



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 02 December 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

FC107/24 Apologies: To receive and approve apologies from members unable to attend the meeting.

FC108/24 Declaration of interests: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC109/24 Public participation: For any resident of the Parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

FC110/24 Minutes of the last Full Council Meeting: To approve as an accurate record Minutes of the Meeting held on 04 November 2024 (see paperwork pages 1-7).

FC111/24 Payments: To note bank balance of £88,202 and savings account balance of £15,111 (as at 25 October), approve monthly schedule of payments (pages 8-10).

FC112/24 Financial Regulations: To consider model draft financial regulations and tailor them to the Parish Council's requirements for adoption (see paperwork).

FC113 Remote attendance at meetings: to consider a response to the public consultation on enabling remote attendance and proxy voting at local authority meetings

FC114/24 S106 moneys from the Suffolk Punch site: To consider proposing to MKCC areas of expenditure including Heelands Ranger Pavilion subject to agreeing public use.

FSC115/24 Exclusion of the Press and Public: In view of the confidential nature of the business about to be transacted, and in accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public to be temporarily excluded.

FC116/24 Complaint over a hall-hire deposit return: To consider a response (see paperwork pages 11-32).

FC117/24 Co-option of a Councillor: To consider the two applicants to the role for Co-option following the Co-option process (see applications pages 33-37).

FC118/24 Planning Applications: Councillors to consider making representation to MKCC on planning applications (pages 38-41):

- a) Application ref: PLN/2024/2221 Single storey side extension at 40 Hasgill Court Heelands MK13 7LR
- b) Application Ref: PLN/2024/2322 Proposal: Listed Building Consent for internal remodelling, and the refurbishment, replacement and addition of windows and doors including new stone cills to all windows, 3no. doors added to north (garden) elevation with 1no. opening widened, 2no. new windows to west elevation and 1no. window to south elevation, the erection of new porch over main and secondary entrance from parking court, the demolition of existing store, the installation of new sliding gate from shared driveway, and renovations including repair of roof, facias and guttering and repointing of existing stone walls at BRADWELL VILLAGE YOUTH HOSTEL, VICARAGE ROAD, BRADWELL, MILTON KEYNES, MK13 9AG

Date and time of next meeting: Monday 13 January 2025 at 7:00pm at the Heelands Meeting Place.