

At a meeting of the New Frankley in
Birmingham Parish Council held at the
Parish Council Office, 12 Arden Road,
Frankley, on Monday, 18th June 2018, at
1930 hours

Present: Councillor Ian Bruckshaw (Chairperson)

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

Also in Attendance There was no Ward Councillor present

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

MINUTES

APOLOGIES FOR ABSENCE

5081 Apologies for absence for the reasons stated were submitted on behalf of Councillors Carter (Family problems) and Hollis (illness).

The reason as submitted on behalf of Councillor Carter was accepted.

However, Councillors Linda Coates and Pitt objected to the acceptance of the reason given on behalf of Councillor Hollis. Following a brief discussion, it was, on a show of hands, by 5 votes to one vote, agreed that the reason submitted on behalf of Councillor Hollis be not accepted.

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

5082 There were no declarations of interest made at this point of the meeting.

PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA

5083 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 Goodwin, and, with none dissenting, was –

- 5084 RESOLVED: That the Minutes of the meeting of the Parish Council held on 21st May 2018, having previously been circulated, were taken as read, confirmed and signed.

CHAIRPERSON'S ANNOUNCEMENTS

Community Awards

- 5085 The Chairperson announced that he would be presenting Community Award Certificates at the Carnival and stated that he would require two names for consideration ready for the Carnival date.

Disruption Caused by Off-Road Motor Bikes

- 5086 The Chairperson stated that to prevent the access for off-road motorcyclists to the fields at the rear of Lysander Road, Prospero Close and Miranda Close he proposed blocking off those entrances. He advised that there was an established footpath entrance to the fields from Miranda Close and he was proposing to reconstruct the existing footpath entrance so as to allow its use by dog walkers and mothers with buggies but prevent access by motorcyclists.

QUESTIONS

- 5087 There were no questions to the Chairperson.

REPORT OF ACTION TAKEN UNDER AUTHORITY BY THE CHAIRPERSON AND OFFICERS

- 5088 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 Linda Coates, and, with none dissenting, was –

- 5089 RESOLVED: That the payments, as set out in the schedule now submitted, be approved.

REVIEW OF RENT – 12 ARDEN ROAD

The following letter from Birmingham Property Services setting out the conditions for the new lease was submitted –

(Interleaved Document No. 3)

- 5090 In response to Members' questions the Clerk indicated that initial discussions with the Surveyor had indicated that there was room for negotiation on the Annual rental however, he would have to provide reasons for the reduction. It was suggested that the community use of the meeting room for community groups and the work that the Parish Council and its Councillors did for the community.

LIST OF DIRECT DEBITS FOR INFORMATION

The following list of Direct Debits was submitted for Members' information: -

Opus Energy	Gas Supply	Monthly
BT Business	Telephone	Quarterly
Siemens Financial Services	Photocopier Lease	Quarterly
Midshires Business Systems	Photocopier Print	Quarterly
Birmingham City Council	Office Lease	Quarterly
Scottish and Southern Energy	Electricity Supply	Quarterly

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

- 5091 **RESOLVED:** That, in accordance with the Regulation 6.8 of the Council's Financial Regulations, the list of Direct Debits be accepted.

NOTIFICATION OF PUBLIC ENQUIRY

Planning Application 2017/02724/PA – North Worcestershire Golf Club.

The following Notification of Public Enquiry advising that the public inquiry to hear the appeal of Bloor Homes (Western) against the decision of the City Council to refuse planning permission for the site of the former North Worcestershire Golf Club was submitted: -

(Interleaved Document No. 4)

Councillor Grey stated that this enquiry reflected what was a complex situation and suggested that the Council be kept informed of all developments.

- 5092 It was agreed that the Council write to the Planning Department requesting that, in view of the effect the proposed development could have on Frankley, the Parish Council be kept informed of developments.

LONGBRIDGE CONSULTATIVE COMMITTEE

- 5093 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**

5094 The report from Councillor Pitt was noted -

(Interleaved Document No.5)

Carnival Committee

Councillor Linda Coates added that the Carnival is less than 2 weeks away and any assistance would be appreciated. Councillor Linda Coates also stated that Councillors Tammy Clayton, Grey and Muddyman would be attending to assist with the Carnival.

Councillor Linda Coates added that Maggie Keating has been invited to open the Carnival.

HLB

The Chairperson advised that he was awaiting details for the placement of litter bins from the City Council.

Councillor Pitt added that also applied to the location of Planters.

FSC

The Chairperson outlined a few of the current projects including the river clearance, the record weight of monthly rubbish to Lifford Lane (20.44 tons), and the collection of green waste.

Balaam's Wood

Councillor Pitt confirmed that clearance work was ongoing along the moat and within Balaam's Wood.

FNF

Councillor Tammy Clayton appealed for the donation of old bikes for refurbishment and redistribution to children on Frankley

The Chairperson stated that the latest newsletter was now available.

TRANSPORT ISSUES

5095 Councillor Grey reported that bus routes in the Frankley area had been changed. The Clerk responded that he had checked on the Network West Midlands web site and all Frankley bus routes were unchanged. However, it transpired that one of the

drivers had posted the proposal to alter the bus services in the South area, but the Company were not going to release details formally until 22nd July.

ITEMS FOR INFORMATION ONLY

Footpath by the Moat at rear of Lickey Banker

5096 Councillor Goodwin highlighted outstanding work on the moat at the rear of the Lickey Banker Public House.

The Chairperson stated that the clearance project would take 3 months with effect from the 27th April.

Knife Crime.

5097 Councillor Pitt advised that he had been contacted by Vicky Rimell of West Midlands Police requesting support from the Parish Council regarding an initiative concerning the dangers and prevention of Knife Crime. This would consist of a walk from Colmers Farm School to Balaam Wood School to coincide with children coming out of school. Councillor Pitt added that further details would follow.

OUTSTANDING MINUTES

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

(Interleaved Document No.6)

Outdoor Exercise Equipment

Minutes Nos. 4767,4796, 4836, 4861,4887,4915,4942,4973,5002 and 5074

5098 Councillor Joanna Walker advised that she was still waiting for someone within the Education Department to determine the exact location.

It was unanimously agreed that a survey be undertaken at the Carnival to ascertain whether the provision of outdoor exercise equipment would be viable.

It was further agreed that the results of the survey be presented to the next meeting of the Parish Council and that Outstanding Minutes Nos 4767, 4796, 4836, 4861, 4887, 4915, 4942, 4973, 5002 and 5074 be discharged.

REPORTS OF DISTRICT COUNCILLORS

5099 There were no Ward Councillors present at the meeting.

The Chairperson stated that he had contacted the City Council about the need for the dangerous state of the hedges around the traffic island on Tessall Lane to be cut back. However, he had yet to receive a response from the City and he was therefore intending to refer the dangerous state of the traffic island to the new Ward

Councillor requesting that urgent action be taken. The Chairperson added that, for the last 3 years, the previous Ward Councillor had had to intervene for the removal of foliage as this was a hazard to motorists and pedestrians and he hoped that the current Ward Councillor would take similar action.

LOCAL ISSUES RAISED BY MEMBERS OF THE PUBLIC

5100 There were no members of the public present.

AUTHORITY TO CHAIRPERSON AND OFFICERS

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

5101 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 2015 HOURS

.....
Chairperson

.....
Date