TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 5th November 2018 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

180/19 Apologies
-None

181/19 Minutes of the Last Meeting
- To read and duly accept as a true record of the meeting on 22nd October 2018

182/19- Disclosure of Interest
-None

183/19 Parish Office/Staff
-Office Closing for Christmas to be 21st December 2018 re-opening 2nd January.

184/19- Finance
-To review the letter from MK Council regarding Provisional Parish Funding 2019/2020
-To review Financial Summary and Spend to Date,
-To note bank balance as of 31st October 2018

Invoices to be agreed
-None
Payment Authorisation
-None

185/19 Planning and Licensing applications
-None

186/19 Allotments
-Allotment AGM was held and no major issues were raised`

187/19 Parks and Landscapes
-To discuss the received quote from Marcus Young re replacement on dog bin.

188/19 Highways/Parking Review
-None

189/19 Children and Young People
-None

190/19 Reports from Sub-Committees
-None

191/19 Reports on Meetings Attended
-Germaine attended the Community Forum meeting. The report to be discussed.
-Germaine attended the MK Clerks Forum (Janette on annual leave). S106 was included and a presentation was given.

192/19 Ward Matters
-To discuss whether to site a defribillator in the Parish Office.

Next meeting will be 19th November 2018 in Parish Office at 7.30 pm

New Bradwell Parish Council
Minutes of the Meeting on Monday 5th November 2018 at 7.30pm
At Unit 10 New Bradwell Workspace.

Present: Councillors:. J. Ziegler (Chair); T. Strutton; D. Ziegler; A. Francis; R. DelaHaye; J. Chapman (Clerk).

180/19 Apologies
-Binal Anandji - Injured
-Nicola Coxon – Unwell
-G. Coddington – Annual leave

181/19 Minutes of the Last Meeting
-signed as a true record of the meeting 22nd October 2018
Adjustments - New Bradwell Park (Off Bounty Street) instead of Bounty Street Park. 179/19
-Platford MK is radio station on Secklow Sounds. 179/19

182/19 Disclosure of Interest
-None

183/19 Parish Office/Staff
-It was agreed for the office to close from 21st December 2018 to 2nd January 2019.
-Janette and Germaine to list their projects, short term and long term and bring to next PC meeting,
-Alan said that Woughton PC Website shows items that have been reported and the outcome. Janette to follow up.
-It was agreed to buy a new office printer.

184/19 Finance
-The Provisional Parish Fundng 2019/2020 was noted. Janette and Josh to work on budgets for next year.
-Bank Balance as at 31st October, 2018 was £79932.22
-Spend to Date and Financial Summary were noted and reviewed.

Invoices agreed
-Robert Kemp - £100 – Allotment ridings
-MKPA - £25 – Play Association membership.
Card Payment agreed
-None

185/19 Planning and Licensing applications
- None

186/19 Allotment
-The allotment AGM was held and there were no major issues. The water meter has now been switched by Anglia Water and will now test the pipes.
-Danny was asked if it was legal to let off fireworks in the Caledonian Road allotments. He replied that we have still to formalise taking over the allotments and will look into it then.

187/19 Parks and Landscapes

-It was decided to go find out if the dog bin was on a lamp post and if so go back to Marcus Young and ask for re-quote minus the post.

188/19 Highways/Parking Review

-Alan has found out that Wolverton, Stantonbury and Great Linford are not going ahead with devolution. It was felt that we were too small to take it on alone. Tina said that Stantonbury have a ranger and would be interested in sharing their services with us. Janette to talk to Stantonbury and find out what they do, how long they take for tasks, the costs and what we could use them for.

189/19 Children and Young People

-Tina attended the Boxing Club event. She said it was well attended by parents. Peter Marland attended and was impressed by the reduction in the crime figures.

190/19 Reports from Sub-Committees .

-Alan, Germaine, Gill, Josh and Danny met to discuss Caledonian Road allotmemts. It was agreed to employ a surveyor to map out the boundaries and sizes of allotmemts. It was also agreed to send a letter to the residents of Caledonia Road informing them of our intentions regarding them.

191/19 Reports on Meetings Attended

-Germaine attended the SLCC meeting regarding S106 funding. We are waiting to hear, from Milton Keynes Council, on how much money is left in the pot. Germaine to follow up with Great Linford.

192/19 Ward Matters

-The PC discussed whether we should get a Defibrillator for outside the PC office. It was thought that the obvious place was the Co-op. Janette to write to the Co-op to see if they could accommodate one, if the Parish Council were to partly fund it.

-The draft newsletter was discussed. It was decided to add the advertisement for a new Councillor. The newsletter was approved and will go for printing.

-Tina asked for Janette to find out the cost of an a-board. It was agreed to go ahead and buy it if its not too expensive.

-Alan said that seemingly MKC can fit something around the LED street lights so that it shades them from peoples houses.

Meeting closed at 9.17 pm. Next meeting to be held in the Parish Office on Monday 19th November, 2018 at 7.30 pm.