

NEW FRANKLEY IN BIRMINGHAM PARISH COUNCIL

Dear Councillor

You are hereby summoned to attend a meeting of the Parish Council which will be held on **Monday, 20th March 2017**, at the Parish Council Office, 12 Arden Road, Frankley, at 1930 hours to transact the business shown on the Agenda below.

Roger Griffiths

Clerk

13th March 2017

AGENDA

- 1 Apologies and Reasons for Absence (if any)**
- 2. Declarations of Interest (existence and nature) with regard to items on the Agenda**

Members are reminded that the Council's Code of Conduct requires that any member having a Pecuniary or Non-pecuniary interest in any of the business to be transacted, must declare all such interests either at the start of the meeting or immediately before the item is proposed to be discussed.

If a Member declares a non-pecuniary interest then that Member may remain in the meeting, take part in the discussion and vote on the matter.

If a Member declares a pecuniary interest, then he/she must not take part in any discussion of the matter at the meeting and must NOT vote on the matter. Members need not withdraw from the meeting but any participation by the Member at the meeting in respect of the matter in which they have a pecuniary interest is a criminal offence for which the Member may be prosecuted as well as referred to the City Council's Standards Committee.

- 3. Public participation session with respect to items on the agenda.**
[No decision on the matter before the Council shall be made at this point in the meeting]

Where a Member has a pecuniary interest in the business of the Council that Member must declare that interest but may speak at the meeting for the purpose of making representations, answering questions, or giving evidence relating to the business providing the public are also permitted to attend the meeting for the same purpose. Any representations relating to the business contained on the agenda in which a member has a pecuniary interest or members of the public wish to speak on, should be made at this point of the meeting.

Attached 4. Minutes

To approve and authorise the signing of the Minutes of the meeting of the Council held on 20th February 2017.

5. Chairpersons announcements

To receive the Chairperson's announcements and any such communications as the Chairperson may wish to place before the Council.

6 Questions

In accordance with Standing Order 9, Members of the Council may ask the Chairperson any question concerning the business of the Council.

Attached 7 Report of action taken under authority to Chairperson and Officers

To note the attached report detailing the actions taken by the Chairperson and Officers in accordance with Resolution No 4657.

Attached 8 Schedule of Payments

To approve the payments set out on the attached schedule.

Attached 9 Grant Applications

A) Tipper Truck Funding for 12 months

An application for funding of £4,206 for insurance and vehicle tax has been submitted by Frankley Street Champions.

The Grant, if approved, will be paid under the provisions of Section 137 of the Local Government Act 1972.

B) Police Hard Tasking

An application for funding of £600 has been submitted by the Longbridge Neighbourhood Watch Scheme to purchase security equipment aimed at preventing burglaries to properties within the New Frankley Parish area.

The Grant, if approved, will be paid under the provisions of Section 17 of the Crime and Disorder Act 1998.

10. Fu'shia Landscapes – Quotation for the Landscape Maintenance contract for 2017

Fu'shia Landscapes have submitted a quotation for the maintenance of the three grassed areas in front of the shopping parade for 2017 as follows-

Job Details: To maintain the 3 grassed areas adjacent to the Parish Council Offices

1. Remove any litter from grassed areas;
2. Cut the 3 grassed area including the grassed bank;
3. Strim edges of grassed areas and around trip rails;
4. If necessary, remove all debris or refuse from the above areas.

Schedule of work

Work to be undertaken during March to October amounting to 14 cuts;

March 1 visit

April to September 2 visits per month

October 1 visit

Additional visit may be needed to clear leaves in October

Members are recommended to approve the above contract.

Attached 11 Planning Applications

Advertisement Acknowledgement

Planning Application 2017/01942/PA

Location 12 Arden Road, Frankley B45 0JA

Proposal Display of one "I" Board to be positioned in front of the office.

To note that the Application for an “I” Board has been accepted.

12 Decisions made on Planning Applications

There are no decisions to be reported relating to Applications which the Council has commented on.

13 Longbridge Consultative Committee

To receive a verbal report.

14 Carnival Committee, Housing Liaison Board, Street Champions, Balaam’s Wood Management Committee, Frankley Neighbourhood Forum and the Community Watch Co-ordinators.

[To be laid on the table]

To receive updates from representatives of the above organisations.

15 Transport issues

To receive a verbal report.

16 Items for Information Only

Members may raise items not on the agenda under this heading so long as they involve no more than an exchange of information.

17 Outstanding Minutes *[To be laid on the table]*

To receive a verbal report from the Clerk to update Members regarding the schedule of outstanding minutes which will be laid on the table at the meeting

18 Reports of District Councillors

The Councillors for the Longbridge Ward are invited to report of any matter pertaining to the activities of the Parish Council which are not included in the foregoing agenda.

(Note: No decisions can be made on matters raised under this item. If necessary, a report can be requested for a future Council meeting.)

19 Local Issues Raised by Members of the Public

To allow members of the public to raise matters of local concern

(Note: No decisions can be made on matters raised under this item. If necessary, a report can be requested for a future Council meeting.)

20 Authority to Chairperson and Officers

Chairperson to move: -

“That the Chairperson (or in his absence, the Vice Chairperson, if appropriate) is hereby authorised to act until the next meeting of the Parish Council except in respect of the Council’s functions in which case the appropriate officers are hereby authorised to act in pursuant of the powers delegated to them in consultation with the Chairperson or Vice-Chairperson; further, that a report of all action taken under this authority be submitted to the next meeting of the Council and that such a report shall explain why this authority was used.”

Roger Griffiths, Clerk

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