

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, 19th June 2017**, at the Parish Council Office, 12 Arden Road Frankley, at 1930 hours to transact the business shown on the Agenda below

R A S Griffiths

Clerk

12th June 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 a 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 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 15th May 2017.

5 Chairperson's 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. 4750.

Attached 8 Schedule of Payments

To approve the payments as set out on the attached schedule.

Attached 9 Grant Applications

A. Frankley Neighbourhood Forum – Community Activities in Frankley Community Library

An application for funding of £5,000 has been submitted by the Forum to provide community and young people's activities in the Library during the next 12 months.

The grant, if approved, would be made under the provisions of the Local Government Act 1972, Section 145(1)(a).

B. Frankley Neighbourhood Forum – Community News

An application for funding of £435.00 has been submitted by the Forum to fund the publishing and distribution of the June/July edition of the Frankley Community News

The grant, if approved, would be made under the provisions of the Local Government Act 1972, Sections 137 and 139.

Attached 10 Planning Applications

Holly Hill Methodist / CE Infant & Nursery

Reception Extension – reconfiguration of the main reception area to provide dedicated space for one to one and small group teaching to address school demand.

Planning Application No.	2017/04041/PA
Location	Holly Hill Methodist / C of E Infant & Nursery School, New Street, Frankley, Birmingham B45 0EU
Proposal	Erection of single storey front extension

11 Decisions made on Planning Applications

There are no decisions to be reported related to planning application that the Council has considered.

Attached 12 Item arising from the meeting of the Annual Parish Assembly

Members will recall that at the Annual Parish Assembly in May, the question of the wind turbines located at Balaam Wood school was raised. In accordance with the instructions of the Assembly, the Clerk wrote to the City Council's Planning and Regeneration Department seeking clarification over an alleged breach of planning control. The attached letter was received and is attached for members' information.

Attached 13 Longbridge Consultative Group

To note a report of the proceedings of the last meeting of the Group from Councillor Keating.

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

To note the report of Councillor Pitt advising of the activities of the various voluntary bodies.

15 Transport Issues

To receive a verbal update.

16 Items for Information Only

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

17 Outstanding Minutes

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.”

21 Exclusion of the Press and Public

It is recommended that, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be transacted, the public and press be excluded from the meeting during consideration of the following –

Review of the Hours and Salary of the Assistant Clerk

22 Review of the Hours and Salary of the Assistant Clerk

In accordance with his Contract of Employment, the Council is required to review the Hours and Salary of the Assistant Clerk.

Roger Griffiths, Clerk

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