TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 16th October 2017 at 7.30pm** for the purpose of transacting the business as set out below.

Janette Chapman, Acting Clerk for New Bradwell Parish Council Signature

AGENDA

154/18 Public Participation
-None

155/18 Apologies
- None

156/18 Minutes of the Last Meeting
- Read and duly accepted as a true record of the meeting on 30th October 2017

157/18- Disclosure of Interest
-None

158/18 Parish Office/Staff
-

159/18- Finance
-Bank Balance as at
-Bank account options

Invoices to be agreed
-

160/18 Planning and Licensing applications
-

161/18 Quality Parish Councils/Parish appraisal
-

162/18 Allotments
-

163/18 Parks and Landscapes
-

164/18 Highways/Parking Review
- Update from Ringway re "Welcome to New Bradwell", cost and possible placement of signs.

165/18 Children and Young People
-None

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166/18 Community Centre
-

167/18 Reports on Meetings Attended
-Community Forum

168/18 Ward Matters
-

Next meeting Monday 2017 at 7.30 p.m. in the Parish Office.

New Bradwell Parish Council
Minutes of the Meeting on Monday 16th October 2017 at 7.30pm
At Unit 10 New Bradwell Workspace.

Present: Councillors: J.Ziegler (Chair); T. Strutton, L. Venneker; A.Francis; R. DelaHaye; N. Coxon; D. Ziegler; G. Newnham

154/18 Public Participation
-None

156/18 Apologies
- M.Collins
- J. Chapman

157/18 Minutes of the Last Meeting
- Read and duly accepted as a true record of the meeting on 2nd October 2017.

158/18 Disclosure of Interest
- None

159/18 Parish Office/Staff
-J.Ziegler to contact Adel Boughton again and ask for return of office laptop.
- Contract t&c's to be completed on J.Chapmans return from annual leave w/G.Newnham, payrise to be back dated and pension scheme to be notified.
- Pension regulators advice noted. Janette to investigate current scheme and ensure it is advantageous.
-D.Ziegler confirmed that the newsletter has not received as many submissions thus content does not merit a full size publication. It was decided to reduce to a A5 print..

160/18 Finance
- Bank Balance £54,417.16p
-Decision made that a new business account is to be opened with Metro Bank.
Signatories:
Janette Chapman (Clerk)
Joshua Ziegler (Chair)
Tina Strutton (Vice Chair)
Alan Francis (councillor)
Nicola Coxon (councillor)
Lesley Venneker (councillor)

Invoices agreed
-Kaczmarek plots 18& 19 refund overpayment £16.87
-Over 50's £36.00

161/18 Planning and Licensing Application
-164 Newport Rd, MK Planning dpt update that prior approval is not required. Noted
- Chipperfield Close, Tree preservation order consent to crown reduction of x1 sycamore tree. Noted

- Nightinglale Close, A.Francis has communicated that Nightingale Crescent is in N.B Parish and therefore requires to be duly informed of ongoing issue re the trees/shrubbery.

162/18 Quality Parish Councils/Parish Appraisal

-Discussed contacting Co-op and asking if they would fund and install a defibrillator on their premises.

163/18 Allotments

-Allotment AGM to be discussed on J.Chapmans return as her knowledge is valuable in moving forward with decisions.
-Toilets + have been contacted and asked to ensure the level of service is improved.

164/18 Parks and Landscapes

-Marcus Young's quote to service dog waste bins agreed as cost saving on current service provided by WGTC. G.N to serve notice to WGTC ending service 31st October & engage w/M.Young to draw up a service agreement to start beginning of November.
-Quote to be sourced from Serco for cost of current street cleansing program.

165/18 Highways/parking Review

- Cost of a permanent SIDS being installed is currently prohibitive based in the upcoming level of expenditure.
- D.Ziegler noted that school signs on Bounty St very dirty. G.N to advise school
-J.Ziegler & A.Francis accepted invite to attend briefing on Transport & Mobility strategy.

166/18 Children and Young People

-None

167/18 Community Centre

-Lesley confirmed that it has been agreed to blend xmas plans for community centre and New Bradwell school.
- The Grant request from Community Centre. The committee is required to re-submit their request on or before 14th November 2017. Agreed they will have 12 mths to complete the works.

168/18 Reports on Meetings Attended

-J.Ziegler & L.Veneker discussed the attendance at the Parish Recycle and Reward information evening. New Bradwell Parish will sign up to the 2018 campaign.

169/18 Ward Matter

-L.Veneker requested to represent our parish in the "Feast of Fire" at Campbell Park this weekend. It was agreed and L.V to contact them to see if this is still possible.

Meeting ended at 20.55pm . Next meeting is on 6th November 2017 at 7.30 p.m.

New Bradwell Parish Council
Minutes of the Meeting on Monday 16th October 2017 at 7.30pm
At Unit 10 New Bradwell Workspace.

Present: Councillors: J.Ziegler (Chair); T. Strutton, L. Venneker; A.Francis; R. DelaHaye; N. Coxon; D. Ziegler; G. Newnham

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Janette Chapman (Clerk)- to sign for Debit card
Joshua Ziegler (Chair) – to sign for Cheque book
Tina Strutton (Vice Chair) – to sign for Cheque book

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