

At a meeting of the New Frankley in
Birmingham Parish Council held at the
Parish Council Office, 12 Arden Road,
Frankley, on Monday, 17th July 2017, at
1930 hours

Present: Councillor Ian Bruckshaw (Chairperson)

Councillors Eric Carter BEM, Linda Coates, Sam Goodwin,
Sid Grey MBE, Bill Hollis, Malcolm Keating,
Trevor Muddyman, Bruce Pitt and Joanna Walker.

Members of the Public Miss Tammy Clayton

MINUTES

4776 The Chairperson, on behalf of the Council, extended a welcome to Tammy Clayton, who was attending her first meeting of the Council.

APOLOGIES FOR ABSENCE

4777 An apology for absence for the reason stated was submitted on behalf of Councillor Griffiths (illness) The reason for the absence was accepted.

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

4778 There were no declarations made.

PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA

4779 The Member of the Public present did not wish to raise an item.

CO-OPTION

The Chairperson invited members to consider the recommendation of Councillors Bruckshaw, Keating and Jo Walker in connection with the co-option application submitted by Miss Tammy Clayton.

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

4780 **RESOLVED:** That Miss Tammy Clayton be co-opted as a member of the Parish Council for the period ending with the Municipal Elections in May 2018.

Hereon, Councillor Tammy Clayton made the appropriate declaration of acceptance of office.

MINUTES

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

- 4781 RESOLVED: That the Minutes of the meeting of the Parish Council held on 19th June 2017, having previously been circulated, were taken as read, confirmed and signed.

CHAIRPERSON'S ANNOUNCEMENTS

Outdoor Games Area

- 4782 The Chairperson stated that he had received a communication from Ward Councillor Cruise in which he questioned whether the Head Teacher of Balaam Wood school had any issues regarding the usage of the area adjacent to the MUGA.

Ward Councillor Cruise was awaiting a response and suggested that this item could be included on commencement of official meetings with the school.

Adult Education

- 4783 The Chairperson stated that Ward Councillor Cruise had discussed a potential provider with Councillor Keating regarding the above, and would progress the issue when Councillor Keating was available.

QUESTIONS

Sale of Alcohol in the Arden Road Precinct

Councillor Goodwin enquired as to whether the Police could enforce a ban on alcohol sales to certain members of the public who were causing a nuisance to local inhabitants.

Councillor Grey advised that it was a matter for the City Council's Licencing Committee; additionally, Councillor Muddyman confirmed that the Police were powerless in such matters.

- 4784 The Chairperson confirmed that he would discuss the matter with Ward Councillor Cartwright, along with similar issues relating to the Bugle Horn Public House.

REPORT OF ACTION TAKEN UNDER AUTHORITY BY THE CHAIRPERSON AND OFFICERS

- 4785 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 Goodwin seconded by Councillor Muddyman and, with none dissenting, was –

- 4786 RESOLVED: That the payments, as set out in the schedule now submitted, be approved.

ANALYSIS OF FIRST QUARTER'S RECEIPTS AND PAYMENTS FOR THE PARISH COUNCIL

- 4787 The analysis of the first quarter's receipts and payments for the Parish Council was noted -

(Interleaved Document No. 3)

GRANT APPLICATIONS FOR FRANKLEY CARNIVAL

Hereon Councillors Bruckshaw, Linda Coates, Keating and Pitt declared a non-pecuniary interest as members of the management committee of the carnival committee.

The following Grant Application was submitted by the Carnival Committee seeking support of £4,000 to meet the costs of this year's carnival and other local events –

(Interleaved document No.4)

Additionally, the Carnival Committee's budget for the current financial year and the accounts for the last financial year were submitted.

(Interleaved document No 5)

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

- 4788 RESOLVED: That, in accordance with its powers under Section 145 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 £4,000 to support the 2017 Carnival and other local events

PLANNING APPLICATIONS

- 4789 There were no planning applications for the Council's consideration.

DECISIONS MADE ON PLANNING APPLICATIONS

- 4790 There were no decisions relating to Planning Applications on which the Council had been consulted

LONGBRIDGE CONSULTATIVE COMMITTEE

- 4791 Councillor Keating advised that the next meeting was scheduled for Thursday 28th September 2017.

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

- 4792 The report from Councillor Pitt was noted -

(Interleaved document No. 6)

It was noted that the next meeting of the Frankley Neighbourhood Forum would commence at 6:00pm on the 20th July in the Parish Council office.

Councillor Pitt added that repairs on the orchard benches had commenced that day.

Councillor Grey requested that items for the newsletter be submitted by the end of July 2017.

Councillor Linda Coates confirmed that the next meeting of the Neighbourhood Watch/Police Tasking group would be in September.

TRANSPORT MATTERS

- 4793 There were no transport matters for discussion by the Council.

CONSULTATION TO INTRODUCE PUBLIC SPACE PROTECTION ORDERS

The letter from Mrs V M Allwood, Senior Animal Health & Welfare Officer was submitted regarding the change from Dog Control Orders to Public Space Protection Orders.

Councillor Muddyman queried item 4 in the letter as to who would authorise when a dog should be put on a lead. The Clerk advised that only those officers authorised by the City Council and the Police could enforce the Order.

Councillor Grey queried Control Order 2 regarding classification of footways and verges particularly in Frankley, and suggested the use of additional bins rather than the introduction of new orders as an additional solution.

- 4794 The Chairperson stated that the Assistant Clerk should contact the City Environmental Health Regulation and Enforcement section, to determine whether dog owners should put their dogs on a lead when walking the footways in Frankley that were not adjoining public roads, and also who would have the necessary authority to enforce the new orders.

ITEMS FOR INFORMATION ONLY

Austin Gilmore

- 4795 Councillor Grey stated that Austin Gilmore, a good servant of Frankley over many years had passed away, and that he would place an item in the newsletter accordingly.

Longbridge Infrastructure

- 4796 Councillor Keating enquired whether there had been any issues relating to the Longbridge Infrastructure programme circulated on the 30th June 2017.

Councillor Linda Coates reported that there had been some traffic delays in Tessall Lane but was unsure whether this was connected to the programme.

OUTSTANDING MINUTES

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

(Interleaved Document No. 7)

Outdoor Exercise Equipment

Minutes Nos. 3883, 4066, 4113, 4218, 4247, 4656, 4676, 4747, 4767

- 4796 The Assistant Clerk also referred to the above section headed Chairpersons announcements, reported that he had submitted an email to Ward Councillor Cruise who understood this would be dealt with as part of a new joint working party between the Parish Council and the school.

REPORTS OF WARD COUNCILLORS FOR THE LONGBRIDGE WARD

- 4797 There were no Ward Councillors present.

LOCAL ISSUES RAISED BY MEMBERS OF THE PUBLIC

- 4798 There were no issues raised by members of the public.

AUTHORITY TO CHAIRPERSON AND OFFICERS

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

4799 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.

MEETING ENDED AT 20.00HOURS

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Chairperson

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Date

Draft copy subject to Parish Council approval