



To all members of Bradwell Parish Council, you are hereby **summoned** to attend a Meeting of the Parish Council to be held on **Monday 06 June 2022 at 7.30pm** at the **Heelands Meeting Place** at Heelands Meeting Place on Glovers Lane, MK13 7PN.
Members of the public and press are invited to attend.

Philip Farquharson, Clerk

AGENDA

FC23/22 Apologies: To receive and approve apologies from members unable to attend the meeting.

FC24/22 Declaration of interests: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC25/22 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

FC26/22 Minutes of the last Full Council Meeting: To approve as an accurate record Minutes of the Meeting held on 09 May 2022 (pages 1-5).

FC27/22 Payments: To note current bank balance (£147k) and savings account balance (£114k) and approve the monthly payment schedule of payments made since the last meeting (page 6).

FC28/22 Dog litter bin contract: To consider for renewal (see attached, pages 7-9).

FC29/22 New litter bins around cricket pitch in Bradwell: Councillors to consider replacing two litter bins at indicative cost of £480/bin (plus installation cost) around cricket pitch in Bradwell.

FC30/22 Internal audit report: to note recommended actions from the internal audit report (pages 10-15).

FC31/22 Annual Return and Governance Statement: To approve the annual return for the Clerk to submit to the external auditors (page 16).

FC32/22 Planters outside Bradwell Common Community Centre: To consider quote of £20,090 + vat for replacing them (page 17).

FC33/22 Bradwell Common Community Centre: To note survey report and draft lease, and consider implementing the Community Asset Transfer of the premises on a long leasehold (pages 18-75).

FC34/22: Suffolk Punch Project: To consider two options to proceed, at differing costs, and amount of borrowing required for each, as outlined below:

- a) one storey building following plans as attached at cost of (£760k). Interest rates on the public works loan as provided (pages 76-97).
- b) two storey building following existing plans. Interest rates on the public works loan as provided (pages 98-103).

FC35/22 section 106 monies: to consider for approval moving the monies into the NS and I bank account in preparation for building costs.

FC36/22 VAT consideration for Suffolk Punch project: to consider the options as to VAT on the project (see report, pages 104-106).

FC37/22 Rent proposal for Bradwell Sports and Social Club: to consider proposal for approval.

FC38/22 Bradwell sports and social club request for permission to apply for planning permission: To consider application (pages 107-108).

FC39/22 Old Bradwell United FC: to note Old Bradwell United FC won the Spartan South Midlands Division Two title in 2021/22 for the first time in its history, the first league title the club has won since 1981.

FC40/22 Policies and Procedures 2022: To consider for adoption the following policies and procedures; Investment, Document Retention, Co-option (pages 109-117).

FC41/22 Planning Applications: Councillors to consider making representation to MKC on planning applications (pages 118-128):

- A) Application no: 22/01222/PRIOR Proposal: Prior approval for the installation of a 17-metre monopole supporting 6 no. antennas and 2 no. transmission dishes, 4 no. equipment cabinets and development works ancillary thereto. At: Proposed Monopole at Glovers Lane Heelands Milton Keynes MK13 7LW
- B) Application no: 22/01062/FUL Proposal: Single storey rear extension at: 54 Booker Avenue Bradwell Common Milton Keynes MK13 8EF
- C) Application no: 22/01245/HOU Proposal: Erection of a two storey side extension and single storey rear and side extensions to facilitate a 1-bed annexe, erection of porch at: 54 The Craven Heelands Milton Keynes MK13 7NJ

FC42/22 Items for the Next Agenda: To note that all members must notify the Clerk of any items for the agenda in accordance with the Parish Council's Standing Orders.

Date and time of next meeting: Monday 04 July 2022 at 7:30pm at the Heelands Meeting Place.