TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 7th 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

220/19 Apologies
-None

221/19 Minutes of the Last Meeting
- To read and duly accept as a true record of the meeting held on 3rd December 2018.

222/19- Disclosure of Interest
-None

223/19 Parish Office/Staff
-To note NALC national salary award.

224/19- Finance
-To note Bank Balance at 31st December 2018 - £74118.92
-To note Financial Summary
-To note Spend to Date
-To note new S106 figure
Invoices to be agreed
-Lamps & Tubes Illuminations Ltd. - £2206.54 – Christmas Lights
-NB Community Centre - £70.00 – Boxing Club
-NB Community Centre - £64.00 – Over 50's
-Travelling Expenses – Janette Chapman – £19.80 – SLCC Branch meeting at Fairford Leys.
-Travelling Expenses – Germaine Newnham - £25.20 –Risk Mgt Course at Aston Clinton.

Payment Authorisation
-Groupon – Ink Cartridges HP - £23.98

225/19 Planning and Licensing applications
-None

226/19 Allotments
-Drill Hall Allotments - To note that we have 3 vacant plots but 10 remain unpaid. We will inspect in the New Year and deal with these accordingly.
-Caledonian Road Allotments – To note dates on which survey will be carried out.
-To note increase in Toilets + Ltd. rental.

227/19 Parks and Landscapes
-To note grant application for £250 for Green Gym to upkeep Corner Pin and additional planting around 'Welcome' signs in 2019.

228/19 Highways/Parking Revue
-None

229/19 Children and Young People
-To discuss Youth Development and how we can implement it in our Parish. There is no money available but we could partner with other Parishes. Please see minutes attached.

230/19 Reports from Sub-Committees
-None

231/19 Reports on Meetings Attended
- None

232/19 Ward Matters
-To note Tax Base Banding.
-To note letter from resident regarding children playing in the street.
-To note Community Forum is being held on Tuesday 29th January 2019 in Wolverton.
-To note email from Chris Londy regarding Emergency plan for New Bradwell.

233/19 Devolution
-To agree in principle the costs for hiring of Road Sweeper and costs per annum.

Next meeting will be 21st January 2019 in Parish Office at 7.30 pm

Minutes of the Meeting on Monday 7TH January 2019 at 7.30pm
At Unit 10 New Bradwell Workspace.

Present: Councillors: J. Ziegler (Chair); T. Strutton (Vice); D. Ziegler; R. DelaHaye; G. Coddington; A. Francis; N. Coxon; B. Anandji.

220/19 Apologies
–None

221/19 Minutes of the Last Meeting – Read and duly accepted as a true record of the meeting held on the 3rd December 2018.

222/19 Disclosure of Interest
-None

223/19 Parish Office/Staff
-Janette to check if defibrillator can be sited outside office.
-Janette to get further quotes for notice board.
-The increase in salaries for PC staff was noted. This had already been budgeted for in 2019-2020 Budget.

224/19 Finance
-Bank balance as at 30th December 2018 - £74118.72
-The S137 figure was noted.
-The budget for 2019/2020 was agreed and Janette to submit the proforma.
Invoices agreed
-Lamps & Tubes –£2206.54 – Christmas lights
-NB Community Centre-£64.00 – Over 50's (Nov)
-NB Community Centre-£70.00 – Boxing Club (Nov)
-MK Dons – £850.00 – Summer play
-Toilets + - £96.00 – Allotments
-NB Community Centre –£20.00 – Boxing Club (Dec)
-NB Community Centre – £48.00 – Over 50's (Dec)
-R, Kemp - £100.00 – Allotments
-G.Newnham - £25.20 – Travel for Risk Mgt. Course at Aston Clinton
-J Chapman - £19.80 – Travel for SLCC meeting at Fairford Leys

Payment Authorisation
-Groupon - £23.98 – Ink cartridges

225/19 Planning and Licensing applications
- Alan reported on the meeting that him & Germaine had with Great Linford regarding S106 money. Great Linford have a project that they wish to do on Marsh Drive and would like to use all the money left in the kitty. We would have to come up with our own project to be able to use the money. The obvious place is the rec. GN to check if we can use it for play equipment. Great Linford say that their project is for all local communities, however the transport to Marsh Drive is not ideal. There is still a lot to be discussed.

226/19 Allotment

- Janette informed the Pc of the empty plots.
-The Caledonian Road allotments will be surveyed within the next two weeks.
-Toilets + Ltd are putting their rent up by £8.00 a month.

227/19 Parks and Landscapes

- The grant for £250 for the Green Gym was agreed for the planting of the 'Welcome' signs & upkeep of beds.

228/19 Highways/Parking Review

-None

229/19 Children and Young People

-GN attended a meeting regarding Youth facilities in the northern part of the city. The outcome was that they would collaborate and share any services that they can.

230/19 Reports from Sub-Committees

-None

231/19 Reports on Meetings Attended

-Alan attended a Parishes Forum meeting in December to discuss the devolution of services.
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232/19 Ward Matters

-The Tax banding was noted. New Bradwell is predominately a Band B.
-The letter from the resident regarding children playing in the street was discussed. Janette to reply.
-It was noted that the Community Forum is on 29th January.
- It was noted that the Fly Tipper on Stantonbury Close has been apprehended and fined.
-Bushes have been hacked down at the back of Guest Gardens, Alan has reported it to the Canal and Rivers Trust.

233/19 Devolution

-The cost of the road sweeper within the Clean up fund, was agreed in principal.

Meeting closed at 8.27 pm. Next meeting to be held in the Parish Office on Monday 21st January, 2019 at 7.30 pm