

## NEW FRANKLEY IN BIRMINGHAM PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend an ordinary Meeting of the New Frankley in Birmingham Parish Council, which will be held at the Parish Office, 12 Arden Road, Frankley, on **Monday, 19<sup>th</sup> June 2023**, at 19:00 hours.

R. Anstey

Clerk

13<sup>th</sup> June 2023

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### AGENDA

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTEREST (EXISTENCE AND NATURE) WITH REGARD TO ITEMS ON THE AGENDA**

**To receive** any interests or dispensations.

*[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 Monitoring Officer.*

- 3 PUBLIC PARTICIPATION SESSION**

**To receive** any matters from members of the public with respect to items on the agenda.

*[No decision on the matter before the Council shall be made at this point in the meeting]*

#### **ATTACHED 4 MINUTES**

**To approve** the signing of the Minutes for the previous meetings:

**4.1** [Extraordinary Meeting on 17<sup>th</sup> April, 7pm](#)

**4.2** [Ordinary Meeting on 17<sup>th</sup> April, 7:30pm](#)

**4.3** [Extraordinary Meeting on 22<sup>nd</sup> May 2023](#)

**4.4** [Annual General Meeting of the Parish Council on 22<sup>nd</sup> May 2023](#)

#### **ATTACHED 5 MINUTES OF THE LAST FINANCE & MANAGEMENT COMMITTEE MEETING**

**To note** [Minutes of the F&M Committee meeting on 14<sup>th</sup> June 2023](#)

#### **6 CHAIRMAN'S ANNOUNCEMENTS**

**6.1 To nominate** a representative from the Parish Council to attend:

- the opening of the Oakes Care Home on 14<sup>th</sup> July at 3:30pm,

**6.2 To inform** members of Birmingham Community Matters workshop for small voluntary groups on funding on 20<sup>th</sup> June, 6pm on-line by signing up by clicking on the link below and registering:

[Current funding for small voluntary groups - 20th June - 6pm - 7pm - Online](#)

**6c) To receive** any other announcements and matter put before the Chairman.

#### **7 QUESTIONS**

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

#### **ATTACHED 8 FINANCE REPORT**

**To approve** the following [finance reports](#) for May 2023:

**8.1** Bank Reconciliation

**8.2** Payments on the schedule

**8.3 To receive** the bank balances on the statements.

## 9 GRANTS APPLICATIONS

### 9.1 [Frankley Library Grant Application](#)

**To approve** the F&M Committee's recommendation to provide funding to support Frankley Library's events after receiving a request for £2,000 to cover their expenses for running community events.

**To decide** on whether it was for the full amount requested based on Councillor Linda Coates findings and the library's current balance.

**To note** the bank details had been updated on [Q14, page 6](#).

### 9.2 Food Club

**To receive** the grant application from the Food Club, detailing the amount of financial support requested and what it would be used for, to make an informed decision.

## ATTACHED 10 INTERNAL CONTROLS

**To approve** the following documents for the first quarter:

10.1 [Asset Register](#) (May 2023)

10.2 [Risk Assessments](#) (June 2023)

## ATTACHED 11 PLANNING

11.1 **To note** that there were no new planning applications.

11.2 **To note** the planning decisions made by the City Council on:

### The Oakes Care Home

Application number [2023/02197/PA](#)

Type: Advertisement

Site The Oakes, Rubery, B45 9AY

Proposal Display of 2 no. internally illuminated totem signs and 1 no. internally illuminated wall sign.

**Decision Permission not required**

### 75 Savernake Close

Application number [2023/01561/PA](#)

Type: householder

Site 75 Savernake Close, Rubery, B45 0DD

Proposal Erection of single storey rear extension

**Decision Approve subject to conditions 02-06-2023**

**12 TRANSPORT ISSUES**

**To receive** an update from the Planning, Environmental, Public Transport and Highways Committee.

**13 PROGRESS REPORT**

13.1 **To note** the update from the Clerk on any [outstanding matters](#).

13.2 **To receive** updates from the Parish Committees.

**14 ITEMS FOR INFORMATION ONLY**

**To raise** any other item not on the agenda

*(as long as Members involve no more than an exchange of information).*

**15 REPORTS OF DISTRICT COUNCILLOR**

**To receive** a report from the District Ward Councillor.

**17 AUTHORITY TO PROPER OFFICER AND CHAIRPERSON**

**To note** that the Proper Officer is hereby authorised to act in pursuant of the powers delegated to her, in respect to the Council's functions, in consultation with the Chairperson and Vice chairperson (in his absence); further, that a report of all actions 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.

*[Under section 10(1) of the LGA of 1972, permits delegation of the Parish Council's legal responsibilities].*

Rachael Anstey, Clerk

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