

# New Frankley in Birmingham Parish Council

## Meeting of the Finance and Management Committee

A meeting of the Finance and Management Committee will be held on Friday 1<sup>st</sup> May 2026, at 12 Arden Road, Frankley, B45 0JA, at 11:00 pm

### Agenda

#### **1 Apologies for Absence**

#### **2 Declarations of interest (existence and nature) with regard to items on the Agenda**

*Members are reminded that the Council's Code of Conduct requires that any Member, having a Pecuniary or a Non-pecuniary interest in any of the business to be transacted, must declare all such 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 he/she must not take part in any discussion of the matter at the meeting and must NOT vote on the matter. Members need not withdraw from the meeting but a participation by the Member at the meeting in respect of the matter in which they have a pecuniary interest is a criminal offence for which the Member may be prosecuted as well as referred to the 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.*

#### **Attached 4 Minutes of the last meeting of the Finance and Management Committee**

To approve and authorise the signing of the minutes of the previous meeting, of the Finance and Management Committee, held on 25<sup>th</sup> February 2026.

#### **5 Loconomy Charity Grant Application**

The Parish Council has been asked to approve Grant of £5,000 not budgeted for this year's charity job access services application. To invite

and hear from a charity representative whether the service covers Frankley residents.

**6 Bleed Kit**

The Parish Council has been asked about funding a community bleed kit to be used by the Street Watchers School Safeguarding Team.

**7 Website accessibility problems for councillors**

To discuss the offer and decide on opportunity of James Lungley, the Councils Website IT technician to help face to face

**8 CCTV System Maintenance**

To decide on regularity and payment level to contract ATEC for maintaining the outside CCTV System

**9 Tree mulching and chipping the green waste on the doctors parking**

To approve a date and payment for Keith Felton to chip all collected green waste and to stop more rubbish being dumped at the Frankley green

**10 Planning and Environment, Highways and Public Transport Committee  
Terms of Reference**

To go through and approve Planning and Environment Committee Terms of Reference

- 11** Members may raise items not on the agenda under this heading as long as they involve no more than an exchange of information.  
No decisions can be made on matters raised under this item. If necessary, a report can be requested for a future Council meeting.

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