



Minutes of an ordinary meeting of Bradwell Parish Council on Monday, 7th January 2019 at 7.30pm in the Heelands Meeting Place, Glovers Lane, Heelands.

Vote by show of hands unanimous acceptance

5. Chairman's announcements: None

6. Finance:

- 6.1 Payments: The list of payments made/due since the last meeting of the council for review were unavailable due to the long holiday and time spent with new staff, to be sent to members for the next meeting
- 6.2 Cllr Alexander asked members to attend an extra meeting on 21 January 2019 to set the budget for 2018/19

7. Grant Applications: None received

8. Staffing Matters (non-confidential): The Clerk informed members that both members of staff had started work on 2 January 2019 at the same time to allow them to meet each other and go through their respective roles. They are both settling in well, very proactive and will be a great asset to the Parish Council.

9. S106 Langcliffe Drive site update: Cllr Bradburn did not have an update for members due to the long Christmas break, but hopes to have some information for the next full meeting in February if not before.

10. Planning matters.

- 10.1 Ref. No: 18/03081/FUL | Validated: Mon 24 Dec 2018 | Status: Registered – no objections
- 10.2 Ref. No: 18/02984/TCA | Validated: Wed 12 Dec 2018 | Status: Registered – no objections
- 10.3 Ref. No: 18/02944/FUL | Validated: Fri 07 Dec 2018 | Status: Registered – BPC to object as over development and out of character
- 10.4 Ref. No: 18/02898/FUL | Validated: Mon 03 Dec 2018 | Status: Registered – BOC to object as overdevelopment of area out of place
- 10.5 Ref. No: 18/02909/FUL | Validated: Mon 03 Dec 2018 | Status: Registered – no objections

Proposed: Cllr Gilpin

Seconded: Cllr Jones

Vote by show of hands unanimous acceptance

11. Landscaping and Environmental matters:

- 11.1 Cllr Davy reported that she managed to get all bulbs planted on the last day of term, but they would now need maintaining.

Clerk to Agenda for next full meeting in February

- 11.2 Update on quotations from tree management surveyors to carry out a condition survey of all trees on land owned by Bradwell Parish Council and King George's Field, Bradwell – Not actioned due to time constraints

Signed as a true and accurate record

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CHAIRMAN

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DATE



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11.3 Update on notices to be put near the play area in Bradwell Common, to warn drivers of the play area – Not actioned due to time constraints

12 **Correspondence.** None

13 **Part 2 section to meeting:** It was unanimously agreed 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: Cllr Davy Seconded: Cllr Holley

Vote by show of hands. Unanimous. Motion passed

14 **Declaration of Members’ interests:** None declared to items on the Part 2 agenda.

15 **Data access request.** Nothing further has been received

16 **Legal matters:**

Cllr Alexander read out the summary from MK Councils solicitor that will be sent to the claimant. Cllr Gilpin said it would have been nice to have been able to see the whole letter before this meeting. Cllr Alexander pointed out that this had come in whilst the Clerk was on annual leave and as members had agreed to go with the advice the solicitor had given it was a moot point, but all are welcome to visit the office to view it.

Staffing matter: A summary of the legal advice on this matter from the MK Council solicitor was read out at the meeting. Chair reminded councillors that it had been previously agreed to accept the MK Councils solicitor’s advice and therefore the MK Council solicitor would be requested to communicate the Parish Councils advised position to the claimant.

Cllr Alexander informed members that due to a second SAR request that unless they inform the Clerk otherwise their names will not be redacted from any information that is sent.

Next meeting. EOM at 21 January 2019, 7.30pm at Heelands Meeting Place, Glovers Lane, Heelands

There being no further business to discuss, the meeting closed at 20.27pm

Signed as a true and accurate record

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CHAIRMAN

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DATE