

At a meeting of the New Frankley
in Birmingham Parish Council, held
via Zoom on Monday,
15th June 2020, at 1930 hours

- Present: Councillor Ian Bruckshaw (Chairperson)
- Councillors Joanna Walker, Bruce Pitt, Sam Goodwin, Marion Kenyon,
Linda Coates and Sidney Grey.
- Also, in Attendance Roger Griffiths (Responsible Financial Officer)

MINUTES

APOLOGIES AND REASONS FOR ABSENCE

- 5641 Apologies for absences were received on behalf of Councillors Price, Carter, Tammy Clayton and Sue Baker. The apologies were accepted.

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

- 5642 There were no declarations of interest with regards to items on the agenda.

PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA.

- 5643 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 Pitt, seconded by Councillor Goodwin, and, with none dissenting, was-

- 5644 RESOLVED: That, the Minutes of the meeting of the Parish Council held on 18th May 2020, having previously been circulated, were taken as read, confirmed and signed.

SCHEDULE OF PAYMENTS

The following Schedule of Payments was submitted –

(Interleaved Document No. 1)

It was proposed by Councillor Grey, seconded by Councillor Pitt, and, with none dissenting, was-

- 5645 RESOLVED: That the payments, as set out in the schedule now submitted, be approved.

CHAIRPERSON'S ANNOUNCEMENT

- 5646 The Chairman informed that the yard will be cleared to make way for a second container, that will be bought out of the account so there was no need to require more money.

QUESTIONS

- 5647 Councillor Goodwin enquired about rectifying the damage done to slabs by the school. The Clerk agreed now the job had been completed she would email the school caretaker to find out the situation as well as find out about the hedge trimming that was also needed.
- 5648 The Clerk informed that the Parish Council had been inundated with requests for free Hearing Aid Batteries after it went out in the Newsletter. She delivered 20 Friday and there are more deliveries scheduled for this week, including the referral to Futureproof. It gave her the chance to check in on vulnerable residents. The Clerk was congratulated for the work done.
- 5649 Councillor Linda Coates declared that people have been digging up by the former Rubery Station without permission. Rangers had spoken to them and they had finally agreed no more litter picking until they had come up with a plan on which tools to use. The Rangers had told them that they are prepared to work with them and give them guidance. Councillor Linda Coates suggested the setting up of a meeting to form a group. Councillor Pitt felt it was a worthy project to invest in.

DMB 15/6/2020

Councillor Linda Coates suggest that the group speak to Neil Rimton, in Heritage, rather than Penny Moore as previously stated.

5650 Councillor Pitt enquired into the letter of support for Glacial Rocks project for Professor Ian Fairchild the Clerk confirmed it has been emailed to Councillor Pitt but at his request would now send it out directly on behalf of the Parish Council.

5651 Councillor Marion Keynon had been covering B31 area with food parcels and she wanted to make the Parish Council aware of lots of people in need living just on the edge and of the changing face of Frankley with those who have been furloughed, made redundant or the unemployed. New Start delivered 20,000 meals to people. When asked, she assured that documentation on that could be provided to the Parish Council. New Start had provided furniture to domestic violence victims in dire emergency, despite losing their income overnight. Councillor Linda Coates thanked New Start, on behalf of the Parish Council, for all the work they had done for the people of Frankley. Councillor Kenyon was in the process of finalising a new project and will be in touch regarding possible funding.

5652 Councillor Grey declared the truck was back on the road and ready for collections after clearing the backlog.

LOCAL ISSUES RAISED BY MEMBERS OF THE PUBLIC

5653 There were no members of the public present.

AUTHORITY TO CHAIRPERSON AND OFFICERS

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

5654 **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 20.01 HOURS

Chairperson.....*J M Buller*

Date.....*15/5/2020*

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SCHEDULE OF PAYMENTS

New Frankley in Birmingham Parish Council

17th June 2019

Vouchers: 102/19 to 128/19

Voucher No	Cheque- Number	BACs Number	Payee	Description	£.p
102/19	*	300960	Frankley Family Forum	Football and Multi Sports Grant	2,180.00
103/19	*	300961	Ms D Seymour	Wages	29.31
105/19	*	300963	Frankley Neighbourhood Forum	Pubish and Distribute Frankley Community News	445.00
106/19	*	300964	Ms D Seymour	Wages	29.31
107/19	*	300965	Cllr Ian Bruckshaw	Chairperson's Allowance	76.00
113/19	*	300966	Ms R Anstey	Salary	497.00
117/19	*	300967	R A S Griffiths	Salary	434.10
119/19	*	300968	Mrs S Whittaker	Salary	744.00
119/19	*	300969	Ms D Seymour	Wages	29.31
123/19		DD	NEST Pension Provision	Pension Contributions Paid to NEST	36.29
124/19		DD	WaterPlus	Monthly Water Payment	16.71
125/19	*	300970	Ms D Seymour	Wages	29.31
126/19		300971	R A S Griffiths	Storage Boxes and Stitiohery	68.96
129/19		300972	Came and Company	Parish Insurance Premium	1,251.33
130/19		300973	Fu'Shila Landscapes	Gardening Services (2 Invoices)	120.00
131/19		DD	Opus Energy	Gas Bill (2/5/19 to 1/6/19)	24.59
128/19		DD	Lloyds Card Services	Settlement of Monthly Statement (see below)	947.72
132/19		300974	R A S Griffiths	Petty Cash Reimbursement	85.34

Total	<u>7,045.24</u>
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* These payments were authorised between meetings
by the Chairperson, Vice-Chairperson or the
Responsible Financial Officer

Voucher No	Cheque Number	BACs Number	Payee	Description	£.p
104/19	Multipay		Curry's/PCWorld	Purchase of 2 Lenovo Laptops	757.9
108/19	Multipay		Office Outlet	Stationery	31.9
109/19	Multipay		Bitdefender	Protect for additional devices	9.9
110/19	Multipay		Amazon	Copy paper	86.9
111/19	Multipay		Amazon	Stationery	42.8
112/19	Multipay		Amazon	Minute book covers	14.9
127/19				monthly Charge	3.0
Total					<u>£947.7</u>

R A S Griffiths
Responsible Financial
Officer