

NEW FRANKLEY IN BIRMINGHAM PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend the meeting of the New Frankley in Birmingham Parish Council, at the Parish Office, 12 Arden Road, Frankley, B45 0JA, on **Monday, 18th September 2023**, 19:00 hours.

R. Anstey

Clerk

11th September 2023

AGENDA

1 APOLOGIES FOR ABSENCES

To receive any reasons for absence sent to the Clerk prior to the meeting.

2 DECLARATIONS OF INTEREST

To receive any interests or dispensations with regards to items on the agenda.

ATTACHED 3 MINUTES

To approve the signing of the Parish Council Minutes for the previous meeting held on 21st August 2023.

4 CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements and matter put before the Chairman.

5 QUESTIONS

Members of the Council may ask the Chair any question concerning the business of the Council.

ATTACHED 6 FINANCE REPORT

6.1 To approve July's and August's payment schedule.

6.2 To note July and August's bank balances.

6.2 To note winter/summer planters at a cost of £3,500 was approved by Council in the annual budget.

6.3 To note expenditure for the annual Christmas tree was approved by Council in the budget 2023-24 for £160.

6.4 To note any recommendations in the External Audit Report/certificate and that the Parish Council completed its Notice of Conclusion and published on the noticeboard on 14th September.

ATTACHED 7 GRANT APPLICATION

To consider the newly amended grant application from the Food Club. An administration error had occurred with the forwarding of the wrong version for which they apologised.

8 PLANNING

8.1 **To note** there were no new planning applications.

8.2 **To note** there were no new planning decisions.

8.3 **To receive** a verbal report following the Planning Committee meeting.

9 REPORTS OF THE COMMITTEES AND CLERK

9.1 **To receive** an update from the Clerk on any outstanding actions.

9.2 **To receive** an update from the any other Committees.

10 TRANSPORT ISSUES REPORT

To receive a report on any transport issues.

ATTACHED 11 WALC SURVEY

To consider the WALC survey after it had been deferred to give more time for consideration before submitting a response on behalf of the Parish Council.

12 REPORT OF THE DISTRICT COUNCILLOR

To receive a report from the District Ward Councillor.

13 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*).

14 PUBLIC PARTICIPATION OPEN SESSION

To receive any matters from the public in regard to items on the agenda (*no decisions will be taken at the meeting*).

15 AUTHORITY TO THE PROPER OFFICER AND CHAIRPERSON

The Chairman is authorised to act until the next meeting of the Parish Council except in respect of the Council's functions in which case the Proper Officer is hereby authorised to act in pursuant of the powers delegated to her in consultation with the Chair; 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

0121 457 9410

newfrankleyparishcouncil@gmail.com