

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, 15th July 2019**, at the Parish Council Office, 12 Arden Road, Frankley, at 1930 hours following the meeting of the Parish Assembly to transact the business shown on the Agenda below.

S. Whittaker

Clerk

8th July 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 a 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 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 June 2019.

Attached 5 Minutes of the Finance and Management Committee Meeting

To note the Minutes of the Finance and Management Committee Meeting, held on 1st July 2019. Copies of the proposed Health and Safety Policy and the Safeguarding Policy are attached and members are requested to consider the draft Policies with a view to approving them.

Attached 6 Balaam Wood – MUGA Agreement draft V0.1

As Members are already aware, the Balaam Wood School will become an Academy as of 1st September 2019. The RFO has been contacted by the Education Team responsible for the management of the transfer of Education Assets to the Trust and with regard to the Parish Council's involvement with the MUGA.

The Education Team has now confirmed that, contrary to the Council's understanding as to the ownership of the MUGA, it is an Education Asset which will be transferred to the Trust on 1st September 2019. However, the Education Officers want to ensure that the transfer of all the school assets is a smooth process and maintains the status quo. Therefore, the Council has been asked to continue its maintenance function of the MUGA and a draft agreement is attached for Members consideration

Herewith, documents for consideration - Balaam Wood School – MUGA Agreement draft V0.1 and Balaam Wood School Redline Drawing ref 17400 V2.

Members' instructions are requested.

7 Casual Vacancy

To advise the Council that there are three completed applications for the casual vacancy and is therefore recommended that the

Council appoint a Panel of Members to undertake, on the Council's behalf, the interview process for the applicants.

8 Chairperson's Announcements

To receive the Chairperson's announcements and any such communications as the Chairperson may wish to place before the Council.

9 Questions

In accordance with Standing Order 9, Members of the Council may ask the Chairperson any question concerning the business of the Council.

Attached 10 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. 5413.

Attached 11 Schedule of Payments

To approve the payments as set out on the attached schedule.

12 Planning Applications

There were no planning applications for consideration.

Attached 13 Decisions made on Planning Applications

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

To note that the City Council have granted planning permission for the following development

Application Number 2019/05029/PA

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

Proposal Non material amendment to Planning Approval 2018/01517/PA to re-locate the proposed sub-station.

Decision Planning Permission Approved

14 Transport Issues

To receive a verbal report.

15 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.

16 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

17 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.)

18 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.)

19 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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