

NEW FRANKLEY IN BIRMINGHAM PARISH COUNCIL

Dear Councillor

You are hereby summoned to attend a meeting of the Parish Council which will be held on **Monday, 20th January 2025**, at the Parish Council Office, 12 Arden Road, Frankley, at 19:00 hours to transact the business shown on the Agenda below.

Elaine Collier
Assistant Clerk

AGENDA

- 1. Apologies and Reasons for Absence (if any)**
- 2. Declaration 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 Non-pecuniary interest in any of the business to be transacted, must declare all such interests either by start of the meeting or immediately before the item is proposed to be discussed.

If a member declares a non-pecuniary interest then that Member may remain. 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. MINUTES OF THE PARISH COUNCIL MEETINGS

To approve and authorise the signing of the minutes of the meeting of the Parish Council held on 19 December 2024.

To approve the proposed amendment of removal of item 6946 from the minutes of the 16th September 2024 meeting minutes and authorise the signing.

4. MINUTES OF THE F&M COMMITTEE

To approve and authorise the signing of the F&M Committee Minutes held on 27th November 2024

5. CHAIRPERSONS ANNOUNCEMENTS

To receive the Chairperson's announcements and any such communications as the Chairperson may wish to place before the Council.

6. FINANCIAL REPORTS

To approve -

- Bank Reconciliations Approval
- Payments Approval
- Final Budget 2025-26 Approval
- Stock Letter for Precept Demand of BCC Approval

7. PLANNING

There were 2 planning consultations to consider:

2024/06370/PA

Site: 95 Lysander Road, B45 0EN

Proposal: Change of use from dwellinghouse (use Class C3) to children's care home (Use Class C2 for up to three children.

2025/00134/PA

Site: Minerva Centre, Thornthwaite Close, Birmingham, B45 0DS
Proposal: Application for a prior notification for the proposed demolition of existing building.

There were 3 Planning decisions to note :

2024/07852/PA

5 Tresco Close Rubery Rednal Birmingham B45 0HY
Telecoms License Advisory for the installation of fixed line broadband electronic communications apparatus
Final Decision 05-12-2024 Seen & Noted by Authority

2024/07381/PA

10 Cranbourne Close Birmingham B45 0DN
Installation of passenger lift to front.
Final Decision 20-11-2024 Approve subject to Conditions

2024/07371/PA

76 Radnor Close Birmingham B45 0JN Installation of ramped access to the front.
Final Decision 20-11-2024 Approve subject to Conditions

8. COMMITTEE UPDATES

To receive progress reports from Committees on outstanding actions.

9. NEWSLETTER

To note Sid Grey is in the process of preparing our next newsletter, a date needs to be confirmed by the Parish for publications.

10. REPORT OF THE DISTRICT COUNCILLOR / MP

To receive a report from the District Councillor / MP

11. 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).

12. PUBLIC PARTICIPATION OPEN SESSION

To receive any matters from the public.
(No decisions will be taken at the meeting)

13. AUTHORITY TO CHAIRPERSON & OFFICERS

Chairperson to move: -

“That the Chairperson (or in his absence, the Vice Chairperson, if appropriate) 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 officers are hereby authorised to act in pursuant of the powers delegated to them in consultation with the Chairperson or Vice-Chairperson; 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.”

Elaine Collier – Assistant Clerk

0121 457 9410

newfrankleyparishcouncil@gmail.com