***At the start of the meeting councillors and public are requested to switch off their mobile phones 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 commences*.**

To members of the Public: You are invited to attend the meeting of the Parish Council on

7 February 2022 at 7.30pm at Heelands Meeting Place Heelands.

From:

Shelagh Muir

Locum Clerk to Bradwell Parish Council

20 January 2022

**AGENDA**

1. **Apologies:** To note apologies for absence.
2. **Declaration of Members’ interests:** To note members declarations of interest in matters on the agenda.
3. **That the Minutes of the Parish Council Meeting of 10 January 2022 be agreed.**
4. **Chair’s Announcements**
5. **Public speaking time:** To receive representations from members of the public on matters on the agenda.
6. **Notice of Motion**

**To consider the following Motion from Cllr Brant**

Budgetary Control: The Council has considered its arrangements for regular budget monitoring and for setting its annual budget in line with the Financial Regulations adopted on 6 December 2021”  
  
The purpose of the item is to:

* Provide assurance that our processes are in line with our Financial Regulations.
* Ensure that, going forward, councillors have a clear idea about the budgetary picture throughout the year - such as how much has been spent against planned spending on each budget line - to inform our spending and other financial decisions.
* Avoid a situation arising next year, like our meeting earlier this week, where we are considering setting the precept ahead of setting our budget because we have not taken timely decisions to allow a Budget to be set.

1. **To review the actions from the Audit Report of 2020-21 Audit Report**
2. **To Note Payments made and Bank Reconciliations for January 2022**
3. **To consider Planning Applications received as below or after publication of the Agenda.**
4. Planning Application No 21/01865/FUL 16 Hadley Place – Approved
5. Planning Application 21/03553/NMA and 21/03554/NMA 3 Whetstone Close Heelands
6. Planning Application 21/02447/FLTN At: Telecommunication Mast Monks Way Alston Drive To V6 Bradwell Abbey Sub Station Milton Keynes: **Approved**
7. Planning Application **21/03195/FUL**102 Booker Ave Full: Approved
8. Planning 2200122FUL 17 Bransgill and Consultation
9. **The Suffolk Punch / New Heelands Meeting Place Project**

To receive an update from the New Heelands Meeting Place Working Group and approve actions

1. **To Note the Clerks Report.**
2. **To Note Correspondence received.**

# (i) Local Cycling and Walking Infrastructure Plan (LCWIP)

1. ***Part 2 section to meeting:*** *To agree to hold a confidential Part 2 of the meeting at which press and the public will be excluded under the Public Bodies (Admission to Meetings) Act 1960 section (2).*
2. To Receive an update from the Personnel Working Group Meeting of 24 January 2022.

**Date of Next meeting:** Monday, 7 March 2022

Shelagh Muir

Assistant Parish Clerk

Bradwell Parish Council

Dated 20 January 2022