

New Frankley in Birmingham Parish Council

Meeting of the Finance and Management Committee

To be held on Monday 8th
February by Zoom at 1300
hours.

Agenda

1 Apologies for Absence

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 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 an 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 of the Last Meeting of the Committee

To approve and authorise the Minutes of the meeting of the Finance and Management Committee held on 2nd November 2020.

Attached 5 Monthly Bank Reconciliation

To note the Bank Reconciliation for the period ending with the 31st January 2021

Attached 6 Application for Parish Council Grants

Application for Funding submitted by New Starts for Funding of £10,000 to secure 4 Arden Road as a Hub for the Community.

Attached 7 Risk Assessment and Risk Review Document

To approve the attached risk assessment and risk review log for 2020/2021.

8 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.

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.)

*Roger Griffiths
Responsible Financial Officer
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