

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, 21st January**, 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

14th January 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 17th December 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 5247.

Attached 8 Schedule of Payments

To approve the payments set out on the attached schedule.

Attached 9 Review of updated Financial Regulations

To approve the attached financial regulations

Attached 10 Review of updated Standing Orders

To approve the attached standing orders

Attached 11 Analysis of Receipts and Payments up to 31st December 2018 and the estimate of the outturn for the Financial year 2018/2019 with a comparison of the agreed budget for the year.

To note the analysis of the Council's Receipts and Payments for the period ending 31st December 2018, the estimate of the Outturn for the Financial Year 2018/2019 and a comparison of the estimated outturn with the Budget.

12 Proposed Purchase of Laptops and accessories for the use of Councillors in the Parish Office.

Members will recall that at the last meeting of the Council, the Chairperson proposed that the Council purchase two laptops together with the necessary accessories for use by Councillors in the Parish Office.

The following laptops and appropriate accessories are submitted for Council's consideration and, if thought appropriate, approval.

Proposed items for purchase are:-

2 number - Inspiron 17.3" 5000 laptop computer -	£1498.00	(£749 each)
Microsoft Office lifetime for up to 5 computers -	£ 229.99	
2 number wireless mice (approx. £20 each)	£40.00	
Memory sticks 10 @ approx £10 each	£100.00	
Total	£1867.99	

The Council's instructions are requested.

13 Planning Applications

There are no planning applications for consideration.

Attached 14 Decisions Made on Planning Applications

Decision notice for 40 Wide Acres, Birmingham, B45 0HB, subject to conditions

Application number	2-18/09146/PA
Address	40 Wide Acres, Birmingham, B45 0HB
Proposal	Erection of two storey side extension.
Decision	Approved subject to conditions

15 Longbridge Consultative Committee

To receive a verbal report.

16 Transport issues

To receive a verbal report.

17 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.

Attached 18 Approval of Social Media Policy

To approve the attached social media policy

19 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.

20 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.)

21 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.)

22 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.

Sarah Whittaker Clerk

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