



To all members of Bradwell Parish Council, you are hereby **summoned** to attend a Meeting of the Parish Council to be held on **Monday 12 September 2022 at 7.30pm** at the **Heelands Meeting Place** on Glovers Lane, MK13 7PN.
Members of the public and press are invited to attend.

Philip Farquharson, Clerk

AGENDA

FC74/22 Apologies: To receive and approve apologies from members unable to attend the meeting.

FC75/22 Declaration of interests: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC76/22 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

FC77/22 Minutes of the last Full Council Meeting: To approve as an accurate record minutes of the Meeting held on 21 July 2022 (pages 1-4).

FC78/22 Parish Council representatives on steering group: To consider nominating up to four Councillors to be on the St Lawrence 800th anniversary Steering Group.

FC79/22 Suffolk Punch consultation on precept increase: To note response of the community consultation.

FC80/22 Suffolk Punch financial background: Councillor Brant's motions to consider formally noting;

(a) that the construction of a community hall or a contribution to the amount of £208,000 as part of the Suffolk Punch development was a condition of the development being approved by Milton Keynes Council in March 2017,

(b) the £208,000 Section 106 contribution agreed with the developer by Milton Keynes Council, intended to fully fund a community hall of a similar specification to that proposed, is insufficient to cover the estimated £760,000 construction costs.

FC81/22 Suffolk Punch funding: Motion to request MKC contributes £350,000 for the construction of the Suffolk Punch community centre.

FC82/22 Payments: To note current bank balance (£83k) and savings account balance (£114k) and approve the monthly payment schedule of payments made since the last meeting (page 5).

FC83/22 Finance Report: Councillors to note income and expenditure relative to budget for the year to date (pages 6-8).

FC84/22 External Audit report for the financial year 2021-2022: To note clean external audit report with no matters of concern arising (page 9).

FC85/22 Bench on wildflower meadow in Bradwell: To consider location of bench (see map attached) and indicative cost of £990 for installation and base and £875 for bench, both net of VAT (pages 10-11).

FC86/22 Accounting software: To consider £350 RBS cost to move from receipts and payments (for Parishes with either receipts or payments under £200k/annum) to income and expenditure.

FC87/22 Business Plan 2023-24: To consider business plan (page 12).

FC88/22 Allotment Rent and Rules: To consider recommended actions as contained in the Clerk's reports, and adoption of revised rules (see pages 13-19).

FC89/22 Policies: To consider for adoption the Lone Working Policy, Occupational Health and Safety Policy, Reserves Policy and Grants Guidance Notes (pages 20-28).

FC90/22 Grant application from BUFC: To consider application of £1,000 for the new goalposts in Bradwell (see page 29).

FC91/22 Planning Applications: Councillors to consider making representation to MKC on planning applications (pages 30-36):

- A) Application no: 22/01975/FUL Proposal: The erection of a new community centre and associated works. At: New Community Centre Land to The South of Suffolk Punch Close Heelands Milton Keynes
- B) Application no: 22/01935/HOU Proposal: The erection of a single storey rear extension At: 74 Hilliard Drive Bradwell Milton Keynes MK13 9EG

Date and time of next meeting: Monday 03 October 2022 at 7:30pm at the Heelands Meeting Place.