

FRANKLEY IN BIRMINGHAM PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend the Ordinary Meeting of the New Frankley in Parish Council, which will be held on **Monday, 15th June 2026**, at 7pm, in the office, 12 Arden Road, Birmingham, B45 0JA.

R. Anstey

Clerk

10th June 2026

AGENDA

- 1 Apologies for Absences**
- 2 Declarations of Interests (existence and nature with regards to items on the agenda)**

Members are reminded that the Council's Code of Conduct requires any member having a pecuniary, or non-pecuniary, interest in 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 vote on the matter.

However, if a member declares a pecuniary interest, then they must **NOT** take part in any of the discussion of the matter, nor vote on the matter. Members need not withdraw from the meeting but any participation 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 SESSION**

This session is timed, limited to 15 minutes, and no longer than 5 minutes each. Please 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

- 4.1 To approve and authorise the signing of the minutes of the meeting of the Council held on 18th May 2026.
- 4.2 To note minutes of the Finance & Management Committee meeting on 12th June 2026.

5 CHAIR'S ANNOUNCEMENTS

Attached 6 FINANCE UPDATE

To approve the financial reports:
Receipts Report,
Payments Schedule,
Explanation of Expenses for June 2026.

7 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2025/26

- 7.1 Annual internal audit report 2025/26 – page 4
- 7.2 Section 1 – Annual governance statement 2025/26 – page 5
- 7.3 Section 2 – Accounting statements 2025/26 – page 6
- 7.4 Analysis of variances
- 7.5 Bank reconciliation
- 7.6 Notice of the period for the exercise of public rights and other information required by regulation 1592), Accounts and Audit Regulations 2015.

8 POLICY REVIEW

To consider adopting the Environmental Policy template.

9 CCTV

- 9.1 To discuss the current CCTV provision, including existing CCTV assets.
- 9.2 Confirmation of ICO registration status
- 9.3 To review the existing CCTV Policy and consider any proposed CCTV recommendations.

10 FLY TIPPING

To consider of an advisory warning letter process for fly-tipping incidents where sufficient evidence exists linking individuals to the deposited waste. The purpose would be to provide an opportunity for voluntary removal of the waste before any evidence is referred to Birmingham City Council Environmental Enforcement.

11 PLANNING

The planning portal was down until 9pm on 10th June 2026 applications and decisions were pending for last month.

A resident next door to the children's care home in Rousay wanted to know how to appeal it, they had not been aware of its change of use.

12 ANY OTHER BUSINESS

To receive an exchange of information only from members. Note no decisions will be made.

13 AUTHORITY TO ACT IN BETWEEN MEETINGS

To consider that, the Chair is hereby authorised to act until the next meeting of the Parish Council **except in respect of the Council's functions**, in which case the Proper Officer (Clerk) is hereby authorised to act in pursuant of the powers delegated to her in consultation with the Chair (in absence, the Vice-Chair). Further, that a report of all action taken under this authority be submitted to the next meeting of the Council and that such a report shall explain why this authority was used.

Rachael Anstey, Clerk

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