



## 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 28<sup>th</sup> April 2025**, at 7pm, in the parish office, 12 Arden Road, Frankley,

R. Anstey

22<sup>nd</sup> April 2025

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### AGENDA

#### 1. APOLOGY FOR ABSENCE

To record members, and receive apologies for absences.

#### 2. ACCEPTANCE OF OFFICE BY A NEW MEMBER

Following an interview, recommendation by the Staffing Committee to the council of Mr Lee Osborne suitability in becoming a new member.

The Local Government Act 1972 s 83 (4) requires that a person elected to the office of parish councillor shall make in the presence of the council and deliver to the council a declaration of acceptance of office in a form prescribed by the Secretary of State.

Lee Osborne having been elected to the office of co-opted member of this parish council to declare that he would take that office upon himself and will duly and faithfully fulfil the duties of it according to the best of his judgement and ability.

As a newly co-opted member of New Frankley in Birmingham Parish Council, Cllr Osborne must give notice of his interests, both pecuniary and non-pecuniary, which must be declared under the council's Code of Conduct for members. Within 28 days of election, the co-opted member must register his interests in a public register by providing written notification to the City Council's Monitoring Officer.

#### 3. DECLARATIONS OF INTERESTS

3.1 To receive members updated declarations of interests.

It is a breach to the New Frankley in Birmingham Parish Council's Code of Conduct for Members to: omit information that ought to be in the notice; or provide materially false or misleading; or fail to give further notices within 28 days of any change of information set out in the notice in order to bring up to date information.

#### **4. MINUTES:**

To approve signing of the minutes of parish council meetings dated:

16<sup>th</sup> September 2024

18<sup>th</sup> November 2024

17<sup>th</sup> March 2025

#### **5. CHAIR'S ANNOUNCEMENTS:**

To receive the Chair's notices.

#### **6. A REPORT FROM THE DISTRICT COUNCILLOR:**

To receive a report from the District Councillor.

#### **7. FINANCE**

7.1 To approve the financial reports:

-bank reconciliation,

-budget,

- payments schedule.

7.2 To approve AGAR, 2024-25, statement 1 of Form 3.

7.3 To approve the questionnaire for insurance of the office, and a renewal payment of Howdens insurance for the truck of £3,921.

7.4 To consider funding an entertainer for the library event in April, of up to £300.

7.5 To consider funding refreshments for a 'V.E.' event to mark 80 years by holding a tea party at the hub, to co-inside with national celebrations held on 8<sup>th</sup> May 2025.

The new vicar of St. Leonard's church would be asked about holding a service on Arden Road's memorial mound, with the raising of a flag and two minutes silence.

#### **8. ADMINISTRATION**

Outstanding matters: Caseworker from the MP's office had asked to be forwarded any complaints to take up directly with the Fortem manager regarding new kitchen and bathrooms installations. The main gripe being substandard and the length of time taken in completing the jobs.

## **9. PLANNING:**

There were no new planning applications or decisions.

## **10. INTERNAL COMMITTEES**

To receive an update from the parish council's committees.

## **11. ITEMS FOR INFORMATION**

Members to raise parish matters as long it involves no more than an exchange of information.

## **12. PUBLIC REPRESENTATION**

**To receive** representations from members of the public, in an open session time limited to a few minutes each, for information relating to the parish, no decision will be taken.

Rachael Anstey

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