

At a meeting of the New Frankley
in Birmingham Parish Council held
at the Parish Council Office, 12
Arden Road, Frankley, on Monday,
20th January 2020, at 1930 hours

Present: Councillor Ian Bruckshaw (Chairperson)

Councillors Eric Carter BEM, Linda Coates, Joanna Walker, Sue Baker,
Sam Goodwin, Sidney Grey MBE, Marion Kenyon,
Bruce Pitt and Ray Price.

Also, in Attendance Roger Griffiths (Responsible Financial Officer).

Members of
the Public

MINUTES

APOLOGIES AND REASONS FOR ABSENCE

5568 Apologies for absences were received on behalf of Councillors Tammy Clayton (illness) and Cartwright (family issues). The apologies were accepted.

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

5569 There were no declarations of interest with regards to items on the agenda.

PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA.

5570 No items were raised by the Member 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 Goodwin, and, with none dissenting, was-

- 5571 RESOLVED: That the Minutes of the meeting of the Parish Council held on 16th December 2019, having previously been circulated, were taken as read, confirmed and signed.

MINUTES OF THE FINANCE AND MANAGEMENT COMMITTEE MEETING

- 5572 The Minutes of the meeting of the Finance and Management Committee held on 6th January 2020 were noted.

(Interleaved Document No. 1)

Recommendations arising from the meeting of the Finance and Management Committee as set out in the attached addendum to the Minutes were submitted -

(Interleaved Document No. 2)

Provision of Community Transport

Following a brief discussion, it was proposed by Councillor Goodwin and seconded by Councillor Linda Coates and, with none dissenting, was -

- 5573 RESOLVED: That, in accordance with its powers under of Sections 26 – 29 of the Local Government and Rating Act 1987, the Council agrees to incur the following expenditure which, in the opinion of the Council, is in the interests of the area and its inhabitants and will benefit the area in a manner commensurate with the following expenditure

Contributions towards the cost of transporting, using Shencare Community Transport, those Stroke Victims residing within the New Frankley Parish to their weekly meetings at Longbridge Methodist Church. [cost per week £40]

Regarding the possibility of shopping trips to Longbridge, Morrisons or Northfield, it was agreed that further work was needed to ascertain whether there would be sufficient uptake of the service to justify it.

VE Day 75 Anniversary Arrangements

Following on from the proposed arrangements for the anniversary of VE Day that were discussed at the last Finance and Management Committee meeting.

- 5574 RESOLVED: The following recommendations were agreed: -

- (i) That the proposal that the VE Day Anniversary be commemorated by displays, be approved;

- (ii) That the Council establish a VE Day 75th Anniversary Advisory Committee, consisting of Councillors Marion Kenyon, Linda Coates, Goodwin, Bruckshaw, Grey, Joanna Walker, other Members of the Parish Council included Sarah Whittaker and would extend an invitation to the local vicar, Jane, who expressed an interest, as representative of the Frankley Community, to meet on Monday 27th January 2019 at 1pm at the Parish Council office to develop ideas of what groups want to do for the VE Day 75th Anniversary commemoration (e.g. holding a Remembrance service or talks at the library);
- (iii) That a budget of £7,500 be provided to the Advisory Committee to cover any costs incurred; that payments from that budget be subject to the approval of the Parish Council or, in the case of urgency, approved by the Chairperson, Vice-Chairperson and/or the RFO.

CHAIRPERSON'S ANNOUNCEMENTS

Acorns Children's Hospice

- 5575 The Chairperson acknowledged the letter from Acorns in receipt for the fundraising effort totalling £796.58, of which £196.58 came from the Snowman collection and a further £600 from Frankley Street Champions.

Update on the Drains

- 5576 The Chairperson reported that the shopper's carpark, in front of the Arden Road shops, was a lot worse since the contractor had attempted to clear the drains and, unfortunately, he wasn't able to get hold of the person responsible. Councillor Goodwin reported he had spoken to the man with the tanker who clarified that the separator drain hadn't been emptied for years. It had subsequently been emptied twice since but still seemed to be blocked by sludge. Also, another a drain cover, by New Street, was reported at being a trip hazard and needed looking at.

QUESTIONS

- 5577 Councillor Grey informed he had received an email about attendance to a meeting regarding the new development for the Longridge Consultative Committee on 31st

January 2020, along with Councillor Cartwright. In his absence, Councillor Grey was prepared to go along as a representative of the Parish Council agreed

REPORT OF ACTION TAKEN UNDER AUTHORITY BY THE CHAIRPERSON AND OFFICERS

- 5578 The report detailing the actions taken by the Chairperson and Officers in accordance with Resolution No 5539 was noted.

(Interleaved Document No. 3)

SCHEDULE OF PAYMENTS

The following Schedule of Payments was submitted –

(Interleaved Document No. 4)

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

- 5579 RESOLVED: That the payments, as set out in the schedule now submitted, be approved.

PURCHASE OF DOGGIE POOP-SCOOPS

It was proposed by Councillor Linda Coates, seconded by Goodwin, and was, with none dissenting –

- 5580 RESOLVED That in accordance with the provisions of Sections 137 and 139 of the Local Governments Act 1972, the Council agrees to incur the following expenditure which, in the opinion of the Council, is in the interests of the area and its inhabitants and will benefit the area in a manner commensurate with the following expenditure;

50,000 Doggie Poop-Scoops bags at a cost (excluding VAT) of £491.50 including delivery

The approved expenditure would be made under the provisions of Sections 137 and 139 of the 1972 Local Government Act.

PLANNING APPLICATIONS

The following Planning Applications were submitted –

(Interleaved Document No. 5)

118 Holly Hill Road, Birmingham, B45 0EF

Application Number 2020/00051/PA
Site 118 Holly Hill Road, Birmingham, B45 0EF
Proposal Installation of ramp access and handrail to front

26 Epping Close, Birmingham, B45 ODP

Application Number 2020/00049/PA
Site 26 Epping Close, Birmingham, B45 ODP
Proposal Installation of ramp access and handrail to front

Unit 20 Frankley Industrial Estate, Tay Road, Birmingham, B45 0LD

Application Number 2020/00087/PA
Site Unit 20 Frankley Industrial Estate, Tay Road,
Birmingham, B45 0LD
Proposal Change of use to storage and distribution (Use Class
B8)

Land Adjacent to New Inns Lane, Rubery, Worcestershire

Application Number 19/01625/FUL
Site Land Adjacent to New Inns Lane, Rubery,
Worcestershire
Proposal Application to vary condition 2 of planning
permission 17/01429/FUL to allow revisions to
fenestration layout, revisions to roof design
(retaining permitted maximum height), along with
gas cooling unit to allow a reduction in the chimney
height and amendments in the site layout resulting
in a reduction in hardstanding across the site.

5581 The Council noted the two applications for installation of ramp access and handrail and had no objections to the change of use of Unit 20 Tay Road. Regarding the application submitted in connection with the Crematorium on New Inns Lane, there was no objections as the proposed adaptations were necessary in the planning applications.

DECISIONS MADE ON PLANNING APPLICATIONS

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

(Interleaved Document No. 6)

Application number 2019/09152/PA

Site	Reaside Academy, Tresco Close, Rubery, Birmingham, B45 0HY
Proposal	Application to determine the details for Condition No.5 (sustainable drainage operation & maintenance plan), 9 (hard and/or soft landscape details), 15 (school travel plan), 16 (cycle storage details) and 17 (vehicle charging point) attached to approval 2018/01517/PA
Decision	Part Approved/Part Refused

5582 The following Planning Application submitted were seen and noted by City Council and Members. The Travel Plan had been printed out as a hard copy and kept on file for the Parish Council reference.

TRANSPORT ISSUES

City's Congestion

5583 Discussion ensued around City Council's plans to make going into the city centre one way in and one way out, which may, or might not, have a knock-on effect pushing back traffic into Frankley. It was pointed out that if the City Council introduced such a scheme there would need to be an improvement in public transport around the City with an integrated scheme such as the scheme operated by Transport for London.

ITEMS FOR INFORMATION ONLY

5584 Councillor Pitt informed he had been invited to Rocky Lane Methodist Church in Perry Barr to do a talk on Parish Councils, he intended to do so as a resident of Frankley and not in the capacity of a Councillor.

OUTSTANDING MINUTES

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

(Interleaved Document No. 7)

Viewing of Planning Applications – Minute no. 5556

5585 It was reported that a computer projector had been sourced and delivered so it would be available for February's meeting.

Parish Action Plan (Use of Power Tools on BCC land) – Minute no. 5559

5586 Some maps had been received showing some areas that have been identified as particularly overgrown, but the Clerk was still waiting for maps for the entire parish from City Council's parks department.

REPORT OF DISTRICT COUNCILLOR

5587 There was no District Ward Councillor present.

LOCAL ISSUES RAISED BY MEMBERS OF THE PUBLIC

5588 There were no members of the public present.

AUTHORITY TO CHAIRPERSON AND OFFICERS

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

5589 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 20.15 HOURS

Chairperson.....

Date.....