

**New Frankley in Birmingham Parish Council  
Finance and Management Committee**

At a meeting of the Finance and Management Committee held on Monday 22nd February 2021 Via Zoom at 13:00 hours.

Present: Councillor Grey (in the Chair)  
Councillors Linda Coates, Councillor Tammy Clayton

Also present – Mrs Sarah Whittaker – Clerk  
R A S Griffiths - RFO

**MINUTES**

**APOLOGIES FOR ABSENCE**

167 Cllr Bruckshaw (Prior appointment). The apologies were accepted.

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

168 There were no declarations of interest made.

**PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA.**

169 No Public were present.

**MINUTES OF THE MEETING HELD ON 8<sup>TH</sup> FEBRUARY 2021**

It was proposed by Councillor Linda Coates, seconded by Councillor Grey and was -

170 **RESOLVED:** That the Minutes of the Meeting of the Finance and Management Committee held on 8<sup>th</sup> February 2021, having been previously circulated were taken as read, confirmed and signed.

## **PROPOSED AMENDMENTS TO THE CONDITIONS OF THE APPLICATION FOR GRANTS**

It was proposed that amendments be made to section 2ii of the grant application criteria to read:

The grant can be for capital projects (with the exception of building projects), running costs (with the exception of staff costs or rental of premises ) or a special event.

- 171 **RESOLVED:** That the proposed amendments to the grant application be put forward to the full council at the March meeting.

### **APPLICATION FOR NEW STARTS GRANT**

The email correspondence between Cllr Grey and the Chief Executive of New Start was discussed. It had been confirmed by New Starts that there was no need for change of use to operate as a Community Hub. It was suggested confirmation of this was needed from planning not property services. Cllr Grey MBE raised concerns around meal provision how this could run alongside the groups that are running during the day. Groups such as Frankley Family Forum would want to be able to run groups during the day.

There was some discussion about food parcel distribution and whether this would be a long-term project. Concerns were raised around funding for next year, but this will be prevented because of changes to the grant application.

Cllr Linda Coates raised concerns about duplication of services as Frankley Family Forum currently offer financial support to residents about Blue badges etc.

Cllr Tammy Clayton queried the benefit to the residents of Frankley. Cllr Grey MBE had spoken to Reaside school about duplication of services, but the Reaside School provision is just for parents and pupils at school. There are sites on Frankley being unused such as the Reaside Centre and it was suggested this could be a possible site that wouldn't incur such high rental costs.

- 172 **RESOLVED:** That the grant be presented to the full council with the suggestion that the grant for rent could be paid on a quarterly basis with the need for reviews to take place before the next

quarterly payment is made and allow New Starts to investigate other possible grant funding.

**173 ITEMS FOR INFORMATION ONLY**

No items were raised.

**174 LOCAL ISSUES RAISED BY MEMBERS OF THE PUBLIC**

There were no members of the public in attendance.

Meeting ended 10:32 hours.

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Chairperson

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Date