

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

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clerk@newfrankleypc.swiftserve.net

At a meeting of the New Frankley in
Birmingham Parish Council held at the
Parish Council Office, 12 Arden Road,
Frankley, on Monday, 16th April 2018, at
1930 hours

- Present: Councillor Ian Bruckshaw (Chairperson)
- Councillors Eric Carter BEM, Tammy Clayton, Linda Coates,
Sam Goodwin, Sid Grey MBE, Bill Hollis, Trevor
Muddyman, Bruce Pitt, and Joanna Walker.
- Also in Attendance There were no Ward Councillors present
- Members of the Public There were no members of the public present

MINUTES

APOLOGIES FOR ABSENCE

- 5008 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

- 5009 Hereon, as members of the Frankley Carnival Committee and Frankley Street Champions, Councillors Bruckshaw, Linda Coates and Pitt declared non-pecuniary interests in regard to the application for the grants submitted. (Agenda Items 9 (i) and 9(ii), Frankley Carnival Committee and Frankley Street Champions respectively)

PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA

- 5010 There were no items raised by the Members of the Public with respect to items on the agenda.

MINUTES

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

- 5011 RESOLVED: That the Minutes of the meeting of the Parish Council held on 19th March 2018, having previously been circulated, were taken as read, confirmed and signed.

CHAIRPERSON'S ANNOUNCEMENTS

- 5012 There were no announcements made by the Chairperson.

QUESTIONS

- 5013 There were no questions to the Chairperson.

REPORT OF ACTION TAKEN UNDER AUTHORITY BY THE CHAIRPERSON AND OFFICERS

- 5014 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 Goodwin, seconded by Councillor Carter, and, with none dissenting, was –

- 5015 RESOLVED: That the payments, as set out in the schedule now submitted, be approved.

GRANT APPLICATIONS

(i) Frankley Carnival Committee

The following Grant Application was submitted by the Carnival Committee seeking support of £4,245 to meet the costs of this year's carnival and other local events –

(Interleaved document No. 3)

Councillor Grey stated that he would support the application, pending an explanation of why the amount of £721 remains in the Carnival bank account and had not been utilised in the original application.
The Chairpersons response, stating that in future, any excess funding would either be utilised for an application, or an explanation would be provided should it be retained, was accepted by Councillor Grey.

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

- 5016 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.
- £4,245 to support the 2018 Carnival and other local events

(ii) Frankley Street Champions

The following grant application was submitted by Frankley Street Champions for a grant of £3,007 to cover the insurance premium of the new truck and repairs to the old truck which were not previously covered.

(Interleaved Document No. 4)

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

- 5017 RESOLVED: That, in accordance with its powers under Section 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 £3,007 to cover the costs of the insurance premium of the new truck and repairs to the old truck which were not previously covered.

PLANNING APPLICATIONS

i) Balaam Wood Show Home, Frogmill Road

The following Planning Application was submitted –

(Interleaved Document No. 5)

Planning Application	2018/02241/PA
Location	Balaam Wood Showhome, Frogmill Road, Frankley, 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

5018 It was agreed that it was impossible to provide comment as the drawings submitted were difficult to read and lacked appropriate detail. Members requested that a more detailed set of plans be obtained for submission at the next Parish Council meeting.

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

The following consultation document was submitted –

(Interleaved Document No. 6)

Site	Reaside Academy, Tresco Close, Rubery, 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.

5019 It was agreed that it was impossible to provide comment as Parish Council members stated that the available drawings lacked clarity and information relevant to the application, such as areas for car parking and how this proposal would affect local parking arrangements. Members requested that a more detailed set of plans be obtained for submission at the next Parish Council meeting.

LONGBRIDGE CONSULTATIVE COMMITTEE

5020 Councillor Grey reported that he was still awaiting information regarding the next meeting.

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

The following report from Councillor Pitt was submitted-

(Interleaved Document No. 7)

FSC/FNF

5021 Councillor Linda Coates added that work was undertaken clearing the river during the last week.

HLB

Litter Bins

- 5022 The Chairperson advised that he had received confirmation from the City Council regarding approval for the locations of additional litter bins, the main stipulation being they would be installed on pathways, and not anywhere near bus stops.

Planters

- 5023 Councillor Linda Coates advised that she would be working outside next week and would be obtaining plants from Cofton Nursery.
Councillor Pitt added that easy locations for planters had been identified i.e. outside the rear of the Doctors surgery and main shopping centre, and work would be continued looking for additional locations

TRANSPORT ISSUES

- 5024 There were no transport matters for discussion by the Council.

ITEMS FOR INFORMATION ONLY

Beatsweeper

- 5025 Councillor Linda Coates enquired as to the position regarding the Beatsweeper. The Chairperson replied that he would be working on the City Council route, however if this were to change the Chairperson would contact Lifford Lane for confirmation.
Councillor Carter added that he was informed that the Beatsweeper would not accept the City position and would remain in the Frankley area.

Gannow Wood Walk

- 5026 Councillor Goodwin reported that no maintenance had been undertaken on the main path. Councillor Pitt stated that it may be a housing walkway.
Councillor Carter stated that Amey advised they were not responsible for maintenance of the area, which was always designated as Housing land.
The Chairperson advised that he would contact Glen Smith for clarification.

Field at the rear of Princess Diana Way

- 5027 Councillor Grey reported that Severn Trent contractors had dug a trench to clear the excess water following recent inclement weather.

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, 4861,4887,4915,4942,4973 and 5002

5028 The Assistant Clerk reported that there had been no further progress since the last Parish Council meeting, and enquired whether Ward Councillor Cruise would remain as a member of the school Governing Body in order that he may progress the matter.

Councillor Pitt suggested that the Assistant Clerk contact Ward Councillor Cruise to help clarify the situation.

Councillor Muddyman enquired whether the matter should be pursued owing to the amount of time it had been outstanding.

Councillor Joanna Walker responded by stating she had initiated the proposal to install exercise equipment on the land adjacent to Balaam Wood school and considered this to be a good idea for the benefit of the community.

REPORTS OF DISTRICT COUNCILLORS

5029 There were no Ward Councillors present at the meeting.

LOCAL ISSUES RAISED BY MEMBERS OF THE PUBLIC

5030 There were no members of the public present.

AUTHORITY TO CHAIRPERSON AND OFFICERS

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

5031 **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 2019 HOURS

.....
Chairperson

.....
Date