



To all members of Bradwell Parish Council, you are hereby **summoned** to attend a Meeting of the Parish Council to be held on **Monday 26 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 survey result: To note response of the community consultation (page 5).

FC80/22 Suffolk Punch invitation to tender pack: To consider for approval documentation prior to uploading onto the public portal (link to wetransfer sent via email).

FC81/22 Suffolk Punch financial background: Councillor Brant's motions to note (pages 6-44):

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

(b) the £208,000 contribution from the developer, which the Section 106 Viability Assessment Report commissioned by MKC detailed would fully fund a community hall of a similar specification to that currently proposed, is insufficient to cover the estimated £760,000 construction cost.

FC82/22 Payments: To note current bank balance (£85,990k) and savings account balance (£114k) and approve the August monthly payment schedules (page 45).

FC83/22 Finance Report: Councillors to note income and expenditure relative to budget for the year to date (pages 46-48).

FC84/22 External Audit report for the financial year 2021-2022: To note clean external audit report with no matters of concern arising (page 49).

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 50-51).

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 52).

FC88/22 Allotment Rent and Rules: To consider recommended actions as contained in the Clerk's reports, and adoption of revised rules (see pages 53-59).

FC89/22 Policies: To consider for adoption the Lone Working Policy, Occupational Health and Safety Policy, Reserves Policy and Grants Guidance Notes (pages 60-68).

FC90/22 Grant application from BUFC: To consider application of £1,000 for the new goalposts in Bradwell (see page 69).

FC91/22 Co-option of Councillor: To consider candidate for Co-option to the role following the policy (pages 70-74).

FC92/22 Planning Applications: Councillors to consider making representation to MKC on planning applications (pages 75-80):

- a) Application no: 22/02144/CLUE Proposal: Certificate of lawfulness for the existing change of use for a dwellinghouse (Class C3) to a House in Multiple Occupation (HMO) (Class C4) At: 25 Bransgill Court Heelands Milton Keynes MK13 7LN
- b) Application no: 22/02246/HOU Proposal: The erection of a single storey rear extension At: 64 Booker Avenue Bradwell Common Milton Keynes MK13 8EF

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