TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 21st January 2019 at 7.30pm** at Unit 10, New Bradwell Workspace, St. James Street, New Bradwell, MK13 0BL for the purpose of transacting the business as set out below.

Janette Chapman, Parish Clerk for New Bradwell Parish Council Signature

AGENDA

234/19 Apologies
-None

235/19 Minutes of the Last Meeting
- To read and duly accept as a true record of the meeting held on 7th January 2019.

236/19- Disclosure of Interest
-None

237/19 Parish Office/Staff
.To note insurance policy renewal from Came & Co.

238/19- Finance

Invoices to be agreed
T.Castleton Inv 1L £266.64
-D.Evans Inv 1K £266.64

Payment Authorisation
-None

239/19 Planning and Licensing applications
-None

240/19 Allotments
- None

241/19 Parks and Landscapes
-Kate Davidson confirmed NBPC are unable to apply for sect 106 funding ref 05/014129/OUT (Oakridge Park) as play equipment not applicable.
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242/19 Highways/Parking Revenue
-None

243/19 Children and Young People

-None

244/19 Reports from Sub-Committees
-None

245/19 Ward Matters
.MKC will be issuing NBPC with a permit for the tip, need to agree details of 2 vehicles that maybe permitted to use this.
-Mr Nero, owner of C&D Estates has kindly granted permission for a defibrillator to be sited outside his property at High St, New Bradwell.

246/19 Devolution
-None

247/19 Reports on Meetings Attended
- None

Next meeting will be 4th February 2019 in Parish Office at 7.30 pm

Minutes of the Meeting on Monday 21st January 2019 at 7.30pm

At Unit 10 New Bradwell Workspace.

Attended

- J.Ziegler, D.Ziegler, T.Strutton, R.DeLaHaye, G.Coddington, A.Francis, N.Coxon, B.Anandji.

234/19 Apologies

- None.

235/19 Minutes of the Last Meeting

- Alan noted that the budget wasn't attached to the minutes, which needs to be done to be formal.
- Otherwise, agreed.

236/19 Disclosure of Interest

- None.

237/19 Parish Office / Staff

- No clerks report due to staff holiday.
- Josh raised the insurance policy for the office, reminded everyone we took out a fixed price for 3 years of £666.34 last year. Everyone is still happy with the price and to go ahead.

238/19 Finance

- No up-to-date bank balance due to staff holiday.

Invoices to be agreed

- Boxing Club 19th December 2018 £266.64 (agreed).

Payment authorisation

-Travel Expense

- 16th January 2019 to Janette, £27.45 for Travel to Clerking meeting in Aylesbury.

239/19 Planning and Licensing applications

- Alan raised that the Great Linford Marsh Drive project payment is still outstanding. Germaine is being chased by Gt.Linford for a decision from us about what project we would like a share of the money towards, otherwise they will keep all the money inside Gt.Linford. Councillors discussed options (Goal posts on the Rec, etc.) and want PC staff to investigate the costs.

240/19 Allotments

- Still waiting on surveys for Caledonian Road allotment site.
- Some unpaid tenants have been evicted from Drill Hall, so we have some availability.

241/19 Parks and Landscapes

- None.

242/19 Highways / Parking

- Tina noted that she challenged someone who had parked in the electric charging space in a normal car. The individual said that the signage is not correct and does not exclude them from parking there. Councillors recalled a few months ago that MKCouncil were planning to update the signage

and parking lines at some point to make it official. Councillors agreed we should ask staff to contact MKCouncil about the bay's status.

243/19 Children and Young People
- None.

244/19 Reports from Sub-Committees
- None.

245/19 Ward Matters
- MKCouncil will be issuing NBPC with a permit for the tip and so we can nominate two vehicles that can use it. Josh brought up Bradfest and that we use Janette's car to remove waste, but this is not a commercial vehicle. Therefore this is not relevant to us at this time, unless we buy a commercial vehicle or rent/hire one regularly.
- Mr. Nero, owner of C&D Estates has kindly granted permission for a defibrillator to be sited outside his property on the high street. Once the location is confirmed we can move forward with this.

246/19 Devolution
- Alan confirmed no local PCs have signed on to take on some of the devolution tasks from MKCouncil at this time, and confirmed PCs are talking to each other about what services they can work together on achieving. There may be opportunities for us to hire a ranger from Stantonbury for time/tasks. Still working on generating a list of tasks that NBPC will end up being responsible for, and when exactly we will need to take these on. There is a lot of confusion on all Parish Councils about this list and when things are happening. The collective Parish Councils are planning to write a letter to Ward Councillors to highlight this confusion which has come down from the misorganised nature the project has been handed out from MKCouncil. At the next meeting between the Parishes they hope to have a draft of this letter ready for all to sign.

247/19 Reports on Meetings Attended
- None (apart from Devolution meeting).

Meeting closed at 8.10pm. The next meeting to be held on 4th February 2019 at 7.30 pm in the Parish Office.

----- PC STAFF ACTIONS -----
- PC staff to investigate how much two new goal posts for the rec (with nets) that could help inform our decision re. Gt.Linford.
- PC staff to contact MKCouncil about the Electric Car parking space, is the signage legal and enforceable? What can be done to make it official if it is not? Alan thinks it is.