

NEW FRANKLEY IN BIRMINGHAM PARISH COUNCIL

Dear Councillor

You are hereby summoned to attend the parish council meeting of the New Frankley in Birmingham Parish Council which will be held at the Parish Office, 12 Arden Road, Frankley, on **Monday, 20th March 2023**, at 19:30 hours.

R. Anstey

Clerk

13th March 2023

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 13th February 2023.

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 Chairperson any question concerning the business of the Council.

ATTACHED 7 FINANCIAL REPORTS

7.1 To note the bank statements.

7.2 To approve payments schedule and bank reconciliation.

7.3 To receive the council tax payments schedule 23/24.

7.4 To approve the expenditure of the internal audit, last year's auditor's fee was £190 excluding VAT. The new auditor, Ella Choudhry was provisionally booked for 14th April 2023 and her fees are pending.

7.5 To approve the latest version of the asset register with the addition of the office furniture which was required to be included for the internal audit.

7.6 To approve the cost centre year comparison report.

8 TO CONSIDER PURCHASING DOG POOP BAGS & BLACK BAGS

To consider the expenditure of 50,000 doggie poop scoop bag at a cost of £12.13 VAT per 1000, from JR Enterprises and on a 2-day carriage at £38+VAT (cheapest option) because the previous supplier, Gaz Bags, had run out of supplies. As well as, the requirement for more black bags, last time the previous supplier had quoted 1000 black bags at £75 +VAT with no delivery charge.

ATTACHED 9 PROGRESS REPORTS

To receive any progress reports, such as on any outstanding minutes from the Clerk and updates on the work of community organisations and groups.

ATTACHED 10 PLANNING APPLICATIONS

To consider the following new planning application:

Application No.	2023/00986/PA
Application Type	Householder
Site Address	40 Rubery Lane Rubery Birmingham B45 9AY
Proposal	Erection of two storey side extension

11 DECISIONS MADE ON PLANNING APPLICATIONS

There were no new decisions made on planning applications.

12 TRANSPORT ISSUES

To receive a verbal update.

13 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.

14 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.)

15 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.)

16 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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