

NEW FRANKLEY IN BIRMINGHAM PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend the Ordinary monthly meeting of the New Frankley in Birmingham Parish Council which will be held at the Parish Office, 12 Arden Road, Frankley, on **Monday, 17th April 2023**, at 19:30 hours.

R. Anstey

Clerk

11th April 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 20th March 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 receive the latest bank balances in the statements.

7.2 To approve the submitted payments schedule.

7.3 To approve the bank reconciliation.

7.4 To approve the year end accounts end 31st March 2023.

7.5 To note that the National Association of Local Councils (NALC) had been notified by the Local Government Association (LGA) that it had come to an agreement on the 2022/2023 pay offer with the unions representing local government employees. The unions met on 1 November 2022 and agreed to accept the offer. The term of that agreement included the following:

- With effect from 1 April 2022, an increase of £1,925 on all NJC pay points 1 and above
- With effect from 1 April 2023, an increase of one day to all employees' annual leave policy template to reflect these changes shortly.

7.6 To note the raising of the national living wage to 10.40 pounds per hour from 17 November 2022 presented in the Autumn Statement to Parliament.

ATTACHED 8 PROGRESS REPORTS

To receive a progress report from the Clerk and any updates from the Committees, community groups and external organisations in Frankley.

ATTACHED 9 POLICY AND INSURANCE REVIEW

To review Council's policies on:

9.1 Social Media Policy

9.3 To note the annual insurance policy was renewed 1st June 2022 and the renewal is due 1st June 2024, under a long term agreement with Hiscox Insurance Company Limited until 31st May 2025.

9.3 To authorise the payment to cover the CCTV system, back in September 2021 was quoted as an increase to the annual premium by 134.84 pounds including IPT. We are awaiting an up to date, quote for 9.2 and this, from Mark Alexander at Gallagher Company.

9.4 to approve the ico renewal payment, due to expire at 8th May 2023, of 40 pounds.

9.5 new internal audit date was moved to Friday 28th April 2023.

10 PARISH COUNCIL MEETINGS

To consider moving the Parish Council meetings to an earlier start time.

ATTACHED 11 PLANNING APPLICATIONS

To consider the following new planning applications:

Application No. [2023/01561/PA](#)

Application Type Householder

Site Address **75 Savernake Close, Rubery, B45 0DD**

Proposal	Erection of single storey extension
Application No.	2023/01532/PA
Application Type	Householder
Site Address	4 Lyall Gardens, Rubery, B45 9YW
Proposal	Application for a Lawful Development Certificate for a proposed garage conversion into habitable room.

12 DECISIONS MADE ON PLANNING APPLICATIONS

There were no new decisions made on planning applications.

13 TRANSPORT ISSUES

To receive a verbal update.

14 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.

15 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.)

16 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.)

17 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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