# New Bradwell Parish Council

**Meeting of Parish Council on 20th July 2020 at 7.30 p.m.**

**This is a remote meeting held using Microsoft Teams. All Councillors to log on by 7.15 pm.**

**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 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.*

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| 53/21 | **Update from the Clerk –** To note Clerks report |
| 54/21 | **Apologies for absence-** None |
| 55/21 | **Declaration of interest** in any matter on the agenda. |
| 56/21 | **Minutes:** Approve the minutes of the Parish Council meeting on 6th July 2020 |
| 57/21 | **Office/Parish staff**<br>- The AGAR needs to be signed and minuted.<br>- To discuss Job Roles<br>- To discuss again what building society/bank we are going to choose.<br>- To note Germaine attending Parish Forum meeting. |
| 58/21 | **Finance:**<br>**a.** Approve Bacs payments<br>**b.** Approve Debit card expenditure |
| 59/21 | **Parish –**To note email from Jane Grindley regarding Solar energy.<br>-To note email from Ben Everitt MP |
| 60/21 | **Planning** – To note planning application for 56 St. Giles street for single storey rear extension. |

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| | - To note planning application for 22 Bounty street – demolition of bungalow and new two storey consisting of 4 one bedroom flats.<br>- To note Alan's email regarding The Laurels |
| 61/21 | **Youth –** To note email from Phil Snell regarding play areas/equipment<br>- To note email from Emily Darlington regarding play areas |

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.

Janette Chapman
Parish Clerk
14th July 2020

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**Minutes of the Remote Meeting of New Bradwell Parish Council held at 7.15pm on**
**Monday 20th July 2020.**
**The meeting was held remotely through Microsoft Teams**

**Present:** J.Zeigler, D.Zeigler, G.Coddington, A.Francis, N.Coxon, T.Strutton, R,laHaye & J. Chapman

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| 53/21 | **Update from Clerk:** The Clerks report was read and noted |
| 54/21 | **Apologies for absence-** None |
| 55/21 | **Disclosure of interest-** T.Strutton, declared interest as personal relationship with G.N. As such will not take part in discussion re job descriptions. |
| 56/21 | **Minutes**: Minutes of the meeting held on 6th July 2020 were approved and signed. |
| 57/21 | **Office/Parish Staff**:<br>- **Resolved** that Sect 2 of the Annual Governance Statement was duly signed by Chairman J.Zeigler.<br>- New Job descriptions – J.C and T.S left the meeting. Update to be provided by chair at next meeting.<br>- It was **Resolved** that we would use the Charity Bank as our new savings bank. JC to proceed with application.<br>- It was noted that Germaine will be attending the Parish Forum meeting. |
| 58/21 | **Finance:**<br>**a.** I-Print **-** £153.60 – Signs<br>Toilets + - £105.60 – Allotments<br>G. Newnham - £114.70 – Office supplies<br><br>**b.Payment Authorisation**: S. Platt - £40.00 – Cleaner |

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| 59/21 | **Parish –**<br>- The update from Jane Grindley on Solar panels was noted. Alan said that he had looked at the possibility of using solar energy in the past in New Bradwell and the only building he thought suitable was the school. It was **Resolved** for JC to contact Jane with this |
| 60/21 | **Planning –**<br>- The planning application for 56 St Giles Street was noted and we had no objection.<br>- The planning application for 22 Bounty Street was noted. We are objecting to this because of demolition of bungalow and parking. |
| 61/21 | **Youth –** Phil Snell's email regarding play equipment was noted. We do not own the play areas and therefore it is up to MK to carry out risk assessments.<br>- The email from Emily Darlington regarding the re-opening of play areas was noted. |

The Chair closed the meeting at 8.02 p.m.

**Signed……Chair of council**

**Date…….**

**Next Meeting 7th September 2020 at 7.15 pm remote meeting.**


New Bradwell Parish Council