New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 3rd October 2022 at 7.15 p.m.
Venue: NBPC Office, Unit 10, St James St, New Bradwell Workspace Ltd, New Bradwell, Milton Keynes MK13 0BJ

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 & 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.*

62/23	**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.*
63/23	**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.
64/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 5th & 27th September 2022, *LGA 1972 Sch 12 para 41(1)*
65/23	**Finance:**

	Approve BACS **Card payments** **Financial Summary & spend to date.**
66/23	**Ward Matters:** - To note update on New Bradwell Community Centre.

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
27th September 2022

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Minutes

Present: J.Ziegler, D.Ziegler,T.Strutton, A.Francis, S.Rees, J.Chapman, S.Clawson

62/23	**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.* ***absent*** G.Newnham.
63/23	**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. **None**
64/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 5th & 27th September 2022, *LGA 1972 Sch 12 para 41(1):****Resolved to approve.***
65/23	**Finance:** **Approved BACS** - Green Gym on War Memorial £120 - Toilets Plus (Sep/Oct) inv:258287 £118.56 - D&L Environmental (Sep) inv:NBPC00195 £330

	- Wave (Estimated usage June – Sep) inv:394361401 £552.30 - APS Payroll (Standing order amendment) - £1057.83 - PFK LittleJohn (Audit) – inv:SB20221421 £360 **Card payments** - Office supplies £53.82 - RBL Poppy wreath £23.98 **Financial Summary & spend to date.** **Noted** **Building Society balance**: JZ noted a balance of Skipton Building Society account balance and rates which seem to be on the lower end of the competitive scale. **RESOLVED** GN to look at the market at other providers / rates for future consideration.
65/23	**Ward Matters:** **Community Centre update** o Tenancy at will executed for Gym, in effect (already) from 28th September o GN negotiating with MKCC for plans for after 6m tenancy at will period, as well as with Church side for Main hall section. Indications are that Church will offer a similar tenancy for that section. o Church are allowing NBPC in the meantime to continue to operate the Main hall and other sections of the CC business as usual. o It was agreed that the existing CC committee members can continue to meet monthly and continue to run the business of the community centre, aside from spending money / taking financial decisions, as a "working group" under the PC umbrella. It will be known as the "Community Centre Working Group" with DZ representing the councillors on the group along with GN from an administrative perspective. § The full list of members on the working group: Daniel Ziegler (PC), Germaine Newnham (PC), Adrian Prisk, Stephanie Sutcliffe, Sarah Barby, Ellie Marland, Abigail Jolly, Annabelle Whenman. o DZ noted that all outstanding invoices from CC Xero account have been transferred and re-issued from PC Xero account, and confirmed

	that those details are now being included on the PC financial reports each month. o JZ noted that the CC bank account is currently being emptied into the PC bank account in a number of transactions (to get around limits). o JZ noted that the CC limited company will "cease to trade" now and after a period of 3 months will automatically be closed. Once that is done, the Charity side of the company can be closed. o JZ noted that the CC income combined with other PC sources of taxable income will not trip any thresholds. · SC noted an increase in littering and loitering by intimidating youths / anti-social behaviour. JZ reminded all councillors that these types of low-level policing issues are best resolved by getting more residents to report the issues more regularly. o **RESOLVED** GN to discuss the issue with local policing contacts at next opportunity. · TS noted a general increase in litter and asked for updates from our local enforcement officer. o **RESOLVED** GN to invite Environment Officer to next PC meeting to deliver an annual update. · AF noted we haven't had a newsletter for some time. JZ noted we didn't do one recently since we didn't have a precept update. JZ invited all PC members to email in with updates for the next newsletter for consideration at the next meeting. AF also suggested the next newsletter should include a CC update since we are now managing it. o **RESOLVED** GN to include an item for the newsletter on the next PC meeting agenda.

Meeting ended 20.05pm

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