

At a meeting of the New Frankley in  
Birmingham Parish Council held at the  
Parish Council Office, 12 Arden Road,  
Frankley, on Monday, 15<sup>th</sup> January 2018,  
at 1930 hours

Councillors Tammy Clayton, Linda Coates, Sam Goodwin,  
Sid Grey MBE, Trevor Muddyman, Bruce Pitt  
and Joanna Walker

Also in Attendance Ward Councillors Andy Cartwright and Carole Griffiths

Members of the Public There were no members of the public present

## MINUTES

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

**COUNCILLOR JOANNA WALKER IN THE CHAIR**

### **APOLOGIES FOR ABSENCE**

4922 Apologies for absence for the reasons stated were submitted on behalf of Councillors Carter, Griffiths, Hollis, (Illnesses), and Councillor Bruckshaw (family illness). The reasons for the absences were accepted.

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

4923 There were no declarations of interest made at this point of the meeting.

### **PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA**

4924 There were no members of the public present.

## **MINUTES**

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

4925 **RESOLVED:** That the Minutes of the meeting of the Parish Council held on 18th December 2017, having previously been circulated, were taken as read, confirmed and signed.

## **CHAIRPERSON'S ANNOUNCEMENTS**

4926 In the absence of the Chairperson, there were no announcements.

## **QUESTIONS**

### **Litter Picking - North Frankley Area**

4927 Councillor Muddyman highlighted the situation regarding excessive local fly tipping in the area. It was agreed that the situation be discussed with the Chairperson prior to any further action.

## **REPORT OF ACTION TAKEN UNDER AUTHORITY BY THE CHAIRPERSON AND OFFICERS**

4928 The following report of actions taken 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 Linda Coates, seconded by Councillor Goodwin, and, with none dissenting, was –

4929 RESOLVED: That the payments, as set out in the schedule now submitted, be approved.

## **INTERNAL AUDIT AND GENERAL DATA PROTECTION REGULATIONS (GDPR)**

### **A) Internal Audit**

A quotation from DM Payroll Services Ltd for undertaking the Council's Internal Audit in the sum of £170, was submitted –

(Interleaved Document No. 3)

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

4930 RESOLVED: That the quotation, as now submitted, be approved and that the Clerk be authorised to sign the agreement on behalf of the Council.

### **B) General Data Protection Regulations.**

Members were advised that the Regulations regarding Data Protection would be changed in May with the introduction of new General Data Protection Regulations. One of the changes to be introduced is the requirement for the Parish Council to

appoint a Data Protection Officer (DPO). Whilst the DPO could be an employee, the new Regulations stated that the DPO must not have a conflict of interest regarding data processed. Therefore, to ensure that there would be no conflict of interest the Clerk recommended that the Council request a quotation from DM Payroll Service Ltd for the services of a DPO which would offer an independent and professional service to the Council. In response to a question from a member, the Clerk advised that as the service offered by DM Payroll Services was a professional service, there was no need to seek further quotes.

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

- 4931 RESOLVED: That the Clerk be authorised to request a quotation for the services of an independent Data Protection Officer from DM Payroll Service Ltd for New Frankley Parish Council.

#### **RECEIPTS AND PAYMENTS ANALYSIS – 3<sup>RD</sup> QUARTER 2017/2018**

- 4932 The receipts and payments analysis was noted.

(Interleaved Document No 4)

#### **ELECTRICITY CONTRACT RENEWAL**

- 4933 The Clerk expressed concern regarding the proposed increase in the Quarterly Standing Charge from £17.54 to £36.63. Councillor Goodwin enquired as to whether an improved offer could be obtained by approaching the Council's Gas supplier. The Clerk stated that he would write to Opus Gas to investigate whether any improved offers were available.

#### **NOMINATIONS FOR ATTENDANCE AT A ROYAL GARDEN PARTY AT BUCKINGHAM PALACE**

Members noted the request from WALC for the receipt of the Council's nomination (one Councillor plus a companion) to attend a Royal Garden Party to be held at Buckingham Palace on Thursday 31<sup>st</sup> May 2018 with completed nominations to be returned to WALC by noon Wednesday 31<sup>st</sup> January 2018.

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

- 4934 RESOLVED: That, subject to the consent of the Chairperson, he be nominated to attend the Royal Garden Party as a representative of the Parish Council

#### **PLANNING APPLICATIONS**

##### **North Worcestershire Golf Club Ltd**

The following Planning Application was submitted –

(Interleaved Document No. 5)

Planning Application	2017/10696/PA
Location	North Worcestershire Golf Club Ltd, Hanging Lane, Birmingham B31 5LP
Proposal	Application for prior notification of proposed demolition of Club House

4935 Ward Councillor Cartwright stated that the building insurance was held by the Golf Club and added that residents had proposed that the building be restored for community use.

Councillor Pitt proposed that the Parish Council contact Birmingham City Council to suggest the building be retained for community development, and that the proposal for demolition be rejected.

#### **DECISIONS MADE ON PLANNING APPLICATIONS**

##### **Application No. 2017/08363/PA**

The following decision document was submitted –

(Interleaved Document No. 6)

Application Number	2017/08363/PA
Location	29 Thurloe Crescent, Frankley, Birmingham B45 9YN
Proposal	Application for a Lawful Development Certificate for the proposed erection of a single storey extension
Decision	Section 191/192 Permission not required (Certificate Issued)

4936 It was noted that permission was not required and was for information only.

#### **LONGBRIDGE CONSULTATIVE COMMITTEE**

4937 Ward Councillor Cartwright advised that the next Consultative Committee meeting was scheduled for 1<sup>st</sup> February 2018 at 7.00pm with the venue to be confirmed. Ward Councillor Cartwright added that there was a new Chairperson in place and future plans would be included on the agenda.

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

4938 The report from Councillor Pitt was noted.

(Interleaved document No. 7)

Councillor Pitt added the following comments to the report: -

- **HLB.** There would be a trip to Cofton Nursery this Thursday and Friday to regarding possible purchase of trees and bushes;
- **Green Gym/Balaam's Wood.** Dr Neil Rimmington, Assistant Inspector of Ancient Monuments, Planning Group, Historic England had funds available to support the redevelopment the Gannow Manor Island.

## **TRANSPORT ISSUES**

### **Local Transport Emergency Plan**

4939 Councillor Grey reported that he had received an email from West Midlands Travel, and was awaiting a reply regarding the proposed Emergency Plan.

## **ITEMS FOR INFORMATION ONLY**

### **Former Councillor Malcolm Keating**

4940 Councillor Linda Coates reported that an amount of £140 had been raised for the funeral, which comprised of £20 for flowers, and a donation of £120 to St Mary's Hospice.

### **Communication with the Public**

4941 Councillor Grey stated that after the Christmas Break, the Council had received a letter of complaint regarding a perceived lack of communication with the Public. He added that in his opinion that the matter required improvement, and suggested that the Council give thought to the possible introduction of a Facebook page.

Councillor Tammy Clayton suggested arranging open afternoons for residents to meet Parish Councillors at a venue to be decided, possibly the Children's Centre. Councillor Pitt stated that he would work with Councillor Tammy Clayton and the Clerk to investigate possible solutions.

## **OUTSTANDING MINUTES**

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

(Interleaved Document No.8)

### **Outdoor Exercise Equipment**

**Minutes Nos. 4767,4796, 4836, 4861,4887 and 4915**

4942 Councillor Pitt advised that Ward Councillor Cruise visited the school, however the Head Teacher had been taken ill and the meeting had been cancelled. Councillor Pitt confirmed that he was still working on the issue.

## **REPORTS OF DISTRICT COUNCILLORS**

During the course of the discussion, the following issues were raised:

### **Number 98 Bus Route**

- 4943 Ward Councillor Cartwright stated he had heard that the future of the 98 Bus Route was in doubt and added that the subject would be raised at the next Longbridge Ward meeting at the Methodist Church on the 23<sup>rd</sup> January 2018.

### **New Inns Lane – Crematorium Planning Application**

- 4944 Ward Councillor Cartwright advised the Developers had submitted a further planning application for a crematorium on the land off News Inns Lane despite their previous appeal having been dismissed. Ward Councillor Cartwright had contacted Councillor Peter McDonald, Bromsgrove District Council, and they had jointly agreed that they would make representations objecting to the development, and encourage the local residents to object to the application using the following suggested objections:

- Inappropriate use of the green belt;
- The road infrastructure incapable of absorbing additional traffic;
- Out of character being adjacent to Waseley Hills;
- Local Crematoriums working below capacity;
- A detrimental effect on local housing due to the proximity;
- A damaging effect on the tranquillity and view from the adjacent country park.

The Clerk stated that any objections to the development should be made to Bromsgrove District Council quoting Reference 17/01429 by 24<sup>th</sup> January.

### **Public Space Protection Orders (PSPO)**

- 4945 Ward Councillor Carole Griffiths reported that the Public Space Protection Orders were still being processed.

## **LOCAL ISSUES RAISED BY MEMBERS OF THE PUBLIC**

- 4946 There were no issues raised.

## **AUTHORITY TO CHAIRPERSON AND OFFICERS**

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

- 4947 **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 2021 HOURS**

.....  
Chairperson

.....  
Date