

At a meeting of the New Frankley in
Birmingham Parish Council held at the
Parish Council Office, 12 Arden Road,
Frankley, on Monday, 19th June 2017, at
1930 hours

- Present: Councillor Ian Bruckshaw (Chairperson)
- Councillors Linda Coates, Sam Goodwin, Sid Grey MBE,
Bill Hollis, Malcolm Keating, Trevor Muddyman, Bruce Pitt
and Joanna Walker.
- Also in Attendance Ward Councillors Andy Cartwright and Carole Griffiths
- Members of the Public There were 2 members of the public present

MINUTES

IN THE ABSENCE OF THE CHAIRPERSON, THE VICE-CHAIRPERSON TOOK THE CHAIR COUNCILLOR JOANNA WALKER IN THE CHAIR

APOLOGIES FOR ABSENCE

- 4751 Apologies for absence for the reasons stated were submitted on behalf of Councillors Carter (Holiday) and Griffiths (Illness). The reasons for the absences were accepted.

DECLARATIONS OF INTERESTS (EXISTENCE AND NATURE) WITH REGARD TO ITEMS ON THE AGENDA

- 4752 There were no declarations of interest made at this point of the meeting. The Clerk stated that he was awaiting clarification from the City's Monitoring Officer as to whether Councillors, who were also on the Management Committees of Voluntary Organisations submitting Grant Applications for consideration by the Council, were required to make a declaration of non-pecuniary interest. He added that, until such clarification was received he would expect Members to comply with the requirements of the Council's Code of Conduct.

**HEREON THE CHAIRPERSON RETURNED TO THE MEETING AND TOOK THE CHAIR
COUNCILLOR BRUCKSHAW IN THE CHAIR**

MINUTES

It was proposed by Councillor Linda Coates, seconded by Councillor Grey, and, with none dissenting, was –

- 4753 RESOLVED: That the Minutes of the meeting of the Parish Council held on 15th May 2017, having previously been circulated, were taken as read, confirmed and signed.

CHAIRPERSON'S ANNOUNCEMENTS

Street Champions Tipper Truck

- 4754 The Chairperson reported that the Street Champion's truck was off the road at present for mechanical repairs and that there was a backlog of approximately 25 incidents of fly tipping to be collected. The Chairperson added that he would be approaching Lifford Lane depot for interim assistance.

QUESTIONS

- 4755 There were no questions to the Chairperson.

REPORT OF ACTION TAKEN UNDER AUTHORITY BY THE CHAIRPERSON AND OFFICERS

- 4756 The following list of actions was noted –
(Interleaved document No. 1)

SCHEDULE OF PAYMENTS

The following Schedule of Payments was submitted –
(Interleaved document No. 2)

It was proposed by Councillor Keating, seconded by Councillor Muddyman, and, with none dissenting, was –

- 4757 RESOLVED: That the payments, as set out in the schedule now submitted, be approved.

GRANT APPLICATIONS

Hereon, Councillors Bruckshaw, Keating and Pitt declared non-pecuniary interests in connection with the following item.

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

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

(Interleaved document No. 3)

It was proposed by Councillor Linda Coates, seconded by Councillor Goodwin, and, with none dissenting, was –

- 4758 RESOLVED: That, in accordance with its powers under the provisions of the Local Government Act 1972, Section 145 (1) (a) the Council agrees to incur the following expenditure which, in the opinion of the Council, is in the interests of the area and its inhabitants and will benefit the area in a manner commensurate with the expenditure.

A Grant of £5,000 to provide community and young people's activities in the Library during the next 12 months.

Hereon, Councillors Bruckshaw, Keating and Pitt declared a non-pecuniary interest in connection with the following item.

B. Frankley Neighbourhood Forum – Community News

An application for funding of £435 was submitted by the Forum to fund the publishing and distribution of the June/July edition of the Frankley Community News

(Interleaved document No. 4)

It was proposed by Councillor Joanna Walker, seconded by Councillor Grey and, with none dissenting, was –

- 4759 RESOLVED: That, in accordance with its powers under Sections 137 and 139 of the Local Government Act 1972, the Council agrees to incur the following expenditure which, in the opinion of the Council, is in the interests of the area and its inhabitants and will benefit the area in a manner commensurate with the expenditure.

A Grant of £435 to fund the publishing and distribution of the June/July edition of the Frankley Community News

PLANNING APPLICATIONS

Holly Hill Methodist/CE Infant & Nursery

The following Planning Application was submitted –

(Interleaved Document No. 5)

Planning Application	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

- 4760 Following discussion as to the effect the development would have on the surrounding neighbourhood, it was agreed that there be no objection to the application.

DECISIONS MADE ON PLANNING APPLICATIONS

- 4761 There were no decisions made on planning applications.

ITEM ARISING FROM THE MEETING OF THE ANNUAL PARISH ASSEMBLY

- 4762 The letter from the City Council advising that an investigation was taking place was noted.

LONGBRIDGE CONSULTATIVE COMMITTEE

- 4763 The report from Councillor Keating relating to the discussions of the meeting on 27th May was noted.

(Interleaved document No. 6)

CARNIVAL COMMITTEE, HOUSING LIAISON BOARD, STREET CHAMPIONS, BALAAM'S WOOD MANAGEMENT COMMITTEE, FRANKLEY NEIGHBOURHOOD FORUM, AND THE COMMUNITY WATCH CO-ORDINATORS

- 4764 The report from Councillor Pitt was noted.

(Interleaved document No. 7)

TRANSPORT MATTERS

- 4765 Councillor Goodwin reported that the Number 61 Bus Service was not properly adhering to its route as he was aware that buses were by-passing that part of the route from the Arden Road terminus, Ormond Road, Boleyn Road to the stop opposite the factory centre on New Street. It was agreed that details such as

number of buses, times and registration details should be reported to the appropriate transport authority.

ITEMS FOR INFORMATION ONLY

Waterside Care Annual Volunteer Network

- 4766 Councillor Keating advised that the letter regarding the Waterside care annual volunteer network meeting was not a report, but a write up of the seminar and added that he would answer any related questions.

OUTSTANDING MINUTES

The following schedule of Outstanding Minutes was laid on the table -

(Interleaved Document No. 8)

Outdoor Exercise Equipment

Minutes Nos. 3883, 4066, 4113, 4218, 4247, 4656, 4676, 4747

- 4767 The Assistant Clerk reported that no further progress had been made since the previous monthly meeting of the Parish Council. It was agreed that the Assistant Clerk would pursue the matter.

REPORTS OF WARD COUNCILLORS FOR THE LONGBRIDGE WARD

High Rise Development

- 4768 Ward Councillor Carole Griffiths advised that she had received a message from Councillor Peter Griffiths, Cabinet Member for Housing, requesting the he be invited to attend the next meeting of the Parish Council to discuss Health and Safety issues regarding high rise accommodation in Birmingham.

Cock Inn Redevelopment

- 4769 Ward Councillor Cartwright reported that the Cock Inn site would be redeveloped as a care home for the elderly, adding that it was proposed that a plaque be installed commemorating the use of the site during World War II, and its connections to the Longbridge Factory.

Flight Shed.

- 4770 Ward Councillor Cartwright advised that the roads and buildings in the neighbourhood of the former flight shed were being renamed to reflect the heritage of the area.

West Midlands Fire Authority

- 4771 Ward Councillor Cartwright reported that he recently attended a meeting with the West Midlands Fire Authority following the incident at Grenfell Tower, as the Authority would now have a greater input into safety issues concerning high rise developments.

Longbridge Ward LIFT Plan

- 4772 Ward Councillor Cartwright extended an invitation to Council Members to attend a meeting of LIFT to be held on June 21st at the Longbridge Methodist Church at 6.00pm

LOCAL ISSUES RAISED BY MEMBERS OF THE PUBLIC

Frankley Neighbourhood Forum – Community Activities in Frankley Community Library

- 4773 Sue Baker, a member of the public who was previously an employee of the Community Library, expressed a number of concerns regarding the proposed financial arrangements for supporting the proposed activities and, in particular, the payment, by cheque, of expenditure incurred.

It was agreed that the Clerk, along with Councillor Keating and Sue Baker would meet to clarify the financial arrangements for the payment of the grant.

AUTHORITY TO CHAIRPERSON AND OFFICERS

It was proposed by Councillor Goodwin, seconded by Councillor Muddyman, and, with none dissenting, it was -

- 4772 RESOLVED: 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.

EXCLUSION OF THE PRESS AND PUBLIC

It was proposed by Councillor Linda Coates, seconded by Councillor Keating and with none dissenting it was –

- 4773 RESOLVED 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

HEREON, THE ASSISTANT CLERK WITHDREW FROM THE MEETING DURING CONSIDERATION OF THE REVIEW

REVIEW OF THE HOURS AND SALARY OF THE ASSISTANT CLERK

In connect with the Salaries or the Clerk and the Assistant Clerk, the Clerk reported that with effect from the 1st April 2017, in accordance with the 2016-2018 National Salary Award, salary scales of all full and part-time clerks employed under the terms of the model contract, be increased by 1%.

- 4774 It was therefore noted that, with effect from 1st April, the salary of the Clerk/RFO be increased to the revised SCP 38 pro rata to contracted hours, and that of the Assistant Clerk to the revised SCP19 pro rata to contracted hours.
- 4775 With regard to the review of the Assistant Clerk's Salary/Hours, the Chairperson stated that he had some concerns and was therefore recommending that the review of the Assistant Clerk's Hours/Salary be deferred until the September meeting

MEETING ENDED AT 2040 HOURS

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Chairperson

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Date