

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 February 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 February 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 16th January 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 4637.

Attached 8 Schedule of Payments

To approve the payments set out on the attached schedule.

9 Internal Audit Services for Financial Year 2016/2017

Ms D Malley MAAT has offered to carry out the Council's Internal Audit for the Financial Year 2016/2017 at a fee of £165.

It is recommended that the Council approve Ms Malley's offer.

Attached 10 Grant Applications

A) Community Newsletter

An application for funding of £435 for the printing and distribution of the March Edition of the Frankley Community Newsletter has been submitted by the Forum.

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

B) Storage Shed for FSC Equipment

An application for funding of £797.00 for the purchase of a temporary shed to store Street Champions equipment has been submitted. It is proposed that the shed be erected in the yard at the rear of the Parish Office.

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

Attached 11 Planning Application

The Cock Inn, Rubery Lane

Planning Application	2017/06572/PA
Location	The Former Cock Inn, Rubery Lane B45 9AY
Proposal	Outline application for the erection of 12 dwellings and demolition to the existing public house, all matters reserved apart from access and layout

Members are advised that an application for the erection of 12 dwellings and demolition of the existing public house has been re-submitted.

Attached 12 Decisions made on Planning Application

15 Barlow Close, Frankley

Planning Application	2016/10023/PA
Location	15 Barlow Close, Frankley, Birmingham B45 0LW
Proposal	Erection of single storey rear extension and installation of step lift to front.
Decision	Approved – See decision document

To note the approval of the above application.

Attached 13 Birmingham Development Plan

Members are advised that the Birmingham Development Plan 2031 was adopted by Birmingham City Council on the 10th January 2017.

The BDP sets out a spatial vision and strategy for the sustainable growth of Birmingham for the period 2011 to 2031 and will be used to guide decisions on planning, development and regeneration.

A copy of the Adoption Statement which sets out the details of the adoption, where the BDP can be viewed and rights of challenge is submitted for Member's information.

Attached 14 Bromsgrove District Plan

Members are advised that the Bromsgrove District Plan (BDP) 2011-2030 was adopted by Bromsgrove District Council on 25th January 2017.

A copy of the adoption statement and the adoption letter which provides further details on the adoption, where the BDP can be viewed and the rights of challenge is submitted for information. Members will note that included in the developments proposed within the BDP is a proposal to develop the Land off Holly Hill Road, known locally as the Bandstand.

15 Longbridge Consultative Committee

To receive a verbal report.

16 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.

17 Transport issues

To receive a verbal report.

18 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.

19 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

20 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.)

21 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.)

22 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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