New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 1st July 2024 at 7p.m.
Venue: New Bradwell Parish Council office, Unit 10 St James St, New Bradwell, Milton Keynes, MK13 OBJ
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 7pm.

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.*

37/24	**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. A.Francis*
38/24	**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.
39/24	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on **3rd June 2024**, *LGA 1972 Sch 12 para 41(1)*
40/24	**Staff & Office:** - Hiring of PT office admin assistant.
41/24	**Finance:** - **Approve** BACS & card payments (Schedule in agenda papers) - **To note** Financial Summary & spend to date. - The Council to receive a report, review and resolve to approve the

	Financial Standing Orders Regulations for 2024-25 **To review and accept the revised Grants & Donations policy** (revision of Sect 137 spend per head)
42/24	**Ward Matters:** - Update on 20 mph Zone petition. - To discuss the recently produced Street Cleansing Plan from SUEZ.
43/24	**Events:** - Open Air cinema event 17th August, confirm film choice.
44/24	**Grant applications:** - New Bradwell Swifts and Martins £500 - Ringway £600
45/24	**New Bradwell Community Centre:** - **To review** current hire T&Cs amendments required are to include use of carpark and flammables. - **To review** the current pricing structure for private parties.
46/24	**Allotments:** **To note following an inspection at the Drill Hall Allotment Site by Anglian Water NBPC are required to comply with the following works:** -An approved backflow prevention device suitable for fluid category 3 should be installed. This can take the form of a tap with built in double check valve. Alternatively, remove the hose threads so that it is not possible for a hose to be attached. Please note, I only found one tap like this, all the others complied as they didn't have a tap thread. -All pipework and fittings must be protected from exposure to light, heat and freezing with a suitable waterproof insulation. **Quote to be approved.**
47/24	**Planning:** - **To note** Proposal refused: Approval of details required by conditions 14(e) (Surface Water Drainage Infiltration) and 16(2) (Ground Contamination Verification Report) of permission ref.23/02448/FUL refused At: The Foresters Arms 21 Newport Road MK13 0AG - **To note** Non-material amendment seeking to amend window designs of plots 3 to 7, changing rear to casements, and all windows on plots 8 and 9 along with a window being added to the rear bedroom of plot 3 (relating to permission ref. 23/02448/FUL for the erection of 7 dwellings and conversion of former public house, including demolition of extensions and outbuildings, to 2 residential dwellings together with associated accesses, parking and landscaping) - **To note** Approval of details required by conditions 3 (schedule of external materials), 10 (EV charging point/post) and 17 (control of dust during construction) of permission (relating to permission ref. 23/02448/FUL

New Bradwell Parish Council

	- **To note** Refused Planning Permission for the erection of two 2 bed semi-detached dwelling with associated parking and amenity space At: Land To The Rear of 189 Newport Road New Bradwell Application no: 24/00578/FUL. - **To note** PLANNING ENFORCEMENT ENQUIRY AT:9A Queen Anne St New Bradwell MK13 0BB Following an investigation and site visit it was considered that this is not a planning matter. The complaint has been referred to the Highways Team for investigation and any further action. Case reference: 24/00260/ENF

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
25th June 2024

New Bradwell Parish Council

Meeting of New Bradwell Parish Council
on 1st July 2024 at 7p.m.
Venue: New Bradwell Parish Council office, Unit 10 St James St, New Bradwell, Milton Keynes, MK13 OBJ

MINUTES

Present: S.Clawson, N.Coxon, G.Newnham, T.Strutton, S.Barby, :MOP x1

37/24	**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.* ***A.Francis, H.Clawson***
38/24	**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***
39/24	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on **3rd June 2024**, *LGA 1972 Sch 12 para 41(1)* ***Resolved to approve.***
40/24	**Staff & Office:** - Hiring of PT office admin assistant. **Resolved to approve. G.N to draw up draft job description for PT admin assistant x16 hrs wk.**
41/24	**Finance:** - BACS & card payments (Schedule in agenda papers) **Resolved to approve.** - Financial Summary & spend to date. **Resolved to approve.** - The Council to receive a report, review and resolve to approve the Financial Standing Orders Regulations for 2024-25 **Resolved to approve.**

	- Grants & Donations policy (revision of Sect 137 spend per head) **Resolved to approve.**
42/24	**Ward Matters:** - **Resolved** to end 20 mph Zone petition on 13th July 2024 - To discuss the recently produced Street Cleansing Plan from SUEZ.
43/24	**Events:** - **Resolved** that "Top Gun Maverick" will be film choice for Open Air cinema event 17th August 2024.
44/24	**Grant applications:** - New Bradwell Swifts and Martins £500 **Resolved**: That under the power conferred by *Section 111 of the LGA 1972*, and in accordance with the Council's biodiversity policy, the Council approves a grant of £500 for the provision of swift nesting boxes. - The Council notes that this expenditure is calculated to facilitate the discharge of the Council's function to promote biodiversity, as outlined in the Council's name of biodiversity policy and in accordance with the duty under *Section 40 of the Natural Environment and Rural Communities Act 2006*. - Ringway £600 **Resolved**: That under the power conferred by *Section 96 of the Highways Act 1980*, the Council approves a grant of £600 to Ringway for works to repair and replant the raised planter on Queen Anne Street.
45/24	**New Bradwell Community Centre:** - **To review** current hire T&Cs amendments required.. **Resolved** G.N will update wording of the T&C's to include are to include strict no use of flammables and ensuring when leaving by car that hirers observe highway laws and that it is a residential area. - **To review** the current pricing structure for private parties **Resolved** that current price per hour is suitable but that the amount to hire kitchen will oncrease to £20.
46/24	**Allotments:** **To note following an inspection at the Drill Hall Allotment Site by Anglian Water NBPC are required to comply with the following works:** -An approved backflow prevention device suitable for fluid category 3 should be installed. This can take the form of a tap with built in double check valve. Alternatively, remove the hose threads so that it is not possible for a hose to be attached. Please note, I only found one tap like this, all the others complied as

	they didn't have a tap thread. -All pipework and fittings must be protected from exposure to light, heat and freezing with a suitable waterproof insulation. **Resolved to approve.**
47/24	**Planning:** - **To note** Proposal refused: Approval of details required by conditions 14(e) (Surface Water Drainage Infiltration) and 16(2) (Ground Contamination Verification Report) of permission ref.23/02448/FUL refused At: The Foresters Arms 21 Newport Road MK13 0AG **Noted** - **To note** Non-material amendment seeking to amend window designs of plots 3 to 7, changing rear to casements, and all windows on plots 8 and 9 along with a window being added to the rear bedroom of plot 3 (relating to permission ref. 23/02448/FUL for the erection of 7 dwellings and conversion of former public house, including demolition of extensions and outbuildings, to 2 residential dwellings together with associated accesses, parking and landscaping) **Noted** - **To note** Approval of details required by conditions 3 (schedule of external materials), 10 (EV charging point/post) and 17 (control of dust during construction) of permission (relating to permission ref. 23/02448/FUL **Noted** - **To note** Refused Planning Permission for the erection of two 2 bed semi-detached dwelling with associated parking and amenity space At: Land To The Rear of 189 Newport Road New Bradwell Application no: 24/00578/FUL **Noted** - **To note** PLANNING ENFORCEMENT ENQUIRY AT:9A Queen Anne St New Bradwell MK13 0BB Following an investigation and site visit it was considered that this is not a planning matter. The complaint has been referred to the Highways Team for investigation and any further action. Case reference: 24/00260/ENF **Noted**

Meeting closed 8pm

Signed _____Chair of Council

Date _ _/_ _/_ _ _ _

Next meeting to be held on Monday 5th August 2024 at 7pm

Venue: New Bradwell Parish Council Office, Unit 10 NBWS Ltd, St James Street, New Bradwell, Milton Keynes MK13 0BJ

Germaine Newnham
Parish Clerk
2nd July 2024