

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

Present:

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

Also in Attendance Ward Councillor Simon Morrall

Members of the Public Sue Baker, Maggie Keating and Jemma McCann .

IN THE ABSENCE OF THE CHAIRPERSON, COUNCILLOR LINDA COATES TOOK THE CHAIR.

COUNCILLOR LINDA COATES IN THE CHAIR

MINUTES

APOLOGIES FOR ABSENCE

5102 Apologies for absence for the reasons stated were submitted on behalf of Councillors Bruckshaw (Illness) and Hollis (illness).

The reason as submitted on behalf of Councillor Bruckshaw was, on a show of hands, accepted.

The reason as submitted on behalf of Councillor Hollis, was on a show of hands, with Councillors Muddyman, Pitt and Joanna Walker abstaining, accepted.

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

5103 There were no declarations of interest made at this point of the meeting.

PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA

- 5104 There were no items raised by the Members of the Public with respect to items on the agenda.

MINUTES

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

- 5105 RESOLVED: That the Minutes of the meeting of the Parish Council held on 18th June 2018, having previously been circulated, were taken as read, confirmed and signed.

CHAIRPERSON'S ANNOUNCEMENTS

- 5106 There were no announcements from the Chairperson.

QUESTIONS

- 5107 There were no questions.

RESIGNATION OF THE CLERK AND RESPONSIBLE FINANCE OFFICER

In response to questions from Members, the Clerk stated that he would be drafting Job Descriptions for the vacant post for consideration by the Panel as well as an Advertisement for publication on the websites of the Warwickshire and West Midland ALC and the Worcestershire County ACL and inserts in the Evening Mail and the Local Weekly paper.

Councillor Pitt enquired whether the advertisement would be for a Clerk and Responsible Finance Officer as separate posts. The Clerk responded that the matter would be discussed at the panel's first meeting.

Upon receipt of nominations it was –

- 5108 RESOLVED: That Councillors Bruckshaw, Carter, Linda Coates, Goodwin and Grey be appointed to serve on the Appointment Panel with Councillor Pitt as a reserve member and that Councillor Bruckshaw be appointed Chairperson of the Panel.

REPORT OF ACTION TAKEN UNDER AUTHORITY BY THE CHAIRPERSON AND OFFICERS

- 5109 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 Tammy Clayton, and, with none dissenting, was –

- 5110 RESOLVED: That the payments, as set out in the schedule now submitted, be approved.

REVIEW OF RENT LEASE FOR THE PARISH OFFICE

- 5111 It was noted that in accordance with the instruction from the Council made at the last meeting, the Clerk had undertaken negotiations with Birmingham Property Services and had obtained a reduction in the proposed rental from £9,000 to £8,000 along with the 5-year lease agreement commencing on the 25th December 2018.

ANALYSIS OF FIRST QUARTER'S RECEIPTS AND PAYMENTS FOR THE PERIOD ENDING 30TH JUNE 2018.

- 5112 The analysis of the Parish Council's 1st Quarter's Receipts and Payments for the period ending 30th June 2018 was noted.

(Interleaved Document No 4)

GRANT APPLICATION FOR THE REFURBISHMENT OF THE BOARDS FIXED TO THE SHOPPING CENTRE WALL FACING BALAAM WOOD SCHOOL

Hereon Councillor Tammy Clayton declared a non-pecuniary interest as a member of the Parent and Family Forum.

An application for funding of £2,000 was submitted by the Parent and Family Forum to fund the refurbishment of the Boards fixed to the shopping centre wall facing the school.

(Interleaved document No 5)

Following discussion concerning the possibility of vandalism, Councillor Pitt stated that the project provided an opportunity for young people to engage in community activities, particularly in the ongoing problems of graffiti.

It was proposed by Councillor Carter, seconded by Councillor Pitt and, with none dissenting, was –

- 5113 RESOLVED: That, in accordance with its powers under Sections 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 £2,000 to fund the refurbishment of the Boards fixed to the shopping centre wall facing the school.

PLANNING APPLICATION

5114 There were no planning applications for consideration.

DECISIONS MADE ON PLANNING APPLICATIONS

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

The following decision document was submitted –

(Interleaved Document No 6)

Application Number	2018/01517/PA
Location	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
Decision	Approved, subject to conditions

5115 It was noted that the above-mentioned Planning Application had been approved.

LONGBRIDGE CONSULTATIVE COMMITTEE

5116 Councillor Grey reported that he was still awaiting information regarding the next meeting of the Committee.

TRANSPORT ISSUES

5117 Councillor Grey advised that a map of the routes through Frankley of the new bus services was now displayed in the front window of the Parish Office. It was hoped that the Council would receive copies of the revised timetables before the end of the week.

The following observations were discussed concerning individual services: -

- **Number 61:** Councillor Grey reported that the route would commence in Arden Road; As there was no bus stop at the terminus he would raise the matter with the Transport Authority.
- **Number 49:** Councillor Grey stated that the route was straightforward.

- **Number X20:** Upon leaving Cofton Hackett, it was unclear whether the route included the Great Park and if so, where the bus stop in the Great Park would be situated. The service would terminate at the University Train Station.
- **Number 63:** Councillor Grey added that the two bus stops to be removed were not applicable to this service and would apply to the Number 61 service above.

ITEMS FOR INFORMATION ONLY

5118 There were no items raised.

OUTSTANDING MINUTES

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

(Interleaved Document No.7)

5119 Councillor Joanna Walker reported that the survey to investigate as to whether the installation of exercise equipment was a viable proposition was undertaken at the Frankley Carnival. The results of which indicated a majority of 49 to 4 in favour of the provision of an Exercise Park.

The Clerk added that the delay in providing a site for the Exercise Park was due to the Education Department's apparent reluctance to make a decision on the release an area of land for that purpose. Councillor Carter requested that Ward Councillor Simon Morrall contact the Education Department to intercede on the Parish Council's behalf and seek an agreement with Education regarding the release of a suitable area of land, thereby enabling the project to go ahead.

REPORTS OF DISTRICT COUNCILLORS

5120 There were no reports received from the District Councillor.

LOCAL ISSUES RAISED BY MEMBERS OF THE PUBLIC

5121 There were no members of the public present.

AUTHORITY TO CHAIRPERSON AND OFFICERS

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

5122 **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.

EXCLUSION OF THE PUBLIC AND PRESS

It was proposed and seconded that –

- 5123 RESOLVED: That, pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960, in view of the confidential nature of the business to be transacted, the public and press be excluded from the meeting during consideration of the following –

Interview Candidates for Co-Option to the Council

INTERVIEW CANDIDATES FOR CO-OPTION TO THE COUNCIL

Following completion of the interviews of the successful candidates from the first stage of the Co-option process, the two candidates were interviewed individually by Members, following which they withdrew from the meeting.

Following a brief discussion, it was proposed by Councillor Pitt, seconded by Councillor Muddyman and, with none dissenting, was –

- 5124 RESOLVED: That, for a term of office ending with the Parish Council elections in May 2022, Ms Jemma McCann be co-opted as a member of the New Frankley in Birmingham Parish Council.

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

- 5125 RESOLVED: That, for a term of office ending with the Parish Council Elections in May 2022, Ms Sue Baker be co-opted as a member of the New Frankley in Birmingham Parish Council.

MEETING ENDED AT 2023 HOURS

.....
Chairperson

.....
Date