

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 February 2018**, at the Parish Council Office, 12 Arden Road, Frankley, at 1930 hours to transact the business shown on the Agenda below.

RA S Griffiths

Clerk

12th February 2018

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 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.

- 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 January 2018.

5 Chairpersons 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.

7 Quotation – General Data Protection Regulations

Members will recall that at the last meeting of the Council, Diane Malley, the Council's Internal Auditor, advised the Council that the law regarding Data Protection would be changing in May with the Introduction of the new General Data Protection Regulations (GDPR) Diane's company, DM Payroll Services, was able to offer a professional service which would provide the services of a Data Protection Officer to undertake the work of the GDPR and would, if the Council required, submit a quotation for the work,

Following the meeting the Clerk contacted DM Payroll Services to request a quotation to cover the work required for the Regulations for the Parish Council. DM Payroll Services quoted a figure of £600.00 p a.

The Council's instructions are requested.

8 Electrical Contract Renewal

During last Council meeting UtilityWise submitted a quote for Electrical Contract Renewal for the 3-year period commencing 1st November 2018. The prices quoted were 13.49p per unit with a Quarterly Standing Charge of £36.63. On the instructions of the Council, the Clerk contacted Utility Wise and was offered a new quotation of 13.809p per Unit with a Quarterly Standing Charge of £23.03.

The Council's instructions are required.

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 4947

Attached 10 Schedule of Payments

To approve the payments set out on the attached schedule.

Attached 11 Acorns Children's Hospice

To note the attached letters from Acorns Children's Hospice thanking the Parish Council for the recent donations of £120, and £31.97, the latter raised from the collecting tin in the office reception area.

Attached 12 Grant Applications

A) Community Newsletter

An application for funding of £435 for the printing and distribution of the March Edition of the Frankley Community Newsletter has been submitted by the Forum.

The Grant, if approved, will be paid under the provisions of Section 137 of the Local Government Act 1972.

B) Tipper Truck Funding for 12 months

An application for funding of £4,380 for insurance, vehicle tax, MOT, service and fuel expenditure for 6 months, has been submitted by Frankley Street Champions.

The Grant, if approved, will be paid under the provisions of Section 137 of the Local Government Act 1972.

Attached 13 Planning Applications

Notification of Appeal

To note that an appeal has been made by Bloor Homes (Western) to the Department for Communities and Local Government against the City Council's decision to refuse the following application.

Application Number	2017/02724/PA
Site	Former North Worcestershire Golf Club, Land off Frankley Beeches Road, Hanging Lane, Elan Road/Josiah Road/Tessall Lane Northfield, Birmingham, B31 5LP
Proposal	Outline Planning Application with all matters reserved except access for the demolition of the club house and the development of up to 950 dwellings, public open space, primary school, multi-use community hub, new access points and associated infrastructure

Attached 14 Decisions made on Planning Applications

Birmingham and Solihull Mental Health Foundation

To note that the City Council have granted planning permission, subject to conditions, for the following development

Application Number	2017/10083/PA
Site	Reaside Clinic, Reaside Drive, Longbridge, Birmingham B45b 9BE
Proposal	Erection of single storey rear extension to create a seclusion suite and office with associated seclusion garden with secure fencing and reconfiguration fire access.
Decision	Planning Permission Granted

15 Longbridge Consultative Committee

To note a report of the proceedings of the last meeting of the Longbridge Consultative Committee.

Attached 16 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.

Attached 17 Traffic Calming, Ormond Road, Frankley

To note a report submitted by Councillor Grey setting suggestions for Traffic Calming on Ormond Road adjacent to Reaside Academy.

18 Transport issues

To receive a verbal report.

19 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.

20 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

22 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.)

23 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.)

24 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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