

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

At a meeting of the Finance and Management Committee held on Monday 24th January 2023 in the Parish Office, Arden Road at 13:00 hours.

Present: Councillor Joanna Walker (in the Chair)
Councillors: Linda Coates, Ian Bruckshaw, Sam Goodwin

Also present: Rachael Anstey – Clerk
Margarita Fackrell - RFO

MINUTES

APOLOGIES FOR ABSENCE

219 There were no apologies received.

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

220 There were no declarations of interest made to items on the agenda.

PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA.

221 There were no members of the public present.

MINUTES OF THE FINANCE & COMMITTEE MEETING

It was proposed by Councillor Linda Coates, seconded by Councillor Joanna Walker, was-

222 **RESOLVED:** That, the Minutes of the Meeting of the Finance and Management Committee held on 28th November 2022, having been previously circulated were taken as read, confirmed and signed.

SMART PHONE WITH CAMERA

After a discussion about purchasing a smart phone with camera for the use of the Street Champions and councillors to take photographs of the fly tipping and any other issues arising on the estate.

223 **RESOLVED:** It was agreed to make use of a free new mobile phone for the sole purpose of it's camera that the previous RFO had given, unused, to the previous Chairman unused.

224 The Clerk would advertise for more volunteers.

SUBSIDING THE SHENCARE COMMUNITY TRANSPORT

(Interleaved document 1-3)

A recent request had been received from Chris Busst of Shencare Community Transport to attend a local Stroke Club, this previously agreed funding of £45 per week for 6 months had expired (minute reference 6012). The proposal was to restart it from 1st week in January 2023, with a review in 6 months, at the same amount.

After a review of the attached current Budget Monitoring Analysis Report and a discussion a pot of funding of £585 could be made available to cover a 3-month period, until the new budget started in April.

225 **RESOLVED:** To approve the subsidizing of the transport to the Stroke Club, subject to the condition that the attendees of the Stroke Club were residents of Frankley. Councillor Linda Coates would confirm this information following a visit.

226 The RFO would look into whether it was possible to combine the Parish Council's insurance policy with the Street Champions' as a cost cutting exercise for the budget.

227 **ITEMS FOR INFORMATION ONLY**

Meeting ended 13:52 hours.

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Chairperson

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Date