

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, 20th April**, electronically via zoom, at 1930 hours to transact the business shown on the Agenda below. This is in accordance with L01-20 | THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS (CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY AND POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020

S.A Whittaker

13th April 2020

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 February 2020

Attached 5 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 5607.

Attached 6 Schedule of Payments

To approve the payments set out on the attached schedule.

Attached 7 Planning Applications

Application Number: 2019/00692/PA

Site Grass verge outside car park on Arden Road
Rednal Rubery Birmingham B45 0JB

Proposal Application for Prior Notification for proposed installation of a 20m monopole accommodating 6 no. antennas, 2 no. microwave dishes, installation of 1 no. equipment cabinet and ancillary works

Application Number: 2020/02437/PA

Site Reaside Academy Tresco Close Rubery
Birmingham B45 0HY

Proposal Application to determine the details for condition number 13 (submission of playing field details) attached to planning approval 2018/015117/PA

Application Number: 2020/01979/PA

Site Reaside Academy Tresco Close Birmingham
B45 0HY

Proposal Application to determine the details for
condition number 14 (playing field
maintenance schedule) attached to planning
approval 2018/01517/PA

8 Decisions made on Planning Applications

There are no planning decisions to report

9 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.)

10 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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