TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 3rd June 2019 at 7.30 pm** for the purpose of transacting the business as set out below.

Janette Chapman, Parish Clerk for New Bradwell Parish Council Signature

AGENDA

63/20 Public Participation
-David Barnes – Environmental Enforcement officer

64/20 Apologies
-None

65/20 Minutes of the Last Meeting
-Read and duly accepted as a true record of the meeting held on 20th May 2019

66/20- Disclosure of Interest
-Josh and Danny have shares in Metro Bank

67/20 Parish Office/Staff
-To note and decide if we want Utility Aid to look into our Energy bills
-To note quotes for First Aid courses and decide which one to take forward

68/20- Finance
-None

Invoices to be agreed
-Bucks Drainage board - £12.98 – Allotments
-Toilets + Ltd - £105.60 – Allotments

Payments to be authorized
-Stamps - £75.38

69/20 Planning and Licensing applications
-To note resubmitted planning application for 22 Bounty Street.
-To note non-material amendment to 82-84 Newport Road

70/20 Allotments
-To note costs for Allotment software
.To note Janette's response to the email from Wave

71/20 Parks and Landscapes
-None

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72/20 Highways/Parking Review
To note response regarding Queen Anne Street signs.

73/20 Children and Young People
-None

74/20 Reports from Sub-Committees
-None

75/20 Ward Matters
-None

76/20 Devolution
-None

77/20 Reports from meetings attended
-None

Next meeting will be 17th June 2019 in Parish Office at 7.30 pm

Minutes of the Meeting held on Monday 3rd June 2019 in Unit 10 New Bradwell Workspace

Present: J.Ziegler (Chair); D. Ziegler; T. Strutton (Vice); R. LaHaye; G. Coddington; A. Francis; N. Coxon: J. Chapman (Clerk).

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63/20 Public Participation

-David Barnes – Environmental Officer. Told us about his duties which includes dog fouling, littering (if he observes this he can fine on the spot), litter going out early. He gathers evidence for fly tipping for the police. He cannot deal with illegal parking this is dealt with by Traffic Wardens or PCSO's. He is at the moment a one-man mission but is looking to take on someone else. He is CRB checked and has public liability insurance. He is self-employed and is contracted to the parish councils. He is led by Parish councils. His rate is £16.50 an hour.

We discussed the possibility of having a trial period. We are interested in having him but can he give us a breakdown on what he thinks we may need in regard to hours. We are thinking of 4 hours a week. Janette to contact him regarding this,

64/20 Apologies

-B. Anandji (Sickness)

65/20 Minutes of the Last Meeting

-Duly accepted as a true record of the minutes of the meeting on 20th May 2019 and signed.

66/20- Disclosure of Interest

-None

67/20 Parish Office/Staff

-It was decided not to go ahead with Utility Aid. Our energy bills are fixed for another year.

-Janette to check on the hours of the first aid course. There are 6 – 7 of us interested. Check on what - are available over the next couple of months. Check if anything on in community centre foyer.

-Bank authorisation has been completed and sent to bank.

68/20 Finance

-Spend to date and Financial Summary noted

Invoices

-Bucks Drainage board – £12.98 - Allotments
-Tony Castleton – £333.30 – Boxing Club
-Danny Evans – £333.30 – Boxing Club
-Germaine Newnham - £22.95
-Janette Chapman - £7.08 – Internal Audit CMK
-Toilets + Ltd - £105.60 - Allotments

Payment authorization

-Costco – £75.38 – Stamps
-McLarens - £2.90 – First aid supplies

69/20 Planning and Licensing applications

-Planning application for 22 Bounty Street was discussed. Alan said that a couple of objections had been raised. According to Plan MK we can object through policy HN9B. Janette to follow up

-The non-material amendment was noted for 82-84 Newport Road.

70/20 Allotments

-It was decided to wait until we had RBS in to decide whether to go ahead with any software for Allotments.
-The email to Wave was noted. We will discuss this at the next meeting, hoping in the meantime that we get some answers.

71/20 Parks and Landscapes

-None

72/20 Highways/Parking Review

-The signage for Queen Anne Street is being done in this Financial Year.

73/20 Children and Young People

- It was noted that T. Castleton and D. Evans have resigned from New Bradwell Boxing Club. Germaine has managed to get the services of another coach.

74/20 Reports from Sub-Committees

-None

75/20 Ward Matters

-Alan to attend Wolverton Railway Station meeting.

76/20 Devolution

-None

77/20 Reports from meetings attended

-None

Meeting finished at 8.40 pm. Next meeting will be 17th June 2019 in Parish Office at 7.30 pm.