

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 July 2020**, 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. Whittaker

Clerk

14th July 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 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 15th June 2020.

5 Pump Track Proposal

A pump track is a bicycle circuit typically constructed with a tarmac surface. A community track would typically cost £60,000 to £100,000 pounds to construct. The proposal is that NFPC allocate £30,000 towards the construction of such a track, £3,000 per annum for the next 15 years towards maintenance and £15,000 towards clearing the site should the track become redundant.

RECOMMENDED - That, subject to the identification of the necessary finances, the Council approves in principal the proposal to construct, maintain and removal of the Pump Track as referred to above.

6 Chairperson's Announcements

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

7 Questions

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

Attached 8 Analysis of Receipts and Payments for the First Quarter

To note the analysis of the Parish Council's 1st Quarter's Receipts and Payments for the period ending 30th June 2020.

Attached 9 Schedule of Payments

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

10 Planning Applications

There are no Planning Applications to consider.

Attached 11 Decisions made on Planning Applications

To note the City Council's approval on the following developments:

7 Titania Close, Birmingham, B45 0EE

Application Number 2020/03222/PA

Site 7 Titania Close, Birmingham, B45 0EE

Proposal Installation of ramp with railings to front and associated works including alterations to existing porch.

Decision Approved subject to Conditions

28 Crychan Close, Rednal, Rubery, Birmingham, B45 0JQ

Application Number 2020/03181/PA

Site 28 Crychan Close, Rednal, Rubery, Birmingham, B45 0JQ

Proposal Installation of access ramp to front and alterations to porch roof.

Decision Approved subject to Conditions

Grass verge outside carpark on Arden Road, Rednal, Rubery, Birmingham, B45 0JB

Application Number 2020/02487/PA

Site Grass verge outside carpark 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. microwaves dishes, installation of 1 no. equipment cabinet and ancillary works.

Decision No Prior Approval Required

12 Transport Issues

To receive a verbal report.

13 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.

14 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.)

15 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.)

16 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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