

## 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, 15<sup>th</sup> January 2024**, 19:00 hours.

R. Anstey

Clerk

9<sup>th</sup> January 2024

---

### AGENDA

#### 1 APOLOGIES FOR ABSENCES

To note reasons for absence.

#### 2 DECLARATIONS OF INTEREST

To receive declarations of interest 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 18<sup>th</sup> December 2023.

#### 4 CHAIRMAN'S ANNOUNCEMENTS

To receive announcements put before the Chairperson.

#### 5 QUESTIONS

For members to raise queries to the Chair concerning business of the Council.

#### ATTACHED 6 FINANCE REPORT

6.1 To approve the bank reconciliation.

6.2 To approve the payments schedule.

6.3 To receive the monthly breakdown report for December.

## **7 D Day 80<sup>th</sup> ANNIVERSARY**

To consider any ideas for marking the 80<sup>th</sup> anniversary of D Day.

## **8 STREET CHAMPIONS TRUCK**

To discuss whether to continue funding the cost of the truck repairs or sub-contract the work out.

## **ATTACHED 9 PLANNING**

**9.1 To consider** the following new planning application:

Application Number	<a href="#">2023/07669/PA</a>
Application Type	Householder
Site Address	63 Oberon Close, Frankley, Birmingham, B45 0EG
Proposal	Installation of passenger lift with steps to rear garden.
Deadline for comment:	14-12-2023

**9.2** There were no new planning decisions.

## **10 PROGRESS REPORTS**

**To receive** a progress report from committees and on outstanding actions.

## **11 TRANSPORT ISSUES**

**To receive** a verbal report on public transport issues.

## **12 REPORT OF THE DISTRICT COUNCILLOR**

**To receive** a report from the District 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**

**To authorise** the Chairperson to act until the next meeting of the Parish Council, except in respect of the Council's functions, in which case the Clerk, as the Proper Officer, is hereby authorised to act in pursuant of the powers delegated to her in consultation with the Chair, or Vice Chair in his/her absence; 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

Tel. 0121 457 9410

Email: [newfrankleyparishcouncil@gmail.com](mailto:newfrankleyparishcouncil@gmail.com)