



NEW FRANKLEY IN BIRMINGHAM PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend an Extraordinary Meeting parish of the New Frankley in Birmingham Parish Council, for the purpose of transacting the following business, to be held on **Monday, 7 July 2025** at 7pm, in the office, 12 Arden Road, Rubery, Rednal, Birmingham, B45 0JA.

R Anstey

Parish Clerk

30 June 2025

AGENDA

1 Apologies for Absence (if any)

To note any apology for absences.

2 Declarations of Interest (existence and nature) with regards 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 interests either at the 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 in the meeting, take part in the discussion and vote on the matter.

If a member declares a pecuniary interest, then they must NOT take part in any discussion of the matter nor vote on the matter.

Members need not withdraw from the meeting but any participation by the member in respect of the matter that they have a pecuniary interest is a criminal offence, for which the member may be prosecuted, as well as referred to Birmingham 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 business providing the public are 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.

Attached 4 **Annual Governance Accountability Return ([AGAR](#)) 2024/25**

4.1 To approve the [Internal Auditor's report 2024-25](#), received on 30th June 2025, to note an extension from the external auditor was requested due its delay for which an apology was provided.

4.2 To approve and sign Section 1 of the AGAR – Annual Governance Statement 2024-25, Form 3, page 4.

4.3 To approve and sign Section 2 – Accounting Statements 2024/25, page 5.

4.4 To forward the Annual Internal Audit Report page 3 [AGAR forms](#), along with the above for completion of Section 3 by the External Auditor.

4.5 To publish the approved AGAR sections on the website along with the notification of the commencement date for the period for the exercise of public rights as soon as approved.

Rachael Anstey, Clerk

0121 457 9410

clerk@newfrankleyinbirminghamparishcouncil.gov.uk