

At a meeting of the New Frankley in
Birmingham Parish Council held at the
Parish Council Office, 12 Arden Road,
Frankley, on Monday, 17th June 2019, at
1930 hours

Present: Councillor Ian Bruckshaw (Chairperson)

Councillors Sue Baker, Eric Carter BEM, Andrew Cartwright,
Tammy Clayton, Linda Coates, Sam Goodwin,
Sidney Grey MBE, Marion Kenyon, Bruce Pitt and Joanna
Walker.

Also, in Attendance Roger Griffiths (Responsible Financial Officer)

Members of the Public Nicola Garvey

MINUTES

APOLOGIES AND REASONS FOR ABSENCE

5396 There were no absences submitted.

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

5397 No Declarations of Interest were made at this point in the meeting.

PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA.

5398 No items were raised by the Members of the Public with respect to items on the agenda at this point of the meeting.

MINUTES

It was proposed by Councillor Linda Coates, seconded by Councillor Carter, and, with none dissenting, was-

5399 RESOLVED: That the Minutes of the meeting of the Parish Council held on 20th May 2019, having previously been circulated, were taken as read, confirmed and signed.

MINUTES OF THE FINANCE AND MANAGEMENT COMMITTEE MEETING

It was proposed by Councillor Joanna Walker, seconded by Councillor Cartwright, and, with none dissenting, was-

- 5400 RESOLVED: That the recommendations to adopt new criteria for the grant application and the Minutes of the meeting of the Finance and Management Committee, held on the 10th June 2019, having previously been circulated were noted and approved.

(Interleaved Document No. 1)

CHAIRPERSON'S ANNOUNCEMENTS

- 5401 The Chairperson informed that the first new bin installed had been damaged by a car. Regarding the tree branches that need clearing, a tree surgeon would collect and provide a quote. It was confirmed that the branches in front of bungalows at Westray Close were still there on Council land.

QUESTIONS

- 5402 There were no questions to the Chairperson.

REPORT OF ACTION TAKEN UNDER AUTHORITY BY THE CHAIRPERSON AND OFFICERS

- 5403 The report detailing the actions taken by the Chairperson and Officers in accordance with Resolution No 5295 was noted -

(Interleaved Document No.2)

SCHEDULE OF PAYMENTS

The following Schedule of Payments was submitted –

(Interleaved Document No.3)

It was proposed by Councillor Goodwin, seconded by Councillor Joanna Walker, and, with none dissenting, was –

- 5404 RESOLVED: That the payments, as set out in the schedule now submitted, be approved.

PLANNING APPLICATIONS

5405 There were no planning applications for consideration.

DECISIONS MADE ON PLANNING APPLICATIONS

14 Queen Elizabeth Road, Birmingham, B45 ONE

The following decision document was submitted –

(Interleaved Document No.4)

Application Number	2019/03139/PA
Location	14 Queen Elizabeth Road, Birmingham, B45 ONE
Proposal	Erection of single storey rear extension
Decision	Planning Permission Approved

North Worcestershire Golf Club, Frankley Beeches Road, Northfield, Birmingham, B31 5LP

The following decision document was submitted –

(Interleaved Document No.5)

Application Number	2019/03155/PA
Site	North Worcestershire Golf Club, Frankley Beeches Road, Northfield, Birmingham, B31 5LP
Proposal	Application for Prior Notification for the installation of 20m high telecommunication tower, 12 no. dishes and associated works.
Decision	Prior Approval Required and to Refuse

5406 It was noted that the above-mentioned planning application has been approved, and the latter, refused.

ITEMS FOR INFORMATION ONLY

5407 Fly tipping in Frankley Hill Lane and Newtown Lane

Councillor Marion Kenyon stated that at an earlier meeting of the Economic and Development Group for Bromsgrove, the leader of the Bromsgrove Council were considering installing CCTV to combat fly tipping occurring by the RSPCA site and had implied working in cooperation with Frankley Parish Council on this.

5408 **Flooding**

Considering the weather warning of another 40mm of rain, the Chairperson asked to be kept informed of signs of flooding in Fisher Close and Boleyn Road.

OUTSTANDING MINUTES

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

(Interleaved Document No.6)

Councillor Training – Minute no. 5386

5409 The Clerk requested that the remaining Councillors could let her know about attendance to the training session booked on 27th July 10am-1pm.

Public Defibrillator – Minute no. 5391

5410 The defibrillator is now fully functional, the Clerk welcomed everyone to attend training booked for 11th July at 1pm alongside local businesses.

5411 REPORT OF DISTRICT COUNCILLOR

There were no reports received by the District Ward Councillor.

LOCAL ISSUES RAISED BY MEMBERS OF THE PUBLIC

Overgrown trees covering the footpath by Crompton Road

5412 A member of the public raised the issue of overgrown trees that covered the length and width of the footpath by Crompton Road and the green space at Gannow Manor Crescent, residents had complained of being scratched after using the pathway. The Chairperson agreed to liaise with City Council's Parks department to get the hedge trimmed back.

AUTHORITY TO CHAIRPERSON AND OFFICERS

It was proposed by Councillor Linda Coates, seconded by Councillor Joanna Walker, and, with none dissenting, it was -

5413 **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 19.42 HOURS

Chairperson.....

Date.....

Draft copy - subject to Council's approval