

NEW FRANKLEY IN BIRMINGHAM PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend a meeting parish of the New Frankley in Birmingham Parish Council, for the purpose of transacting the following business, to be held on **Monday, 21 July 2025** at 7pm, in the office, 12 Arden Road, Rubery, Rednal, Birmingham, B45 0JA.

R Anstey

Parish Clerk

15 July 2025

AGENDA

1 Apologises 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 his 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 Minutes

4.1 To approve minutes of the parish council meeting, 16 June 2025.

4.2 To approve minutes of the Extraordinary Meeting, 7 July 2025.

5 Finance

5.1 To note the Notice of Public Rights of Inspection of Unaudited Accounts had been published on noticeboards, along with all completed AGAR documentation.

5.2 To approve <u>financial reports</u> for June 2025:

Bank Reconciliation,

Explanation of Expenses Report,

Payments & Receipts List,

Bank Statements.

Attached 6 Planning

To consider the following planning matters:

6.1 Sale of land within the parish, off Boleyn Road, with planning permission to build 70 houses: Ref 2073462 <u>https://share.google/eYLwERH0XxmGDhV5Z</u>

6.2 Planning application:	<u>2025/03652/PA</u>
Site address:	53 Queen Elizabeth Road, B45 ONE.
Proposal:	Installation of a ramp, front access.

6.3 A recent WALC campaign asked parish councils to call for support and funding for neighbourhood plans, which the Ministry of Housing, Communities and Local Government ceased commissioning, by writing to the local MP. A letter dated 24 June 2025 was sent, stating their importance as a tool for communities have their say on development in their area, in light of Local Government Reorganisation (LGR).

Attached 7 Administration

7.1 To receive a report on Easy Read.

7.2 To receive a report on any outstanding minutes.

8 Street Champions

8.1 To advertise for volunteers to help out with the truck regularly.

8.2 To discuss the process for litter pickers arranging a collection point. The current situation of putting bags beside the City Council's bins for the city council to collect and feedback from leader of local litter picking groups, Cllr Strachan, on their arrangements.

Attached 9 Policies

9.1 To adopt circulated Anti-Harassment Policy.

9.2 To adopt circulated IT Policy.

10 Report of the District Councillor

To receive the District Councillor's report.

11 Items for Information

Members may raise items not on the agenda under this heading as long as they involve no more than an exchange of information limited to maximum 5 minutes.

12 Authority to Act Between Meetings

To note the Chair was hereby authorised to act in between meetings, except in accordance with council's functions.

In which case, it was the Proper Officer authorised to act in pursuance of the council's functions, in conjunction with the Chair.

Further, that a report would be submitted, to the next meeting of the parish council, outlining why this authority was used.

13 Public Representation

Members of the public are permitted to give their representation limited to 3 minutes each, on matters related to the parish. To note no decision will be taken.

Rachael Anstey, Clerk

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