



Minutes of an extra ordinary meeting of Bradwell Parish Council on Monday, 21 January 2019 at 7.30pm in the Heelands Meeting Place, Glovers Lane, Heelands.

Present: Cllrs Alexander (Chair), Atkins, Evans, Davy, Gilpin, Holley & Jones.

Attending: Julie Godden (Clerk)

1. **Apologies:** Cllr Exon, Cllr Bradburn R & Cllr Bradburn M, apologies accepted.
2. **Declaration of Members' interests:** None declared
3. **Public speaking time:** No members of the public were present
4. **Minutes of previous meeting and comment on actions from that meeting for noting.**
The minutes of the meeting held on Monday 7th January 2019 had the wrong date, this was amended and then approved as a true and accurate record and signed by the chair.

Proposed: Cllr Davy

Seconded: Cllr Holley

Vote by show of hands unanimous acceptance

5. **Chairman's announcements:** Cllr Bradburn R had sent Cllr Alexander and the Clerk an email to ask that consideration be given to an increase in the Parish Precept again this year by at least 3% and that he and Cllr Bradburn support the inclusion in the budget of £2000 for provision to provide some excursions for the seniors in our community.

7.40 pm Cllr Gilpin left the meeting to take a call

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 2019/20 Budget – members went through the proposed budget and made amendments accordingly

8.20 pm Cllr Gilpin returned to the meeting

- 6.3 Members agreed to a precept of £146320.00 as attached which equates to approx. 3% rise.

Proposed: Cllr Davy

Seconded Cllr Jones

Vote by show of hands unanimous acceptance

Clerk to fill out the relevant forms and send to MK Council by 1 February 2019

11 Correspondence. None

- 12 **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).

Signed as a true and accurate record

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CHAIRMAN

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DATE



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Proposed: Cllr Evans Seconded: Cllr Jones

Vote by show of hands. Unanimous. Motion passed

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

14 **Data access request.** Members were informed that the 2nd SAR request from had been withdrawn.

Further SAR questions have been received along with a further SAR request, 2 replies have been formulated and were given to members for approval.

To send Letter 1:

Proposed: Cllr Gilpin Seconded: Cllr Davy

Vote by show of hands. Unanimous. Motion passed

To send letter 2:

Proposed: Cllr Evans Seconded Cllr Holley

Vote by show of hands. Unanimous. Motion passed

Clerk to send the letters out as soon as possible

Legal matters: No further action to date.

An invoice from Geoffrey Leaver for the work done regarding a SAR has been received for £300.00

Next meeting. 4 February 2019, 7.30pm at Heelands Meeting Place, Glovers Lane, Heelands

There being no further business to discuss, the meeting closed at 21.00pm

Signed as a true and accurate record

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CHAIRMAN

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DATE