

At a meeting of the New Frankley
in Birmingham Parish Council held
via Zoom on Monday,
15th February 2021, at 1930 hours

Present: Linda Coates (Vice Chairperson)

Councillors Joanna Walker, Sidney Grey MBE, Sam Goodwin, and
Bruce Pitt.

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

MINUTES

APOLOGIES AND REASONS FOR ABSENCE

5786 Apology for absence was received on behalf of Councillor Bruckshaw (personal circumstances). The apology was accepted.

CENSUS PRESENTATION

5787 Alison Brinkworth, Census Engagement Manager provided members with an update on the 2021 census. A letter would be sent out at the beginning of March to everyone with a digital code and for those who required assistance over the phone there would be a telephone number for support.

The census date was 21st March 2021, from 22nd March teams would commence knocking on doors with masks, sanitisers and following social distancing would offer assistance for anyone who hasn't completed the digital census. By the beginning of April if not enough people had filled them in it might be extended. The guidance was for residents to write about their normal circumstances before Covid if they had been furloughed.

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

5788 There were no declarations of interest with regards to items on the agenda.

PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA.

5789 No items were raised by the Members of the Public with respect to items on the agenda at this point of the meeting.

ACCEPTANCE OF JANUARY'S MINUTES

Councillor Pitt referring to Minute No 5771, stated that David Walker did not live in New Frankley, when he did.

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

5790 **RESOLVED:** That the Minutes of the meeting of the Parish Council held on 18th January 2020, subject to the foregoing amendments, having previously been circulated, were taken as read, confirmed and signed.

CHAIRPERSONS ANNOUNCEMENTS

5791 There was no announcements in the Chairperson's absence.

CLERK'S UPDATE

(Interleaved Document No. 1)

5792 The Clerk briefed Members that the CCTV was doing well following a meeting with Keith Bray at Birmingham City Council last week, the paperwork was almost complete regarding the data processing agreement. The Parish Council will be the data controller and Birmingham City Council the Data Processor. The Clerk noted her thanks to Keith Bray and Adrian Grey who had both been helpful in completing the required documents.

QUESTIONS

5793 There were no questions.

MINUTES OF THE FINANCE & MANAGEMENT COMMITTEE MEETING

5794 The Minutes of the Finance and Management Committee Meeting held on 8th February 2021 were noted.

(Interleaved Document No.2)

It was agreed to schedule a further meeting, to discuss the answers to the questions raised in Councillor Grey's email to Marion Kenyon, via Zoom on Monday 22nd February at 10am.

RISK ASSESSMENT AND RISK REVIEW LOG

The Risk Assessment and Risk Review Log for 2020/2021 was submitted –

(Interleaved Document No. 3)

It was proposed by Councillor Goodwin, seconded by Councillor Joanna Walker and, with none dissenting, was-

5795 **RESOLVED:** That the Risk Assessment and Risk Review Log be approved.

CCTV POLICY

The CCTV Policy was submitted –

(Interleaved Document No. 4)

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

5796 **RESOLVED:** That the CCTV Policy be approved.

PRIVACY POLICY

The Privacy Policy to accompany the CCTV Policy was submitted –

(Interleaved Document No. 5)

It was proposed by Councillor Goodwin, seconded by Councillor Joanna Walker and, with none dissenting, was-

5797 **RESOLVED:** That the Privacy Policy be approved.

SCHEDULE OF PAYMENTS

The following Schedule of Payments was submitted –
(Interleaved Document No. 6)

It was proposed by Councillor Goodwin, seconded by Councillor Joanna Walker and, with none dissenting, was-

- 5798 **RESOLVED:** That the payments, as set out in the schedule now submitted, be approved.

BUDGET ANALYSIS

(Interleaved Document No. 7)

- 5799 The Budget Analysis up to 31st December 2020 was noted.

PLANNING APPLICATIONS

- 5800 There were no planning applications to consider.

DECISIONS MADE ON PLANNING APPLICATIONS

- 5801 There were no decision on planning applications.

TRANSPORT ISSUES

- 5802 There were no transport issued to report.

ITEMS FOR INFORMATION ONLY

- 5803 There were no items for information only.

REPORT OF DISTRICT COUNCILLOR

5804 No report from the District Councillor was received.

LOCAL ISSUES RAISED BY MEMBERS OF THE PUBLIC

5805 There are no issues raised by members of the public.

AUTHORITY TO CHAIRPERSON AND OFFICERS

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

5806 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 19:55 hours

Chairperson.....

Date.....