

## 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, 21<sup>st</sup> September 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

14<sup>th</sup> September 2020

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### 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 17<sup>th</sup> August 2020.

**Attached 5 Minutes of the Finance and Management Committee**

To note the Minutes of the Finance and Management Committee held on Monday 24th August 2020

**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 Draft Payment List**

To approve the draft payment list.

**Attached 9 Schedule of Payments**

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

**10 Planters over the Winter**

To approve the winter maintenance of the planters. The cost is £185 per planter + VAT.

*[The expenditure, if approved, would be made under the provisions of Section 144 of the 1972 Local Government Act]*

**Attached 11 Planning Applications**

**Comments, Planning Proposals, Boleyn Road, Frankley**

Report from Councillor Grey relating to the planning proposal to build 80 houses on land on Boleyn Road, Frankley.

## **12 Decisions made on Planning Applications**

There were no decisions made on Planning Applications.

## **13 Transport Issues**

To receive a verbal report.

## **14 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.

## **15 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.)

## **16 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.)

## **17 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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