



**Minutes of the Bradwell Parish Council meeting
Monday 18th June 2018 at 7.30pm
Parish office, 21 Glovers Lane, Heelands**

Present:

Cllrs James Alexander, Harold Atkins, Marie Bradburn, Rose Davy, Rex Exon, Leon Gilpin, John Holley and Jenny Jones.

Also in attendance:

3 members of the public
Helen Ward, Clerk to the Council

1. Apologies

Cllr Robin Bradburn.
Cllr David Evans (holiday).

The Chairman invited members of the public to speak, two members spoke concerning agenda item 6.

2. Chairman's announcement

The Chairman announced that disorderly conduct at meetings will not be tolerated and that councillors, staff and the public must be respected at all times. There was a request for no background conversations and that only one person is to speak at a time, anyone wishing to speak should raise their hand.

The Chairman announced later in the meeting that it is his intention to make time available after the end of the parish's formal business meetings for the round table updates that were previously discussed under the agenda item "Environmental and Community matters". Any points for action identified during these round table updates will then be put on the agenda for a subsequent meeting.

3. 2017-18 Annual Return

- 3.1 The annual internal audit report for 2017-18 was reviewed and approved.
- 3.2 The review of the council's systems for internal control was considered effective.
- 3.3 Internal Audit 2018-19. RESOLVED to obtain three quotes for internal audit services for the next three financial years (6 for, 2 against).
- 3.4 The annual governance statements were reviewed and approved.
- 3.5 The annual accounting statements were reviewed and approved.

4. S106 spend, new community hall off Langcliffe Drive

- a. Cllrs Alexander, R Bradburn, Holley and Jones were delegated to attend a meeting with MK Council and the developers. Cllr Gilpin will act as a stand-in if required.

- b. It was agreed for the delegates in (a) to investigate having the plans amended to include a second floor.
- c. It was agreed that a project working group would be determined after public consultation.

5. Emergency spending

It was noted that the RFO used emergency spending powers on 6th June to have the sewerage drains cleared at Heelands meeting place at a cost of £130 plus VAT.

6. St Lawrence allotments water leak

RESOLVED to obtain three quotes for laying plastic piping to the whole site, and to explore the cost to include extra standpipes.

7. Next meeting

Monday 2nd July 2018 at the Parish office, 21 Glovers Lane.

Signed 2nd July 2018

Chairman