New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 2nd December 2024 at 7p.m.
Venue: New Bradwell Parish Council office, Unit 10 St James St, New Bradwell, Milton Keynes, MK13 OBJ
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 7pm.

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.*

86/24	**Apologies for absence:** *Schedule 12 of the LGA 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the LGA, members present must decide whether the reason(s) for a member's absence are accepted.* ***None***
87/24	**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 interests which they may have in any of the items under consideration at this meeting. Members are reminded to send the clerk updated Declarations of Interest if these need to be amended. ***None***
88/24	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on **4th November 2024**, *LGA 1972 Sch 12 para 41(1)*
89/24	**Staff & Office:** **-None**
90/24	**Ward matters:** - **To approve** a monthly E Newsletter for residents who sign up via Mail Chimp. - **To review and approve** draft newsletter.

91/24	**Finance:** - **Approve** BACS & card payments (Schedule w/agenda papers) - **To note** Financial Summary & spend to date. - **Draft Budget** to review draft. - **Approve** quotes to print newsletter £670 + vat, delivery £325.00 + vat.
92/24	**Events:** - **To approve** cost for refreshments indoor cinema event 21/12/24
93/24	**Grant applications:** - MKCC Parks & Landscapes £9,500 for purchase and installation of roundabout & swing seat for The Rec
94/24	**Community Centre:** - **To note:** The PIR sensors on toilet lights & heating timer switches have been installed. - **To review** condition report of The Community Centre Gym and NB Workspace buildings caried out by Priory Heritage.
95/24	**Parks & Landscaping:** - **To note:** Raised planter outside The Laurels/Bounty St is going to be weeded & replanted by MKCC's landscape contractor Glendale. A specification and timeline of works will be provided in due course. - **To note:** Ringway have yet to confirm date to carry out the repairs and replanting of the raised planter on Queen Anne St. - **To note:** Edible Avenue update. Works to prepare the ground for planting of trees and shrubs is due to start in February 2025 subject to weather conditions.
96/24	**Allotments:** **To approve** material & cost of plot numbers for Drill Hall allotments. *5mm Foamex* *x119 A5 + stake at the bottom - £440 Plus Vat* *-Dibond (Metal)* *x119 A5 + stake at the bottom - £630 Plus Vat*
97/24	**Planning:** - PLN/2024/2377 Listed Building Consent for the formation of boundary walls to rear and sides of rear gardens of southern terrace, replacing existing fencing, and repairs to roof of southern terrace at Nos 1-24 Spencer Street, New Bradwell, Milton Keynes, MK13 0DW

New Bradwell Parish Council

Councilor's 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
26th November 2024

New Bradwell Parish Council

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on 2nd December 2024 at 7p.m.
Venue: New Bradwell Parish Council office, Unit 10 St James St, New Bradwell, Milton Keynes, MK13 OBJ
All councillors are summoned to attend this meeting of New Bradwell Parish Council to transact the items of business shown below.

MINUTES

Present: S.Clawson, H.Clawson , T.Strutton, A.Francis, G.Newnham, ,S.Barby, S.Sutcliffe.

86/24	**Apologies for absence:** *Schedule 12 of the LGA 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the LGA, members present must decide whether the reason(s) for a member's absence are accepted.* ***N.Coxon***
87/24	**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 interests which they may have in any of the items under consideration at this meeting. Members are reminded to send the clerk updated Declarations of Interest if these need to be amended. ***T.Strutton, A.Francis re agenda ref: 97/24 Planning application ref*** PLN/2024/2377 ***Nos 1-24 Spencer St, New Bradwell.***
88/24	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on **4th November 2024**, *LGA 1972 Sch 12 para 41(1)* ***Resolved to approve.***
89/24	**Staff & Office:** **-None**
90/24	**Ward matters:** - **To approve** a monthly E Newsletter for residents who sign up via Mail Chimp **Resolved that it is a good idea as another form of communication but requires costs.** - **To review and approve** draft newsletter. ***Resolved to approve.***

91/24	**Finance:** - **Approve** BACS & card payments (Schedule w/agenda papers) **Resolved to approve.** - **To note** Financial Summary & spend to date. **Noted** - **Draft Budget** to review draft. **The draft was reviewed and further details are required to incl specific costs for projects and events to earmark for reserves.** - **Approve** quotes to print newsletter £670 + vat, delivery £325.00 + vat. **Resolved to approve.**
92/24	**Events:** - **To approve** cost for refreshments indoor cinema event 21/12/24 **Resolved to approve max spend of £150.**
93/24	**Grant applications:** - MKCC Parks & Landscapes £9,500 for purchase and installation of roundabout & swing seat for The Rec **Resolved to approve as part of community improvements.**
94/24	**Community Centre:** - **To note:** The PIR sensors on toilet lights & heating timer switches have been installed. **Noted** - **To review** condition report of The Community Centre Gym and NB Workspace buildings carried out by Priory Heritage. **Noted**
95/24	**Parks & Landscaping:** - **To note:** Raised planter outside The Laurels/Bounty St is going to be weeded & replanted by MKCC's landscape contractor Glendale. A specification and timeline of works will be provided in due course **Noted** - **To note:** Ringway have yet to confirm date to carry out the repairs and replanting of the raised planter on Queen Anne St **Noted** - **To note:** Edible Avenue update. Works to prepare the ground for planting of trees and shrubs is due to start in February 2025 subject to weather conditions **Noted**
96/24	**Allotments:** **To approve** material & cost of plot numbers for Drill Hall allotments **Resolved to approve purchase of the Dibond (Metal) x119 A5 + stake at the bottom - £630 Plus Vat.**

New Bradwell Parish Council

Meeting closed 8.15pm

Signed _____Chair of Council

Date _ _/_ _/_ _ _ _

Next meeting to be held on **Monday 6th January at 7pm**
Venue: **New Bradwell Community Centre (The Gym), Church St, New Bradwell, Milton Keynes, MK13 ODA**
Germaine Newnham
Parish Clerk
2nd December 2024