



Bradwell Parish Council
21 Glovers Lane, Heelands
Milton Keynes, MK13 7LW

Tel: 01908 321285
Email: clerk@bradwell-pc.gov.uk

To members of the Council: You are summoned to attend the meeting of the Parish Council on Monday 9th April 2018 at 7.30pm in the Parish Council's Office, 21 Glovers Lane, Heelands.

HWard

Helen Ward, Parish Clerk

4th April 2018

AGENDA

1. **Apologies**
2. **Declaration of Members' Interests**
3. **Public Open Session** – For members of the public to raise any questions or points of interest.
4. **To approve the minutes** of the previous meeting held on Monday 5th March 2018.
5. **Chairman's announcements**
6. **Finance**
 - 6.1 To note bank reconciliation as at 31st March 2018.
 - 6.2 To note receipts & payments account year ending 31st March 2018.
 - 6.3 To approve monthly schedule of receipts and payments.
 - 6.4 To allocate spend approval for new office desk and shelving.
 - 6.5 To consider quotation for remedial work at the office following the electrical installation condition report.
 - 6.6 To consider grant request: Bradwell Bowls Club.
7. **Governance**

To consider and agree Schedule of Assets as at 31st March 2018 and note report to auditors on asset revaluation.
8. **Personnel**

To receive update from members of the Working Group following their meeting on 14th March 2018 and consider recommendations.
9. **Administration**
 - 9.1 To sign the office lease previously agreed, for a 9 year period commencing 1st October 2017.
 - 9.2 To receive an update following the installation of IT back up and virus protection.

10. Heelands Meeting Place

10.1 To receive update from members of the Task & Finish Group following their meeting on 20th March 2018 and consider recommendations.

10.2 To allocate spend approval for the purchase of mugs and glasses and replacement of damaged crockery.

11. Fosters Lane allotments

To receive update from Cllr Holley following the plot holders meeting on 26th March 2018 and consider recommendations.

12. Landscaping

To consider response to the request for a formal Expression of Interest in taking over landscape maintenance from MK Council from April 2020.

13. Planning

To agree any comments, support or objections to current planning applications:

18/00576/FUL 6 Rylstone Close, Heelands

18/00772/FUL 7 Downley Avenue, Bradwell Common

18/00789/FUL 8 Ellenstow, Bradwell

18/00798/FUL St Augustine RC Church, Langcliffe Drive, Heelands.

14. Correspondence

To deal with any recent correspondence that cannot wait until the next meeting.

15. Annual Parish Meeting

This meeting is an invitation from the Council to residents of the parish, scheduled for Monday 23rd April 2018. To confirm date, venue, attendees and format.

16. Meetings

16.1	Next meeting	Monday 14 th May 2018	Parish Council Annual General Meeting
16.2	Extra meeting	Monday 18 th June 2018	Review and authorise the annual return
16.3	Informal meeting	To be confirmed	Strategic review