

Notes of Minutes of Parish Council meeting taken place 19th June 2023.

Meeting started at 19.00 hours.

1. Apologies were accepted by Linda, Kate and Allara due to personal arrangements and childcare.

2. Declaration of interest was made by Marion Kenyon in relation to the food club application for grant.

3. No public participation.

4. The Minutes in 4.1 4.2 and 4.3 were approved except 4.4.

The AGM meeting on 22 May was disrupted and incident happened which led to meeting not being closed.

AGM is closed on this day and the resignation of councillor Sam Goodwin is accepted.

There was a lot of tension due to a particular item in the meeting that councillors weren't warned about. The meeting was too long. The Chair said that we are all to walk together. Not to show difficult personalities and to follow formal ways to resolve issues.

Minutes of AGM are not approved yet as they are due rewording.

5. F&M Committee Minutes from 14 June were noted.

6. 1. Sue Bradley would like to go on the opening of the Oaks Care Home on 14 July and Linda expressed her wish to go too.

6.2. The dates for funding has already passed on.

6.3. We need to look at what Parish Council does and the Frankley Carnival this year went very well. It was the culmination of the Parish Council work. It was a good example to let the community know what the council does. There was a stall manned by Penny Moore and Jo Walker and leaflets were given out. There is still need to encourage more volunteers to come along.

The Chair gave update on the CCTV development. There came the issue with the asbestos but the Library said that this was all sorted. What was emerging was that ATEC required a person to be in the office from 7am to 4pm but when contacted after not turning up they've said this was already cancelled last week. The Parish Council wasn't informed and it caused the Chair waste of the day to open office and wait for them.

7. Marion brought the flood services resilience team and asked why the Council don't deal with them. We need to find out where are they operating. We have to go back to them and find their numbers for people who need help with flooding.

It's important especially with the past problem on Titania Road there was a stone thrown in drain and blocking the waterway.

Member of the public Ian Bruckshaw (councillor previously) said there are £900 left after all that has been paid out of the Frankley Carnival account.

8. All Finance Reports were accepted. Proposed by Tammi and seconded by Marion.

It was mentioned that regarding the committees it's urgent that the clerk needs to send emails to members asking them to meet. Not necessarily Face to Face but even online to decide between themselves who would be appointed chair. This was proposed by cllr. Marion and cllr. Sid supported it.

9. 1. The payment to Frankley Library was approved to go ahead as New Starts offered their bank account for 3200 to be paid in and they distribute it to the Library.

9.2 Food Club Grant Application needs to be reviewed by F&M Committee before decided by the Council.

10.1. Asset Register updated in May by the RFO and proposed by F&M Committee was accepted.

10.2. Risk Assessment was accepted.

11. Planning. There were complaints on Facebook about the Oaks Care Home lighting. As the care home is in Frankley boundaries so planning permission could be required. This needs to be discussed. Linda as Chair of the Planning Committee should be asked to call a meeting as soon as she returns from her holiday.

12. Verbal transport report was received by cllr. Price.

13. 1. Clerks Report on outstanding matters was noted.

13.2. No update was received by the Committees.

14. No other items for information.

15. No report of the district councillor but he visited the Carnival on Saturday.

16. Members of the public was omitted on the Agenda.

The meeting was closed at 20.40 hours.