails regarding planting round the Clock Tower.
-To discuss email regarding a night shelter.
-To note successful application for matching funds for defribillator. This does not allow for cabinet and installation. This is confirmed by Public Health Act 1936 Section 234.

. Provision of life-saving appliances

A local authority may provide life-saving appliances at such places, whether places used for bathing or not, as they think fit.

260/19 Devolution
-None

261/19 Reports on Meetings Attended
-See Clerks report

Next meeting will be 18th February 2019 in Parish Office at 7.30 pm

Minutes of the Meeting on Monday 4th February 2019 at 7.30pm
At Unit 10 New Bradwell Workspace.

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

248/19 Apologies
–Alan Francis - Indisposed

249/19 Minutes of the Last Meeting – Read and duly accepted as a true record of the meeting held on the 21st January 2019.

250/19 Disclosure of Interest
-None

251/19 Parish Office/Staff
-It was noted that Electrical Testing was being carried out on Friday 8th February.
-The deadline for the Newsletter is Monday 18th February.
-It was agreed to get clarification regarding Councillor email addresses. Janette to follow up.

252/19 Finance
-Bank balance as at 31st January 2019 £68896.25
-Financial Summary and Spend to date noted.
Invoices agreed
-BMALC - £15.00 – LCA Book
-Toilets + Ltd - £84.00 – Allotments
- PLS Ltd - £1170.00 – Caledonian Road Survey
- J. Ziegler - £144.00 – Easter Eggs
- Came & Co - £666.34 – Insurance
-Marcus Young Landscapes - £2193.60 – Dog Bins (Year)
-NB Community Centre - £40.00 – Boxing Club
-NB Community Centre - £64.00 – Over 50's
-R. Kemp - £100.00 – Allotments

Payment Authorisation
-J.Chapman – Travelling expenses. Regional Training Seminar £27.00

253/19 Planning and Licensing applications
-None

254/19 Allotment
-Janette informed the Council of the ongoing saga from Waze. We were told that they had changed the meter, which they hadn't. The bill is on hold until they look into it.
-It was agreed that Mr. Dunn could put a notice on the notice board in the allotments.

-**255/19 Parks and Landscapes**-Germaine has asked for quotes on refurbishing the goal posts in the Rec.

256/19 Highways/Parking Review

-It was noted that the signage on the electric bay is legal and that the enforcement officer will be following it up.
-The email from the resident regarding the old people's access to the bungalows is noted. We are going to advocate on her behalf to the Council and local MP including photo evidence.

257/19 Children and Young People

-None

258/19 Reports from Sub-Committees

-The Events committee met and so far are hoping to do the Easter Egg Hunt, Bradfest, Coach Trip and Open air cinema. Danny has put on Facebook a poll to see what film people want. We are also open to suggestions.

259/19 Reports on Meetings Attended

- None

260/19 Ward Matters

-We are still waiting for a quote regarding the Milestone on Newport Road.
-Germaine is attending MK Healthwatch on Monday 11th February.
-We are awaiting The War Memorial on Corner pin to be listed.
-We have been told that the work being done at the Clock Tower needs to have a license. Germaine is following this up.
-The email from the resident regarding the homeless on the canal was noted. Janette emailed Homeless Department at MK Council. It was agreed that we could not as a Parish Council, offer them anything. However, if the resident wanted to organize any aid, then the PC may be able to help.
-We have had a successful application for matching funds for a defribillator. However, the school have got one and it was decided that we would not go ahead with this.

261/19 Devolution

-None

Meeting closed 20.36 pm. Next meeting to be held in the Parish Office on Monday 18th February 2019 in the Parish Office.