New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 9th January 2023 at 7.15 p.m.
Venue: NBPC Office, Unit 10, St James St, New Bradwell Workspace Ltd, New Bradwell, Milton Keynes MK13 0BJ

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
7.15 – 7.30 pm.

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.*

82/23	**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.*
83/23	**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.
84/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 5th December 2022, *LGA 1972 Sch 12 para 41(1)*
85/23	**Staff & Office.** - **Co-option of Nicola Coxon** - **Agree 2023 meeting dates** - **To note letter from Sharon Bridglalsingh re the MKCC**

	Council motion on 23 November 2022. and briefing note on the publication of home address for Local Councillors.
86/23	**Finance:** **-Approve BACS** **-Financial Summary & spend to date.** **To note** Notification of external auditor appointment for the 2022-23 financial year for the 5 year period until 2026-27
87/23	**Ward Matters:** - **NB Boxing Club:** To note NB Boxing Club will cease running at end of January due to lack of availability from Neighborhood policing officer. - **NBPC Warm Hub:** To note attendance - **Newsletter draft review**
88/23	**Allotments:** - **To note Toilets + price increases for 2023**

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
3rd January 2023


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MINUTES

Present: J.Ziegler, D.Ziegler,T.Strutton, A.Francis, S.Rees, S.Clawson, T.Strutton G.Newnham, N.Coxon

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88/23	**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.* J.Chapman
89/23	**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.
90/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 5th December 2022, *LGA 1972 Sch 12 para 41(1) :**Resolved to approve.***
91/23	**Staff & Office.** - Co-option of Nicola Coxon: **Co-option unanimous** - Agree 2023 meeting dates **:May meeting date moved from 8th to 15th Due to Kings Coronation. Resolved to approve.** - To note letter from Sharon Bridglalsingh re the MKCC Council motion on 23 November 2022. and briefing note on the publication

	of home address for Local Councillors: **Noted**
92/23	**Finance:** **-Card payments:** **-Co-op re: Warm Hub £720** **-Co-op re: Warm Hub £10.10** **-Co-op re: Warm Hub £8.70** **-Co-op re: Warm Hub £9.60** **-Costco re: Warm Hub £186.20** **-Sid Telfers re: Keys x 2 £11.98** **-Approve BACS** - D&L Environmental (Oct) inv:NBPC00207 £288.75 - D. Ziegler: re: web hosting fee NBCC January 2023£9.54 - Toilets+ inv:277614 £118.56 - Wave re water @DHA £227.09 - Toilets+ inv:270155 £118.56 - Bradle Builders re: clearing gutters & Downpipes on NB Com Centre ref:02/22 £250 - G. Newnham x2 fan heaters re: NBCC £74.00 - Celia Hood re: Cleaning NBCC Dec £152.56 - B. Kent Electricals re: replacement plug socket NBCC ref:4278 £44.40 - G. Newnham re: Costco Warm hub supplies £49.94 - Brinnick Locksmith re: New keyless entry system @NBCC re:34507 £1,623.96 - J. Ziegler re: Warm Hub food & Bingo prizes £1,281.29 **-Financial Summary & spend to date.** **To note** Notification of external auditor appointment for the 2022-23 financial year for the 5 year period until 2026-27
93/23	**Ward Matters:** - **NB Boxing Club:** To note NB Boxing Club will cease running at end of January due to lack of availability from Neighborhood policing officer. **Noted** - **NBPC Warm Hub: Noted** - **Newsletter draft review**
94/23	**Allotments:** - To note Toilets + price increases for 2023 **:Noted**

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