



To all members of Bradwell Parish Council, you are hereby **summoned** to attend the next Meeting of the Parish Council to be held on **Monday 15 April 2024 at 7.00pm** at the **Heelands Meeting Place** at 21 Glovers Lane, MK13 7LW.

Members of the public and press are invited to attend.

Philip Farquharson, Clerk

AGENDA

FC150/24 Apologies: To receive and approve apologies from members unable to attend the meeting.

FC151/24 Declaration of interests: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC152/24 Public participation: For any resident of the Parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

FC153/24 Minutes of the last Full Council Meeting: To approve as an accurate record Minutes of the Meetings held on 04 March and extraordinary meeting Minutes held on 11 March 2024.

FC154/24 Payments: To note monthly payment schedule, bank balance of £50,060 (on 21 March 2024), and instant access account balance of £15,007.

FC155/24 Minutes of Committees and Working Parties since the last Meeting: to note resolutions and actions contained.

- a) Newsletter working party 21 February 2024
- b) Finance and Staffing Committee 11 March 2024

FC156/24 Policies, risk assessment and asset register: To consider adoption of all existing policy documents as follows:

- Financial regulations
- Code of conduct
- Data protection policy
- Disciplinary and grievance policy
- Document retention policy
- Equality policy
- Freedom of information publication scheme
- Grants guidance
- Investment policy
- Lone working policy
- OH and Safety policy
- Reserves policy
- Sickness and absence

- Co-option process
- Training and development policy
- Privacy
- CCTV policy
- Standing orders
- Advertising social media and promotions policy

FC157/24 FCC grant application, CIF application, and to consider how to resolve shortfall: Councillors to note successful grant offer of £54,000 from FCC, unsuccessful CIF bid from MKCC, and resulting £20,000 shortfall and consider meeting the shortfall from reserves.

FC158/24 Grant application from Bradwell Abbey Scout Group for £1,000: to consider awarding the grant.

FC159/24 Grant application from Genesis Breakfast, after school and holiday clubs, for £1,000: to consider awarding the grant.

FC160/24 Grant application for £406.80 from Summerfield School: To consider awarding the grant.

FC161/24 Grant application for £462 from Project support: to consider awarding the grant.

FC162/24 Planning Applications: Councillors to consider making representation to MKCC on planning application:

- a) Application no: 24/00346/HOU Proposal: The conversion of the garage into living accommodation, including associated alterations. The erection of a proposed single storey rear and side extension with roof lights at: 16 Maidenhead Avenue Bradwell Common Milton Keynes MK13 8NA
- b) Application no: 24/00427/HOU Proposal: Erection of a single storey rear extension at: 17 Ibstone Avenue Bradwell Common Milton Keynes MK13 8EA
- c) Application no: 24/00633/CLUP Proposal: Certificate of lawfulness for a proposed single storey rear extension with rooflights at: 44 Walgrave Drive Bradwell Milton Keynes MK13 9BG
- d) Application no: 24/00498/PRIOR Proposal: Prior Notification for the installation of PV panels to the existing roofslope at: 1 Deltic Avenue Rooksley Milton Keynes MK13 8DL
- e) Application no: 24/00530/HOU Proposal: The erection of a wooden shed to front of property at: 23 Gibsons Green Heelands Milton Keynes MK13 7PR

Date and time of next meeting: Monday 13 May 2024 at 7:00pm at the Heelands Meeting Place.