

**New Frankley in Birmingham Parish Council
Finance and Management Committee**

At a meeting of the Finance and Management Committee held on Monday 2nd September 2019 at the Parish Council Offices, 12 Arden Road, Frankley at 1300 hours.

Present: Councillor Bruckshaw (in the Chair)

Councillors Tammy Clayton, Grey and Pitt

MINUTES

APOLOGIES FOR ABSENCE

- 53 An apology for absence was submitted on behalf of Councillor Linda Coates (Personal reasons)

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

- 54 Hereon, Councillors Bruckshaw and Pitt declared non-pecuniary interests in connection with Agenda Item 8 (Frankley Street Champions Grant Applications)

PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA.

- 55 No members of the public were present to speak on any Agenda item.

MINUTES OF THE MEETING HELD ON 5TH AUGUST 2019

It was proposed by Councillor Grey, seconded by Councillor Pitt and was -

- 56 **RESOLVED:** That the Minutes of the Meeting of the Finance and Management Committee held on 5th August 2019, having been previously circulated were taken as read, confirmed and signed.

MONTHLY BANK RECONCILIATION – 30TH AUGUST 2019

- 57 The bank reconciliation for the period ending 30th August 2019 was noted-

(Interleaved document no. 1)

VE DAY 75TH ANNIVERSARY – A SHARED MOMENT OF CELEBRATION

- 58 The actions of the Clerk in booking suitable venues for the proposed consultation meetings were noted. The Clerk advised the meeting that a number of Councillors had indicated their willingness to volunteer their services at the meetings

MUGA Maintenance

- 59 The actions of the RFO following the last meeting of the Parish Council in connection with the lack of any agreement regarding the maintenance of the MUGA were noted.

GRANT APPLICATIONS

A) Supporting Documents

The following documents, as common to each of the Applications, were submitted –

- (i) Frankley Street Champions
- (ii) Frankley Street Champions – Policy and Procedures
- (iii) Frankley Street Champions – Code of Conduct for Volunteers
- (iv) Certificate of Registration under the Waste (England and Wales) Regulations 2011
- (v) Certificate of Employer’s Liability Insurance

(Interleaved Documents Nos. 2 to 6)

B) Frankley Street Champions – Reimbursement of Petty Cash Expenditure (April 2017 to March 2019) and the establishment of a Petty Cash Account for 2019/2020

An application for funding of £3,138 was submitted by the Frankley Street Champions to fund the reimbursement of the petty cash expenditure from

April 2017 to March 2019 and the establishment of a Petty Cash Account for the Financial Year 2019/2020.

(Interleaved Document No. 7)

- 60 Following a brief discussion it was agreed that the Grant Application be referred to the forthcoming Parish Council meeting for consideration.

C) Frankley Street Champions – Tool Funding for Community Projects

An application for funding of £6,860 was submitted by the Frankley Street Champions to cover the cost of the purchase of tools for Community Projects.

(Interleaved Document No. 8)

- 61 Subject to Councillors Bruckshaw and Pitt seeking an alternative source of funding from the HLB it was agreed that the Grant Application be referred to the forthcoming meeting of the Parish Council for consideration.

D) Frankley Street Champions – Truck Funding for 12 months ending 31st March 2020

An application for funding of £18,030 was submitted by the Frankley Street Champions to meet the operating costs of the FSC's Truck up to 31st March 2020

(Interleaved document No. 9)

- 62 Following some discussion as to whether it would be feasible to seek external funding to meet the Truck's annual costs, it was agreed that the Grant Application be referred to the forthcoming meeting of the Parish Council.

ITEMS FOR IFOMATION ONLY

Purchase of vehicle for the use of the South Area's PCSO's

- 63 Members express disappointment with regard to the email received from Sergeant Thomas in response to the Parish Council's offer to purchase a suitable vehicle for use by the South Area's PCSO's to assist in the execution of their duties.

“Dear Sid,

I have taken lots of advice on the sponsored car front and it seems to boil down to this, the car itself isn't the stumbling block, it's the fuelling and maintaining/repair costs that are the problem. The organisation has utilised lease and sponsored cars before and it always comes back to our organisation making a fuss over who fuels it and pays the Bill's.”

It was suggested that a higher-ranking officer be approached to discuss the proposal with the Parish Council – preferably an officer associated with the management of the forces’ vehicles. It was additionally suggested that an approach be made to the David Jamieson, the West Midland’s Police and Crime Commissioner, for assistance.

Frankley BMX Track

- 64 Councillor Pitt reported that he was awaiting a meeting with the instigators of the project. Currently it has received the nod from Sue Amey for the approval that a BMX track could be installed in Forestdale Park. Hopefully the project could be moved onto design, costs and contract to maintain the track throughout its life span of 10 to 15 years.

CCTV Camera Project at the Arden Road Shops

- 65 Councillor Pitt reported that he had had contact with 4 CCTV providers – 2 commercial organisations and 2 independent providers. To date, investigations suggested that a system of 8+ 4 megapixel cameras with costs for the system ranging from 2,500 to £7,500. Problem had been brought to his attention – need to obtain permission from BCC to install the proposed system.

Meeting ended 1420 hours

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Chairperson

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Date

