



## NEW FRANKLEY IN BIRMINGHAM PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend a meeting of the New Frankley in Birmingham Parish Council, at the parish office, 12 Arden Road, Frankley, on **Monday 15<sup>th</sup> July 2024**, at 7pm.

R. Anstey

8<sup>th</sup> July 2024

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### AGENDA

1 Members Absent

To, record members present and, **receive** any apologies for absence.

2 New Councillors

To, welcome two new councillors and, **receive** their signed acceptance form and pecuniary/non-pecuniary interest form.

3 Declarations of Interest

**To receive** declarations of interest with regard to items on the agenda.

Attached 4 Minutes

**To approve** the signing of the minutes of the Extraordinary Meeting held on 17<sup>th</sup> June 2024.

5 Notices

**To receive** the Chair's notices.

6 Reports

**To receive** a report from the District Councillor present.

7 Financial Update

7.1 **To approve** the new customised Financial Regulations 2024.

7.2 **To approve** the new Financial Reserves Policy.

7.3 **To approve** the presented expenditure for payment.

7.4 **To approve** the latest bank reconciliation.

8 Funding small start ups

**To consider** a request from over 60's coffee morning request to pay for cakes. **To consider** small start-up groups request for funding to help them get set up, that don't currently have a constitution which means they can't meet the current grant application criteria.

9 Administration Update

**To receive** the Clerk's report on:

9.1 Any parishioner's correspondence;

9.2 Any administration matters;

9.3 Planning report.

10 Committees Update:

10.1 Resilience Team: **To consider** contacting Keith Felton about the green waste mulching and seek an eta and up to quote to do the work.

10.2 Street Champions: **To consider** what to do about the amount of fly tipping and **inform** on the status of the truck: MOT, Tailgate check.

10.3 Library: To receive a verbal report.

10.3 Carnival & Events: To receive feedback on this year's Carnival.

11 Public Representation

To receive member of the public information relating to items on the agenda.

Clerk - Rachael Anstey

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