

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, 16th January 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

9th January 2017

AGENDA

1 Apologies and Reasons for Absence (if any)

2. New Year's Honours List 2017

The Parish Council is pleased to announce that in the New Year's Honours List, Councillor Eric Carter was appointed Medallist of the Order of the British Empire (BEM) for his contribution to the Parish Council and the Community.

3. 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.

4. 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 5. Minutes

To approve and authorise the signing of the Minutes of the meeting of the Council held on 19th December 2016.

6 Nominations for Attendance at A Royal Garden Party at Buckingham Palace

The Parish Council is requested to nominate a member to participate in the draw to attend the Royal Garden Party on the 16th May 2017.

7. Chairpersons announcements

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

8 Questions

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

Attached 9 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 4612.

Attached 10 Schedule of Payments

To approve the payments set out on the attached schedule.

Attached 11 Planning Applications

There are no current planning applications for consideration.

Attached 12 Decisions made on Planning Applications

Dingle Club, New Street, Rednal, Birmingham B45 0BP

Members are advised that permission has been refused for the retention of the beer garden.

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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