

## **NEW FRANKLEY IN BIRMINGHAM PARISH COUNCIL**

Dear Councillor

You are hereby summoned to attend the parish council meeting of the New Frankley in Parish Council which will be held at the Parish Council Office, 12 Arden Road, Frankley, on **Monday, 20<sup>th</sup> September 2021**, at 1930 hours.

*R. Anstey*

Clerk

13<sup>th</sup> September 2021

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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 OF THE PARISH COUNCIL MEETING**

To approve and authorise the signing of the Minutes of the meeting of the Council held on 16<sup>th</sup> August 2021.

### **5 CHAIRPERSON'S ANNOUNCEMENTS**

To receive the Chairperson's announcements and any such communications as the Chairperson may wish to place before the Council.

### **6 QUESTIONS**

In accordance with Standing Order 9, Members of the Council may ask the Chairperson any question concerning the business of the Council.

### **ATTACHED 7 SCHEDULE OF PAYMENTS**

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

### **ATTACHED 8 PETTY CASH SCHEDULE**

To note the Petty Cash as set out on the attached schedule.

### **9 WINTER PLANTERS**

To approve and authorise the maintenance required for the Winter Planters. The cost of this is £189 per planter plus VAT x 9 amounting to a total of £2041.20

## **ATTACHED 10 UPGRADING NOTICEBOARDS**

To consider the attached report about upgrading the dilapidated noticeboard at Arden Road. The window cleaner did a marvellous job of cleaning the graffiti off the Wareham Road therefore it will not warrant a new replacement. The cost of the 3 quotes, inclusive of VAT and delivery are below. However, it should be noted only KBS have quoted for 9 x A4 behind each panel.

- i) KBS Depot Ltd - £1160
- ii) Greenbarnes Ltd - £1769.20
- iii) Abbey Signs £ 2770.44

## **ATTACHED 11 GRANT UPDATE**

Friends of Balaam's Wood Local Nature Reserve have requested that the grant could be made open ended due to the delay and the fact nothing can be done without the Historic England's permission.

## **12 REMEMBRANCE DAY**

To discuss plans for Remembrance Sunday 14<sup>th</sup> November or Remembrance Day on 11<sup>th</sup> November 2021.

## **13 PLANNING APPLICATIONS**

There were no new planning applications to consider.

## **14 DECISIONS MADE ON PLANNING APPLICATIONS**

There were no decisions on planning applications.

## **15 TRANSPORT ISSUES**

Transport issues to receive a verbal report.

## **16 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.

## **17 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 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.)

## **18 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.)

## **19 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.”

Rachael Anstey, Clerk

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