

At a meeting of the New Frankley
in Birmingham Parish Council, held
via Zoom on Monday,
20th July 2020, at 1930 hours

Present:

Councillors Bruce Pitt, Sam Goodwin, Marion Kenyon and Andy Cartwright.

Also, in Attendance Roger Griffiths (Responsible Financial Officer)
Sarah Whittaker (Clerk)
Rachael Anstey (Assistant Clerk)

MINUTES

ABSENCE OF THE CHAIRPERSON AND VICE-CHAIRPERSON

5655 In the absence of the Chairperson and the Vice Chairperson, it was agreed that Councillor Jo Walker be elected Chairperson for the duration of the meeting.

COUNCILLOR JO WALKER IN THE CHAIR.

APOLOGIES AND REASONS FOR ABSENCE

5656 Apologies for absences were received on behalf of Councillors Bruckshaw, Price, Carter, Sue Baker and Tammy Clayton (IT problems), Linda Coates (prior appointment) and Grey (holiday). The apologies were accepted.

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

5657 There were no declarations of interest with regards to items on the agenda.

PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA.

5658 No items were raised by the Member of the Public with respect to items on the agenda at this point of the meeting.

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 alteration 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 no. antennas, 2 no. microwaves dishes, installation of 1 no. equipment cabinet and ancillary works

Decision No Prior Approval Required

5666 The City Council's approval on the above developments were noted.

TRANSPORT ISSUES

5667 No verbal report was received.

ITEMS FOR INFORMATION ONLY

5668 Councillor Pitt declared funding was available from the Housing Liaison Board to install 10 new bins this week.

5669 The Clerk announced that the opening of the office had been very well received by people and that the Parish Council will be looking to increase days open from potentially 1st August.

5670 Councillor Goodwin informed that they have started work on The Old Cock Inn constructing a residential home for the elderly.

REPORTS OF DISTRICT WARD COUNCILLORS

5671 There were no District Ward Councillors present.

LOCAL ISSUES RAISED BY MEMBERS OF THE PUBLIC

5672 There were no members of the public present.

AUTHORITY TO CHAIRPERSON AND OFFICERS

It was proposed by Councillor Marion Kenyon, seconded by Councillor Pitt, and, with none dissenting, it was -

5673 **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 20.39 HOURS

Chairperson.....

Date.....

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