TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 5th March 2018 at 7.30pm** for the purpose of transacting the business as set out below.

Janette Chapman, Parish Clerk for New Bradwell Parish Council Signature

AGENDA

277/18 Public Participation
-None

278/18 Apologies
- None

279/18 Minutes of the Last Meeting
- Read and duly accepted as a true record of the meeting on 19th February 2018

280/18- Disclosure of Interest
-None

281/18 Parish Office/Staff
- Danny to inform how Office 365 is progressing
- To discuss purchasing of Notice Board

282/18- Finance
-To note all payments have now been transferred to Metro Bank.
- To note Financial Summary
- To note Spend to Date

Invoices to be agreed
- None

283/18 Planning and Licensing applications
- To note planning permission granted to 76 Permayne.

284/18 Quality Parish Councils/Parish appraisal
-None

285/18 Allotments
-None

286/18 Parks and Landscapes
-None

287/18 Highways/Parking Review
- None

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288/18 Children and Young People
-To note success of Boxing Club

289/18 Community Centre
- None

290/18 Reports on Meetings Attended
-None

291/18 Ward Matters
-To note thank you letter from Milton Keynes Hospital Charity
-To note Silent Soldier Campaign

292/18 After Agenda
-
Next meeting Monday 19th March 2018 at 7.30 p.m. in the Parish Office.

New Bradwell Parish Council
Minutes of the Meeting on Monday 5th March 2018 at 7.30pm
At Unit 10 New Bradwell Workspace.

Present: Councillors: J. Ziegler; D. Ziegler; T. Strutton; G. Newnham (Project Manager); J. Chapman (Clerk); N. Coxon; A. Francis; B. Anandjii.

277/18 Public Participation
- None

278/18 Apologies
- Roger delaHaye;

279/18 Minutes of last meeting
-These were duly accepted as a true record of the meeting on 19th February 2018. 265/18 Should read Milton Keynes Forum and a spelling mistake 'majority' on last sentence. 267/18 should read Permission to fell further to tree preservation order noted.

280/18 Disclosure of Interest
-None

281/18 Parish Office/Staff
-Danny found some HP laptops and we are going to buy them. Office 365 will be up and running in two weeks' time. Tina asked if the staff could change passwords every three months. It was decided to rotate the passwords, but that Danny would be administrator and would need to know passwords. The notice board was discussed as we need to have one to be compliant. Germaine was asked to get some prices and it was decided to buy one.
- The cost of printing the newsletter was discussed and it was decided to go with I print. The distribution will be done by Sure2Door.

282/18 Finance
-The Spend to date was discussed. Financial Summary will be ready for the next meeting.
-The rent for the office will be increased from April by 5%. This will be £154 per calendar month.

Invoices agreed
- £96 Toilets+ Ltd - BACS
- £48 Over 50's - BACS
- £8 Boxing Club - BACS

283/18 Planning and Licensing Application
-Planning permission has been agreed for 76 Permayne.

284/18 Quality Parish Councils/Parish Appraisal
-The newsletter was discussed. Danny said that if we accept adverts they must design their own adverts.

285/18 Allotments
- None

286/18 Parks and Landscapes
- None

287/18 Highways/parking Review
-None

288/18 Children and Young People
-Germaine said that the Boxing Club was well attended.
-The schematics for New Bradwell Park were looked at. Germaine is looking for funding for an outdoor gym area. She is also looking to re-vamp the rest of the play areas.

289/18 Community Centre
-The maintenance of the roof is being done.

290/18 Reports on Meetings Attended
- None

291/18 Ward Matters
-The thank you letter was noted from MK Hospital for donation for Ella Parker.
-The Silent Soldier campaign was noted. It was decided to contact them to see if £100 donation would be acceptable. Janette to do.
-Alan gave a follow up of the anti-social behavior in Bridge Street. The police are involved in this already and are monitoring it.

292/18 After Agenda
-We noted the incident at the school.

Meeting ended 9.05 at Next meeting is on 19th March 2018 at 7.30 p.m.