



## NEW FRANKLEY IN BIRMINGHAM PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend an **Extraordinary Meeting** of the Parish Council which will be held on Monday, 17th June 2024, at the Parish office, 12 Arden Road, Frankley at **19:00** hours to transact the business shown on the agenda below.

**E. COLLIER**

Assistant Clerk

4<sup>th</sup> June 2024

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### AGENDA

- 1 Apologies and Reasons for Absence (if any)**
- 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 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 any 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.

#### 4 New Councillors

To co-opt the two applicants as new councillors following the Interview Panel's recommendation that Tom Day and Gary Peach were appropriate members.

#### 5 Frequency of Parish Council Meetings

To discuss the frequency of the Parish Council Meetings.

\* Additional matters from the meeting of F&M Committee

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i) customise and adopting new model Financial Regulation 2024

ii) Readopting existing Internal Controls Policy.

iii) Consider adopting a new Financial Reserves Policy following Internal Auditor's recommendation.

iv) Noting mins of F&M Committee meeting 11 June 2024.