Meeting of New Bradwell Parish Council
on 2nd June 2025 at 7pm.
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.*

29/25	**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.*
30/25	**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.
31/25	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on **12th May 2025**, *LGA 1972 Sch 12 para 41(1)*
32/25	**Staff & Office:** - **To review and approve** draft newsletter
33/25	**Finance:** - **Approve** BACS & card payments (Schedule in agenda papers) - **To note** Financial Summary & spend to date. - **To approve** adding Tahnee Campbell (Office Administrator) to Metro Bank as signatory. - **To review and approve** NBPC Model Financial regulations

	- **To note** rent for the NBPC office has increased from £169 pcm to £185.90 an increase of £16.90 Per Calendar Month Per. **Internal Audit Report 2024/25** To receive and consider the Internal Audit Report for the financial year ending 31 March 2025, including any recommendations and proposed actions. **Annual Governance and Accountability Return (AGAR) 2024/25** a) **Section 1: Annual Governance Statement** To review and approve Section 1 of the AGAR (Annual Governance Statement) for 2024/25. b) **Section 2: Accounting Statements** To review and approve Section 2 of the AGAR (Accounting Statements) for 2024/25.
34/25	**Policies:** **To review and accept the following procedures and policies** - NBPC Complaints Procedure - Privacy policy
35/25	**Ward Matters:** - **To note:** MKCC have confirmed that they agree to NBPC to use Warm Hub Funds for the MK Arts Centre on the Road session(s) (as per approval at PC meeting 12.05.25 minute ref 25/25). - **To note:** Spring 2025 Update from MKCC Flood and Water Management Team. - **To note:** correspondence re the Changes to the MK City Council Constitution.
36/25	**Planning:** - **To Note:** Notification of application Ref: PLN/2025/0954 The erection of a single storey side and rear extension at 4 QUEEN ANNE STREET, NEW BRADWELL, MK13 0BA https://www.be.milton-keynes.gov.uk/pr/s/detail/a0lQH00000317H3 - **To Note:** Appeal Dismissed Ref: APP/Y0435/W/24/3350220 New Inn, 2 Bradwell Road, New Bradwell MK13 0EN *The appeal is made under section 78 of the Town and Country Planning Act 1990 (as amended) against a refusal to grant planning permission. • The appeal is made by Charles Wells Limited against the decision of Milton Keynes Council. • The application Ref is 24/00270/FUL. • The development proposed is Erection of three bed terraced dwellings (use class C3) on land adjacent to The New Inn public house utilising new access off Bradwell Road, with associated parking and landscaping, including reconfiguration of beer garden and car park of the*

	public house. - **To Note:** Application ref: 1PLN/2025/0688 Approved the erection of a detached garage outbuilding with home office at The Willows, 4 Willow Bank, New BradwellMK13 0FD https://www.be.milton-keynes.gov.uk/pr/s/detail/a0lQH000002lg5t

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
27 May 2025