



## NEW FRANKLEY IN BIRMINGHAM PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend a meeting of the New Frankley in Birmingham Parish Council, for the purpose of transacting the following business, to be held on **Monday, 20<sup>th</sup> March 2026** at 19:00 hours, in the parish council's office at 12 Arden Road, Birmingham, B45 0JA.

*R. Anstey*

Parish Clerk

14<sup>th</sup> March 2026

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### AGENDA

#### **1. Apologies**

To receive apologies for absences.

#### **2. Declarations of Interest**

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**

This session is a timed session, limited to 15 minutes, and no longer than 5 minutes for each representation. Note, **no** decision shall be taken.

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. Where a member has a pecuniary interest in the business of the council, that member must declare that interest, to be granted a dispensation to remain in the meeting for the purpose of answering questions and giving evidence, provided that members of the public are also permitted to attend the meeting for the same purpose.

### **4. Minutes**

To approve minutes of parish council meeting, 16<sup>th</sup> March 2026.

### **5. Chair's Announcements**

To receive Chair's announcements.

### **6. Finance Update**

6.1 To approve this month's financial reports:

Bank reconciliation,

Payments and expenses schedule with an explanation,

Budget monitoring.

6.2 To approve expenditure for truck's insurance renewal with Howdens at a cost of £3,900.

6.3 To approve expenditure for chipping and/or mulching green waste with usual contractor at a cost of £450.

6.4 To approve the boiler service charge, depended on the condition of it, approximately £110-150, scheduled on 15<sup>th</sup> April.

6.5 To approve the cost of the annual fire safety equipment inspection conducted by, Brookside Fire Service, our usual provider, at a fee of £49.52 +VAT scheduled on 15<sup>th</sup> April.

6.6 To approve the reorder of 4000 x doggie scoop bags supplied by Ecohound at £737.10 before prices increased as stock was running low.

## **7. Bleed Kit and Training**

Local Safeguarding group requested a funded bleed kit for use in the parish and safeguarding training with the presence of gangs. However, without a constitution they couldn't meet the grant application criteria.

## **8. Grant Application**

To approve the grant application requesting funding of £5,000, submitted by Loconomy, who are working in partnership with Northfield Community Partnership, in Frankley Library to provide employability advice.

## **9. Election**

Statement of persons nominated was issued by the Returning Officer, the number of councillors to be elected is 12, which was uncontested.

## **10. Administration**

10.1 To note the new date for internal audit 2025/26 is 29<sup>th</sup> April 2026.

10.2 To note the Front Desk to resume bookings of bulky waste items, except for furniture. Clarification was being sought on the latter's status with the Administrator of the Street Champions, since suspension on 18<sup>th</sup> March 2026.

10.3 To note members should be using their Councillor email address, instead of a personal one, due to data control and protection, and any issues please report as it arises to the Clerk.

## **11. Training**

11.1 To consider the following training opportunities, provided by WALC, via Zoom:

### **Chairperson training opportunity:**

Chairing council and public meetings effectively - 11 May at 6:30pm.

### **Councillor training opportunity:**

Code of Conduct – 14 May 2026 at 6:30pm.

Data Protection for parish councillors – 19 May at 6:30pm

Councillor One: Cllr foundations - 7 May at 6:30pm

Councillor Two: Governance, compliance & finance – 21 May at 6:30pm

Staff training opportunities:

Data Protection for Council part 1: foundations – 11 May at 1:30pm

Data Protection for Council part 2: lawful – 7 May at 6:30pm

11.2 To approve the cost of training for events above.

To book on to a course please contact the office state the event and date. A link will be sent to your councillor email address to access the event.

Any certificates of training awarded to members need to be saved on file, please present to the office to make a copy, or scan it over via email, at your earliest convenience.

## **12.Planning**

12.1 To consider a new planning consultation:

### **95 Lysander Road**

Reference: 2026/00018/PA

Proposal: application to change of use from dwelling to children's care home.

Comment: Objection was registered on 10 April 2026 for the reasons there is already another children's care home at 53 Lysander Road. It means it would back onto to one another, potentially making it one big one. There has been a previous history of trouble at the other one.

12.2 To note a new planning decision:

### **Recreation ground at Boleyn Road**

Reference: 2025/06832/PA

Proposal: application to vary a condition 1 (approved plans), vary condition 15 (contamination remedy scheme)

Decision Approved subject to conditions which can be viewed at

[www.birmingham.gov.uk/planningonline](http://www.birmingham.gov.uk/planningonline)

12.3 To review the Terms of the Reference for the Planning, Environmental, Highways and Public Transport Committee.

12.4 To discuss the new bus service provider for route no. 61, now Diamond Buses has taken over, and residents want to know about changes. Also, there is a demand by older residents with limited mobility to reinstate the old route, that previously went from the top end of Boleyn Road to the doctor's surgery, currently there is no service and they can't walk that far.

### **13. Committees and External Bodies**

To receive a report from representatives, on internal and external Committees.

### **14. Report of the District Ward Councillor**

To receive a report from the District Cllr.

### **15. Any Other 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.**

### **16. 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.