



## NEW FRANKLEY IN BIRMINGHAM PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend a meeting of the New Frankley in Birmingham Parish Council, on **Monday 17<sup>th</sup> March 2025**, at 7pm, in the parish office, 12 Arden Road, Frankley,

R. Anstey

11<sup>th</sup> March 2025

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### AGENDA

#### 1. APOLOGY FOR ABSENCE

To record the members, present and absent.

#### 2. DECLARATIONS OF INTERESTS

**To receive** declaration of interests with regards to items on the agenda.

#### 3. MINUTES:

**To approve** the signing of the minutes of the following parish council meetings:

17<sup>th</sup> February 2025

16<sup>th</sup> September with an amendment to item 6946, no discussion or decision taken.

16<sup>th</sup> December 2024 with an amendment to the date of the meeting, it was not held on 19<sup>th</sup> and the RFO reinstated precept figures to the correct amount in item on Finance.

#### 4 CHAIR'S ANNOUNCEMENTS:

**To receive** Chair's notices.

#### 5. A REPORT FROM THE WARD COUNCILLOR:

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

#### 6. FINANCE

6.1 **To approve** the bank reconciliation report and note the latest bank balance.

6.2 **To approve** payments presented in the schedule report.

6.3 **To approve** the Risk Reports:

**To approve** the Financial Risk Assessment Report 2024-25 circulated last month with all amendments made, enabled the parish council to meet with the forthcoming annual governance criteria, and their responsibility as part of the internal controls process.

In the Risk Log, **to note** that insurance cover, with Gallagher, from 1 June 2024 to 31 May 2025, was up for renewal this year as the 3 year contract ended.

## 7. ADMINISTRATION

7.1 **To note** Clean UK awarded the parish office one of their national litter picking hubs status and would provide free equipment and bags, ahead of the event Big Clean up commencing on 17 March. Residents could sign up and receive dates of the routes covered from the office or look up on noticeboard/website. Picks could be collected from 9:30am on the day, with events running between 10am-12 midday. A local school's Eco warriors were keen to be involved.

The details of a proposed coffee morning centred around this event would follow.

7.2 **To receive** a verbal update on parishioner's correspondence:

Acorns asked if we could have a coffee morning to raise funds for their charity, therefore a collection box could be present at the above.

The local MP Laurence Turner held a surgery in the parish office at the end of February 2025, arranged to enable him to receive residents' concerns. He would forward his latest up to date contact details for people to get in touch.

**To receive** an update from the office team:

7.3 Rotten smell reoccurring had been re-reported to City Council's Property Services department, along with the unresolved repair to the ceiling/roof at Arden Road shopping centre's walkway outside the supermarket.

7.4 The plumber came back to sort out continuing problem with gushing tap in kitchen (hot) on Friday 7<sup>th</sup> March.

7.5 With an indefinite bin strike reported by the city council and the truck not picking up, due to the backlog, residents would be informed of the next mobile recycling dates in the area on the mornings (7:30am-12noon) of:

17 March – Overfield, Bartley Green, B32 3BA

18 March – Winchester Garden, Northfield, B31 2QA

24 March – Doweries, Cockhill Lane, Rubery offer of a free wheelbarrow assistance.

## 8. POLICIES

8.2 **To adopt** the following policies, recommendations by the last internal audit:

Equality Policy

Data Protection Policy

## 8. PLANNING:

There was no new planning applications or decisions.

## 9. PARISH COUNCIL COMMITTEES AND EXTERNAL WORKING GROUPS

9.1 **To consider** a response to the Bus Consultation running until 30 March, and whether a big or small survey should be completed by the Planning, Highways, Public Transport Committee.

[Have Your Say Today - Bus Reform Consultation - Commonplace](#)

9.2 **To receive** an update from internal parish council's committees and external groups.

## 10. ITEMS FOR INFORMATION

For members **to raise matters** relevant to the parish, under this heading as long it involves no more than an exchange of information.

## 11. AUTHORITY BETWEEN MEETINGS

**To authorise** that the Chairperson (or Vice-Chair in their absence) to act until the next meeting, **except in respect to the Council's functions**, in which case the appropriate officer is authorised to act in pursuant to the powers delegated to them in consultation with the Chair; further that a report of all actions taken under this authority be submitted to the next meeting of the council, and such report should explain why such authority was used.

## 12. PUBLIC REPRESENTATION

**To receive** representations from members of the public, if it was relevant to the parish, and note that no decision will be taken.

Rachael Anstey

☎ 0121 457 9410

✉ [clerk@newfrankleyinbirminghamparishcouncil.gov.uk](mailto:clerk@newfrankleyinbirminghamparishcouncil.gov.uk)

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