New Bradwell Parish Council

Emergency Meeting of New Bradwell Parish Council
on 6th October 2023 at 6p.m.
Venue: Unit 10, New Bradwell Workspace 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 6pm.

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	**Public Questions**: *To receive and respond to any questions, comments or representations from the public. (Maximum of 10 minutes).*
63/23	**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. S.Reese.*
64/23	**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*
65/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 2nd October & 4th September 2023, *LGA 1972 Sch 12 para 41(1) Deferred to the next PC meeting 6th November 2023*

66/23	**Finance:** - To confirm transfer of £96,208.56 from Metro Bank to Skipton Building Society in order to reduce balance of Metro Account to £85,000 inline with FSCS.

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
6th November 2023

New Bradwell Parish Council

Extraordinary Meeting of New Bradwell Parish Council
on 6th October 2023 at 6p.m.
Venue: Unit 10, New Bradwell Workspace St James St, New Bradwell, Milton Keynes, MK13 OBJ

MINUTES

Present: J.Zeigler, D.Zeigler, S.Clawson, J.Chapman, G.Newnham.

74/23	**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.* ***S.Reese, H.Clawson,***
75/23	**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***
76/23	**Minutes:** Approve the minutes of the Meeting of the New Bradwell Parish Council held on 2nd October & 4th September 2023, *LGA 1972 Sch 12 para 41(1)* ***Deferred to the next PC meeting 6th November 2023***
77/23	**Finance:** - **Resolved:** to transfer the amount of £96,208.56 from Metro Bank to Skipton Building Society, due to the reported current instability of Metro Bank.

Meeting closed 6.15pm

Signed _____Chair of Council

Date _ _/_ _/_ _ _ _

Next meeting to be held on Monday 6th November 2023 at 7pm
Venue: New Bradwell Community Centre (The Gym) Church St, New Bradwell, Milton Keynes MK13 0BL