New Bradwell Parish Council

New Bradwell Parish Council
on 17th May 2021 at 7.15 p.m.
Venue: New Bradwell Community Centre, (large hall)
Church St, 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.

All COVID guidelines must be adhered to:

1. **Wear masks on entry and until seated. Masks must be worn if not seated.**
2. **Use hand sanitiser**
3. **Follow one way system, in through the main door and leave by the fire door.**
4. **Open doors and windows to allow air to circulate.**
5. **Sign in for Track and Trace.**
6. **Maximum room capacity of the hall is 30**

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.*

172/21	**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.*
173/21	**To receive any declarations of interest from Members** *(Disclosable Pecuniary Interests) Regulation 2012 (SI 2012/1464) (NB this does not preclude any later declarations)*
174/21	**Declaration of interest:** in any matter on the agenda.
175/21	**Minutes:** Approve the minutes of the Annual Meeting of the Parish Council held on 26th April 2021, *LGA 1972 Sch 12 para 41(1)*

176/21	**To approve and adopt the Standing Orders of New Bradwell Parish Council.**
177/21	**To approve and adopt the Financial Regulations of New Bradwell Parish Council.**
178/21	**To appoint internal auditor.**
179/21	**To review and accept following:** -Council asset register -Financial risk assessment -Compalints procedure
180/21	**Finance:** **Approve BACS** **Financial Summary & spend to date**
181/21	**Ward Matters:** - Request by Haversham cum -Little Linford PC, that NBPC pay £100 per yr towards emptying of dog bin sited within NBPC boundary, the dog bin is at base of wooden bridge by river on the Haversham Rd. The dog bin is their asset and has been in situ for a number of unspecified years. -To discuss relocation of bench from outside 64 High St to green opposite.
182/21	**Allotments:** -To discuss seeding ridings at Caledonian Rd allotment quote from R.Kemp £250
183/21	**Parks & Landscape:** -Cost of installing hanging baskets to shops on High ST and displays attached to railings of bridges either end of Newport Rd NB (subject to license & Or property owner agreement to install).
184/21	**Grant application:** To review and decide on grant application from Green Gym MK
185/21	**Children & Young People:** **-**To agree cost of Summer Play sessions MK Play Ass & MK Dons

Councillors are reminded of the Nolan principle when making decisions affecting the Parish.

- Selflessness.

New Bradwell Parish Council

- 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
17TH May 2021

-

New Bradwell Parish Council

Minutes of the Meeting of New Bradwell Parish Council held at 7.15pm on Monday 17th May 2021 held in the large hall in Community Centre.

Present: J.Ziegler, D.Ziegler,, A.Francis, T.Strutton, G.Coddington, J. Chapman Clerk)

172/21	**Election of Chair –** Gill Coddinton elected. Joshua Ziegler proposed, T. Strutton seconded.
173/21	**Election of Vice Chair** – T. Strutton elected. Joshua Ziegler proposed, G. Coddington seconded.
174/21	**All Councillors to sign their Acceptance of Office - Resolved**
175/21	**Apologies for absence** – None
176/21	**Received Declaration of Interest from Councillors - Resolved**
177/21	**Declaration of Interest of any Agenda matter -** None
178/21	The Minutes of the meeting on 26th April 2021 were duly accepted - **Resolved**
179/21	The Standing orders were approved and adopted - **Resolved**
180/21	The Financial Regulations were approved and adopted - **Resolved**
181/21	Thomas Walker CMK was appointed Internal Auditor - **Resolved**
182/21	Council Asset Register, Financial Risk Assessment and Complaints procedure were all reviewed and accepted - **Resolved**
183/21	a. **Bacs payments authorised:** R. Kemp ba44 £100.00 R. Kemp CAL7 £65.00 Toilets + 129601 £105.60 Toilets + 136382 £105.60 BMKALC 2863 £456.23 b. **Allotment probationary period refunds:** L. Emery DH61 £25.00 K. Smith DH7 £25.00 S. Scard CR17 £25.00 L. Takuma DH 89B £25.00 J. Patel CR3 £25.00
184/21	**Ward Matters**: It was agreed to pay Haversham PC the sum of £100 per annum towards the emptying of dog bin within our Parish boundary. – **Resolved**

	The PC were happy to go with the suggestion of moving one bench to the green opposite 64 High Street and the repositioning of the second bench - **Resolved**
185/21	**Allotments**: The PC were happy to go with the quote of £250 for the seeding of the Caledonian Road ridings. However, they have asked R.Kemp of an assurance that if it is unsuccessful, he will cover the cost of re-doing them. – JC emailed R. Kemp
186/21	**Parks & Landscapes** – It was noted that because the lamp posts are not strong enough to hold the baskets, and permission was not granted to instal on the bridge parapets, unfortunately we cannot go ahead with any floral display this year.
187/21	**Grant application**: The grant application for the Green Gym was discussed and approved.
188/21	**Children and Young people**: The PC held this over to the next meeting when we should have both MK Play and MK Dons quotes for Summer Play.

The chair closed the meeting at 8.00

Signed ……..Chair of Council

Date ……..

Next meeting to be held on Monday 14th June 2021 at 7.15 in the large hall of the Community Centre.