



At a meeting of the New Frankley  
in Birmingham Parish Council held  
at the Parish Office, 12 Arden Road  
on 17<sup>th</sup> July 2023, at 19:00

Present: Councillor Sid Grey MBE (Chairperson)

Councillors Ray Price, Joanna Walker, Mike Murphy, Sue Baker, Kate Strachan, Alarra Cowie, Linda Coates and Marion Kenyon.

Also present: Rachael Anstey (Clerk)

Members of the Public: 0

## MINUTES

### APOLOGIES FOR ABSENCE

6582 An apology for absences was received on behalf of Councillor Tammy Clayton (personal circumstances). The apology was accepted.

### DECLARATIONS OF INTERESTS WITH REGARD TO ITEMS ON THE AGENDA

6583 There were no declarations of interest with regard to items on the agenda.

### PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA.

6584 There were no members of the public present.

## MINUTES

It was proposed --

6585 **RESOLVED:** That, the [Minutes of the Annual General Meeting](#) held on 17<sup>th</sup> May 2023 and the [Minutes of the ordinary Parish Council meeting](#) held on 28<sup>th</sup> June 2023, would be signed as accepted.

### CHAIRPERSON'S ANNOUNCEMENTS

6586 The Chairman informed that the CCTV was finally up and running. The cameras could be adjusted. There was the issue of the future tree growth encroaching the line of visibility of the CCTV impairing the system's efficiency. The Clerk and Chair

would look into reporting tree works to BCC to schedule in their programme of work, even though it was fine at the moment.

The Chairman would put stickers up, such as on lamp posts, alerting the public to the CCTV in place.

## QUESTIONS

- 6587 A query was raised about how would the Parish Council report a local crime caught on CCTV, if it was being monitored by the control room 24/7 and were informed by the Clerk that all reports of crime go to the Police in the usual way. After the she had helped set up a meeting between Keith Bray and Sergeant Scott Edwards about how the Police contact the Control room for footage of crime in the area.
- 6588 A question was raised about who the Chair of the Finance & Management Committee would be now after a resignation. Councillor Walker put herself forward and this would be determined at their next meeting.
- 6589 A concern was raised about BCC financial problems, which may result in them selling off pieces of land. Should the Parish Council look to identifying as areas as Assets of Community value which would mean they have to consult with us before selling and give the Parish Council an option to purchase land for use of the community. This was to be dealt with by the Planning Committee.
- 6590 A query was raised about the cost of moving the defibrillator outside of the Parish Office so accessible 24/7. The quote provided by Community Heartbeat, the provider, was from £450 to £750 depending on whether it was locked/unlocked and had to be weatherproof. Plus, the cost of an electrician, their contractor was £250 +VAT. This matter would be dealt with by the F&M Committee.
- 6591 However, it was felt the suggestion of installing a Bleed B ox was not feasible as the Community Heartbeat had advised against installing one as the Parish Council would be liable. It potentially opened a host of procedural, such as only first aiders could use it, it had to be the correct type of kit installed, impacted insurance and the Police must be contacted before using it.

## FINANCIAL UPDATE

(Interleaved Document No. 1-3)

- 6592 The bank statements were noted.  
After reviewing the financial reports presented, it was proposed -
- 6593 **RESOLVED:** that, the Payments Schedule and Bank Reconciliation, be approved.

## PLANNING APPLICATIONS

6594 There were no new planning applications to consider.

### DECISIONS MADE ON PLANNING APPLICATIONS

6595 The following planning decisions were noted:

Application Ref	2023/02471/PA
Application Type	Discharge Of Condition
Site Address	Former Cock Inn PH Rubery Lane Rubery Birmingham B45 9SD
Proposal	Application to determine the details of condition numbers 5. (contaminated land verification report), 21. (Cycle storage details) and 23. (Arboricultural method statement) attached to Planning Application 2018/03511/PA.
Council's Decision	<b>Approve 05-07-2023</b>

Application Ref	2023/02900/PA
Application Type	Discharge Of Condition
Site Address	Former Cock Inn PH Rubery Lane Rubery Birmingham B45 9SD
Proposal	Application to determine the details for conditions 8. (Extraction and odour control details), 9. (Noise insulation scheme), 12. (Landscape maintenance and management plan), 14. (Green / brown roofs) and 17. (Public art / information panel details) attached to planning approval 2018/03511/PA
Council's Decision	<b>Part Approve / Part Refuse 05-07-2023</b>

Application Ref	2023/00821/PA
Application Type	Discharge Of Condition
Site Address	Former Cock Inn PH Rubery Lane Rubery Birmingham B45 9SD
Proposal	Application to determine the details for condition 19 (commercial travel plan) attached to planning approval 2018/03511/PA
Council's Decision	<b>Approve 05-07-2023</b>

Application Ref	2023/00139/PA
Site Address	Former Cock Inn PH Rubery Lane Rubery Birmingham B45 9SD

Proposal	Application to determine the details for conditions 6 (sustainable drainage operation and maintenance plan), 11 (boundary treatment details), 15 (sample materials) and 24 (tree pruning protection) attached to planning approval 2018/03511/PA
Decision	<b>Approve 5-07-2023</b>

### **TRANSPORT ISSUES**

- 6596 There was no meeting of the Public Transport & Highways Committee.

### **PROGRESS REPORTS**

- 6594 The suggestion of rewording the Report Outstanding Minutes to 'Outstanding Actions' instead was put forward and agreed upon.

### **ITEMS FOR INFORMATION ONLY**

(Interleaved Document No. 12)

- 6446 Frankley Health Centre was becoming part of a bigger group. During this transition, there were reports of patients being reverted to Hollymoor or College Green. The Clerk brought to the attention using pharmacy for minor health concerns will help free up GP time for more urgent appointments and help reduce non-emergency A&E visits as part of the national NHS 'Stay Well Campaign'.
- 6447 Street champions took 10.1 tonnes to Lifford. The truck was running fine, the mechanic had been working on it but was waiting for spare parts.
- 6448 In the creation of new Longbridge town centre with a cycle route, was the promise of 4000 high end jobs but what was needed was apprenticeships.
- 6449 On the topic of the Parish Assembly again, the Chair would send an invite out to the local MP Gary Sambrook.

### **REPORT OF DISTRICT COUNCILLOR**

- 6500 There was no report from the District Councillor.

### **LOCAL ISSUES RAISED BY MEMBERS OF THE PUBLIC**

- 6501 A member of the public had received a letter delivered to him, for the attention of the Parish Council apologising for not being happy with the phone system. He went

on to thank Councillor Murphy and Kate Strachan for their hard work recently. The District Ward Councillor Morrall had attended the Easter event.

6502 On 23<sup>rd</sup> April there was a national Government alert at 3pm, which can be switched off on tablets and phones. The Clerk to put a message on the website about how to switch off the alerts for those vulnerable residents sheltering.

6503 On the progress reports it should be the chair of committees who should be doing these reports to take the pressure off the Clerk. It shouldn't be the case that everything is passed onto the Clerk all the time. For example, the Street Champions was separate to the Parish Council all the staff were required to do was pass the message on.

A request was made to find out what Committees were, the Clerk would feedback on this.

### **AUTHORITY TO CHAIRPERSON AND OFFICERS**

It was proposed that-

6504 **RESOLVED:** The Chairperson (or in her absence, the Vice Chairperson) is hereby authorised to act until the next meeting of the Parish Council, except in respect of the Council's functions, in which case the Appropriate Officer is hereby authorised to act in pursuant of the powers delegated to them in consultation with the Chair or Vice-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.

### **MEETING ENDED AT 21.09 HOURS**

Chairperson.....

Date.....