



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 March 2023 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

FC151/23 Apologies: To receive and approve apologies from members unable to attend the meeting.

FC152/23 Declaration of interests: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC153/23 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

FC154/23 Minutes of the last Full Council Meeting: To approve as an accurate record minutes of the Meeting held on 30 January 2023 (pages 1-4).

FC155/23 Payments: To note current bank balance (£72,070) and savings account balance (£114,636) and approve the February monthly payment schedule (page 5-6).

FC156/23 Grant application for 'Warm Spaces': To note approval of the grant application, receipt of £12,000 with another £1,950 due.

FC157/23 Committee and Working Party Meetings: To note Committee resolutions taken and matters considered. Minutes of the Finance and Staffing Committee meeting of 13 February 2023 refer (pages 7-8).

FC158/23 Investment of Parish Council reserves to a CCLA fund: To consider the recommendation of the Finance and Staffing Committee to invest £150,000 into the public sector deposit fund, noting cash flow over the next 12 months (see CCLA key investor information and cash flow forecast for 2023-24, pages 9-13).

FC159/23 Grit bin on Stainton Drive: to consider placing a salt grit bin at cost of approx. £500 (pages 14-16)

FC160/23 Parish Council as Sole Managing Trustee of the Bradwell Memorial Hall: To consider whether to become sole managing trustee of the charitable trust (pages 17-22).

FC161/23 Milton Keynes New City Plan Ambition & Objectives and Sustainability Appraisal Scoping Report Consultation: To consider a response (pages 22-50).

FC162/23 Section 137 per Parish Council: The Department of Levelling Up, Housing and Communities (DLUHC) notifies the appropriate sum for section 137(4)(a) 2023/24 is £9.93.

FC163/23 Exclusion of the Press and Public: In view of the confidential nature of the business about to be transacted over the next two agenda items, 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.

FC164/23 Bradwell Bowls Club tri-annual rent review: To consider finances of the club and agree a level of rent accordingly (pages 50-51).

FC165/23 Bradwell Sports and Social Club finances: To consider Clerk's report and action accordingly, noting the club's financial reserve (pages 52-60).

FC166/23 Coach Trip 2023 and costs: Councillors to consider implementing this and decide on costs to be attributed (page 61).

FC167/23 Community Award: To review entries and select a winner (page 62).

FC168/23 Photographic Competition 2023: To review entries and select one winner (pages 63-70).

FC169/23 Children's Prize money: To consider for approval a poster competition for the newsletter with a prize (page 71).

FC170/23 Replacement of vinyl on floor of Heelands Meeting Place: To consider advice from professionals and quotes for replacing vinyl (pages 72-73).

FC171/23 Planning Applications: Councillors to consider making representation to MKC on planning applications (page 74):

- a) Application no: 23/00407/TCA Proposal: The pruning of dead or failed limbs overhanging garden to source or suitable growth point and coppice heavily clothed ivy stems which lean over path and lamp column of Common Hawthorn, Crab Apple, Elm and Elder trees in group (G4) At: The Barn Primrose Road Bradwell Milton Keynes MK13 9AT

Date and time of next meeting: Monday 03 April 2023 at 7:30pm at the Heelands Meeting Place.