

New Frankley in Birmingham Parish Council

Meeting of the Finance and Management Committee

A meeting of the Finance & Management Committee will be held on Thursday 14th June 2023 at 13:00 hours at 12 Arden Road, B45 0JA

Agenda

1 Apologies for Absence

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 proposed to be 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 an 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 last Meeting of the F&M Committee**
To approve and authorise the Minutes of the last meeting's held on 4th May 2023.
- Attached 5 Grant Applications:**
To consider the following grant applications:
- A) **Frankley Library**
The grant application form requesting £2000 to support an entertainer and other events held throughout the year that bring the community together with the amendment to page 6 on the bank account details.
- B) **Food Club moving to Hub**
The grant application request to support the Food Club, details of which are still pending.
- 6 Reserved Money**
To look into the provision of reserved funds, details of which follow.
- 7 Internal controls**
To sign and approve the latest Risk Register Log, risk assessments on the building and asset register.
- 8 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.

(Note: No decisions can be made on matters raised under this item. If necessary, a report can be requested for a future Council meeting.)

*Rachael Anstey
Clerk
0121 457 9410*