



To all members of Bradwell Parish Council, you are hereby **summoned** to attend a Meeting of the Parish Council to be held on **Monday 04 July 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

**FC43/22 Apologies:** To receive and approve apologies from members unable to attend the meeting.

**FC44/22 Declaration of interests:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**FC45/22 Public participation:** For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

**FC46/22 Minutes of the last Full Council Meeting:** To approve as an accurate record Minutes of the Meeting held on 06 June 2022 (pages 1-4).

**FC47/22 To note actions and resolutions of Committee and Working Party Meetings since the last Full Council Meeting** (page 5):

- a) Finance and Staffing Committee Meeting held on Monday 13 June 2022.

**FC48/22 Payments:** To note current bank balance (£135k) and savings account balance (£114k) and approve the monthly payment schedule of payments made since the last meeting (pages 6-7).

**FC49/22 Bradwell sports and social club request to apply for planning permission:** To consider application (pages 8-9).

**FC50/22 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 (page 10).

**FC51/22 funding request for a new lawn mower for Bradwell Bowls Club:** Councillors to consider the request for £5,000 (see email page 11).

**FC52/22 Fire Services Provider:** To consider three quotes and approve one provider (see report attached page 12).

**FC53/22 Internal Audit Provision:** As part of due diligence and prudent financial management, to consider three quotes for internal audit provision for 2022-23 (see report pages 13).

**FC54/22 Special motion to reverse previous month's resolution:** Councillors to consider reversal of resolution FC34/22 on the Suffolk Punch Project, in order to reconsider scale of project as outlined at FC55/22 below.

**FC55/22: Suffolk Punch Project:** To consider two options to proceed, at differing costs, and amount of borrowing required for each, as outlined below (see pages 15-46):

a) one storey building following plans as attached at cost of £760k. Interest rates on the public works loan as provided.

b) two storey building following existing plans at cost of £1,040k. Interest rates on the public works loan as provided.

**FC56/22 Procurement Providers for Suffolk Punch Community Centre:** To consider quotes as provided (see report page 47).

**FC57/22 Report on financing of the Suffolk Punch Community Centre:** To note financing arrangements as agreed at previous meetings (see report pages 48-51).

**FC58/22 Planning Applications:** Councillors to consider making representation to MKC on planning applications (pages 52-74):

- A) Application no: 22/01357/HOU Proposal: Erection of a two-storey front extension At: 5 Colley Hill Bradwell Milton Keynes MK13 9BL
- B) Application no: 22/01490/CLUP Proposal: Certificate of lawfulness for a single storey rear extension At: 64 Booker Avenue Bradwell Common Milton Keynes MK13 8EF
- C) Application no: 22/01450/CLUP Proposal: Certificate of Lawfulness for the proposed installation of an ground floor rear enclosed veranda/canopy At: 5 Maynard Close Bradwell Milton Keynes MK13 9HS
- D) Application no: 22/01544/DISCON Proposal: Approval of details required by Condition 4 (Archaeological monitoring and recording) of permission ref. 19/01884/FUL At: 28 Vicarage Road Bradwell Milton Keynes MK13 9AQ

**FC59/22 Confidential item:** In view of the confidential nature of the business about to be transacted, and in accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public to be temporarily excluded, at the request of the Chair.

**FC60/22 Staff update:** Councillors to note update on staffing matters.

**FC61/22 Co-option of new Councillor:** Councillors to consider applicants to the role following the policy (pages 75-78).

**FC62/22 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 01 August 2022 at 7:30pm at the Heelands Meeting Place.