

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, 16th April 2018**, at the Parish Council Office, 12 Arden Road, Frankley, at 1930 hours to transact the business shown on the Agenda below.

RAS Griffiths

Clerk

9th April 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 19th March 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.

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 5007

Attached 8 Schedule of Payments

To approve the payments set out on the attached schedule.

Attached 9 Grant Applications

(i) Frankley Carnival Committee

An application for a grant of £4245 to provide funding for a carnival for Frankley and other Community Events on Frankley has been submitted.

The Grant, if approved, will be made under the provisions of Section 145 of the Local Government Act 1972

(ii) Frankley Street Champions

An application for grant of £3007 to cover the insurance premium of the new Truck and repairs to the old truck which were not previously covered has been submitted.

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

Attached 10 Planning Applications

i) Balaam Wood Show Home, Frogmill Road

Application No.	2018/02241/PA
Location	Balaam Wood Show home 158 Frogmill Road Birmingham B31 5DD
Proposal	Application to determine the details for Condition No. 6 (hard and soft landscape details) 8 (contamination) 9 (contaminated land verification report) 11 (contaminated land verification report) 13 (S278/TRO Agreement) 15 (arboricultural method statement) 16 (boundary treatment) 17 (travel plan) 19 (ecological enhancement measures) attached to approval 2012/02168/PA

ii) Reaside Academy, Tresco Close, Rubery, Birmingham B45 0HY

To note that the City Council have circulated, for consultation a proposal to construct a new single storey Junior School for 240 pupils with associated landscaping and car park, and subsequent demolition of the existing school building.

Site	Reaside Academy, Tresco Close, Birmingham B45 0HY
Proposal	Construction of a new single storey Junior School for 240 pupils with associated landscaping and car park, and subsequent demolition of the existing school building.
Action	The Council's views are requested.

11 Longbridge Consultative Committee

Attached 12 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.

13 Transport issues

To receive a verbal report.

14 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.

15 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

16 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.)

17 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.)

18 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

0121 457 9410

clerk@newfrankleypc.swiftserve.net