

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, 18th February**, at the Parish Council Office, 12 Arden Road, Frankley, at 1930 hours to transact the business shown on the Agenda below.

S.A Whittaker

Clerk

11th February 2019

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 21st January 2019.

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 5272.

Attached 8 Schedule of Payments

To approve the payments set out on the attached schedule.

9 Proposed repair of front door and surrounding glass

The Council's instructions are requested.

10 Proposed repair of front window shutter

11 New website Quotation

A meeting was held on Tuesday 5th February by the website committee. After consideration of three quotes it was agreed that the most suitable was that by Parish Council Websites.

Cost - £829 Plus website hosting fee of £15 per month.

The council's instructions are required.

12 Planning Applications

There are no planning applications for consideration.

13 Decisions Made on Planning Applications

There are no decisions to be reported related to planning application that the Council has considered.

14 Longbridge Consultative Committee

To receive a verbal report.

15 Transport issues

To receive a verbal report.

16 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.

17 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.

18 Reports of District Councillor

The Councillor for the Frankley Great Park Ward is 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.)

19 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.)

20 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.

21 Exclusion of the Public and Press

It is recommended 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 –

Provision of Workplace Pension

Sarah Whittaker Clerk

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