

NEW FRANKLEY IN BIRMINGHAM PARISH COUNCIL

At the Annual Meeting of the New Frankley in Birmingham Parish Council held at St. Christopher's Church Centre, Holly Hill, Frankley on 19 May, 2000 at 1920 hours.

Present

Councillors Linda Banks, Karan Bolton, David Burton, Sheila Burton, Eric Carter, Michael Denny, Sidney Grey, Paul Kane, Reverend Derek Lewis, Kathleen Lewis, Joanna Walker, Geoffrey Williams

Also in attendance

The Lord Mayor of Birmingham
The Director of Corporate and Democratic Services, Birmingham City Council
The Acting Parish Clerk

ELECTION OF CHAIRPERSON

It was proposed by Councillor Reverend Lewis and seconded by Councillor Denny that Councillor Grey be elected Chairperson of the Council.

It was proposed by Councillor Kane and seconded by Councillor Williams that Councillor D Burton be elected Chairperson of the Council.

The Nominations were put to the Meeting and, it was, on a show of hands, by 7 votes to 5 –

1. RESOLVED: That, for the period ending with the Annual Meeting of the Parish Council in May 2001, Councillor Grey be elected Chairperson of the Parish Council.

COUNCILLOR GREY IN THE CHAIR

2. Hereon, the Chairperson made the Declaration of Acceptance of the Office of Chairperson of the Parish Council.

DATE AND TIME OF NEXT MEETING

3. RESOLVED: That the next meeting of the Parish Council be held at 1930 hours at St Christopher's Church Centre, Holly Hill, Frankley on Monday, 19 June 2000.

APPOINTMENT OF ACTING CLERK/RESPONSIBLE FINANCE OFFICER

4. RESOLVED:- That, until a permanent appointment be made, Mr R Griffiths be appointed Acting Clerk/Responsible Finance Officer of the Parish Council.

APPOINTMENT OF PROPER OFFICER

5. RESOLVED:- That the person who is at any time the Clerk or Acting Clerk be appointed Proper Officer of the Parish Council.

BUDGET AND PRECEPT

The Chairperson explained that, because the Parish Council had only recently been established, Birmingham City Council had been unable to amend the computer software in time for the Parish Precept to be included in the 2000/2001 Council Tax Bills. However, the City Council had agreed to fund the estimated running costs (£20,000) of the Parish Council for the financial year 2000/2001.

6. RESOLVED:- (i) That the budget of £20,000 for the financial year 2000/2001 be approved;
- (ii) that the Director of Finance, Birmingham City Council, be advised of the approval of the budget and that, accordingly, a precept be issued to Birmingham City Council for the sum of £20,000.

BANK ACCOUNT

Following a brief discussion, it was –

7. RESOLVED:- (i) That a Bank Account be opened with the Co-operative Bank PLC;
- (ii) that any two from the following signatories be authorised to sign cheques on behalf of the Council –

Councillor S Grey
Councillor Sheila Burton
Councillor M Denny

LOCAL COUNCIL INSURANCE

In connection with the Fidelity Guarantee provisions of the insurance, Councillor Carter suggested, and it was agreed, that the amount insured should cover the amount of the 2000/2001 budget i.e. £20,000.

8. RESOLVED:- That Local Council Insurance be arranged for the Parish Council

through Aon Risk Services Limited and that the amount to be covered by the Fidelity Guarantee be increased to £20,000

ASSOCIATION OF LOCAL COUNCILS

9. RESOLVED:- That approval be given to membership of Warwickshire and West Midlands Association of Local Councils and that the Acting Clerk be authorised to make the necessary arrangements.

The meeting ended at 1935 hours.

.....
Chairperson