



Minutes of an ordinary meeting of Bradwell Parish Council on Monday, 2 March 2020 at 7.30pm in the Heelands Meeting Place, Glovers Lane, Heelands.

**Present:** Cllrs Gilpin, (Chair), Bradburn R, Bradburn M, Holley, Atkins, Exon, Alexander, Jones & Davy.

**Attending:** Julie Godden (Clerk)

1. **Apologies:** Cllr Evans
2. **Declaration of Members' interests:** Cllr Exon re Bradwell Abbeys application for VE Day collaboration as he is on the board of trustees. Cllr Exon re Bradwell memorial Hall as he is a resident in the road.
3. **Public Speaking Time:** N/A
4. **Minutes of previous meeting and comment on actions from that meeting for noting:**  
Minutes of the meeting held on Monday 3 February 2020 were agreed.

Proposed: Cllr Alexander  
Vote by show of hands:

Seconded: Cllr Davy  
Unanimous: Motion passed

5. **Chairman's announcements:** Cllr Gilpin attended the BSSC meeting on Sunday and they are applying for funding for upgrading the pitch, they send a document on Friday which was too late for it to be added to the Agenda for discussion.  
**Action: Clerk to distribute the document and add it to next month's Agenda**
6. **MO Feedback:** Cllr Gilpin asked for feedback regarding the meeting with the Monitoring Office from MK Council, personally he would like all new Cllrs to have training and if any existing Cllrs would like it to contact the Clerk. Cllr Alexander thanks the MO for attending. Cllr Davy said that her question of confidentiality was not answered, Cllr Gilpin advised her to contact them directly.
7. **New Hall Project @ Langcliffe Drive:** The amount for Project Management and Design is slightly higher than was stated on the original document, the Clerk has asked for this to be explained, but has not had an answer. Members agreed that they require a definitive answer before voting to agree the increase.  
**Action: Clerk to chase Andy Ingram**

**8. Children's Parish Activities for 2020-2021 c/f from 3 Feb 2020 meeting**

- i. MK Play Association see attached costs
- ii. Heeland Rangers: costs for using facilities
- iii. MK Dons see attached costs
- iv. Basketball

All of the above were looked at the following was proposed, BPC to book ½ the normal amount of Play Sessions and use the remaining money for Basketball & Football sessions dates, times and hire of facilities to be agreed by the office up to a total amount of £9,000.

Proposed: Cllr Exon  
Vote by show of hands:

Seconded: Cllr Jones  
Unanimous: Motion passed

Signed as a true and accurate record

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CHAIRMAN

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DATE



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**10. Finance:**

- i. Payments: A list of payments made/due since the last meeting of the council were reviewed and noted, however, an amendment to salaries is needed as it stated A Hull instead of A Grimmett.

Action: Clerk to make the amendment

- ii. Risk Management form was reviewed and accepted with the suggested amendments by the Clerk & Cllr Davy.

Proposed: Cllr Davy

Seconded: Cllr Holley

Vote by show of hands:

Unanimous: Motion passed

- iii. The Large Grant Application Process was discussed and amendments suggested were: change the application to twice a year with a 60% cap on the first application and only 1 application for either the large grant or up to £1000 grant per financial year. The amendments to be made to the BPC Standing Orders and to be agreed at the AGM.

Action: Clerk to amend Standing Orders and distribute for adoption at the AGM

**11. Planning Matters:**

- i. Planning Appeal 8 Wisely Ave – comments by 23 March 2020
- ii. Two storey side extension  
9 Mayditch Place Bradwell Common Milton Keynes MK13 8EW  
Ref. No: 19/03344/FUL | Validated: Fri 13 Dec 2019 | Status: Application Permitted
- iii. Proposed single storey front extension  
3 Tylers Green Bradwell Common Milton Keynes MK13 8AS  
Ref. No: 19/03210/FUL | Validated: Tue 10 Dec 2019 | Status: Application Permitted

**12. Parish Communications and Information:**

- i. Stantonbury Grant Application update email – information only
- ii. Project Report & Invitation to YMCA launch, Cllr Davy, Jones & Karen Evans to attend
- iii. Request for signs to be put up at the Bradwell Church grounds – not BPC property but no objections

**13. BPC Ride on mower – Cllr Exon is still chasing the Scouts**

**14. Landscaping and Environmental matters:**

- i. VE Day Collaboration Celebrations:
  - Bradwell Memorial Hall - £700.00 was proposed

Proposed: Cllr Alexander

Seconded: Cllr Bradburn M

Vote by show of hands:

Unanimous: Motion passed

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- Bradwell Abbey - £680 was proposed

Proposed: Cllr Bradburn M

Seconded: Cllr Davy

Vote by show of hands:

Unanimous: Motion passed

- ii. BT Consultation - Removal of Public Payphones was discussed and agreed that BPC will object to the removal at this time as it is still being used

Proposed: Cllr Alexander

Seconded: Cllr Exon

Vote by show of hands:

Unanimous: Motion passed

**Action: Clerk to write with BPC's objection to the removal of the telephone box**

- iii. Planting a Tree in Memory of Rick Conway, no objections as long as it is as far back from the road as possible and a non-fast-growing native species, not a poplar.

**Action; Clerk to write to E Conway with the above recommendations**

- iv. Bradwell Common Planters – The landscaping contract is now on a rolling basis until BPC review all of their Landscaping. A £200 grant for the planters was applied for via Cllr Pauline Wallace and has been received.

Cllr Davy wishes to spend the £200 grant on seed trays, composts and seeds for the children to grow their plants and will let BPC know when this is to take place.

Proposed by Cllr Gilpin

Seconded by Cllr Alexander

Vote by show of hands:

Unanimous: Motion passed

- v. Information only - Emergency Tree Surgery was required at 3 Ellenstow due to storm damage at a cost of £850.00 + vat – Clerk used emergency powers to rectify the issue.

Clerk asks that a further survey is done around this area up to a cost of £200 + vat.

Proposed by Cllr Gilpin

Seconded by Cllr Alexander

Vote by show of hands:

Unanimous: Motion passed

Cllr Bradburn M left the meeting at 8.35pm

**15. Part 2 section to meeting:** It was agreed to agree to hold a confidential Part 2 of the meeting at which press and the public will be excluded under the Public Bodies (Admission to Meetings) Act 1960 section (2).

Proposed by Cllr Alexander

Seconded by Cllr Jones

Vote by show of hands:

Unanimous: Motion passed

Signed as a true and accurate record

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There being no further business to discuss, the meeting closed at 8.50 pm

**Next meeting:** Monday, 6 April 2020, 7.30pm at Heelands Meeting Place, Glovers Lane, Heelands, Milton Keynes, MK13 7LW

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Signed as a true and accurate record

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CHAIRMAN

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DATE