



Dear Councillor,

You are hereby summoned to attend a meeting of the New Frankley in Birmingham Parish Council, on **Monday 21st September** at 7pm, in the parish office, 12 Arden Road, Frankley, B45 0JA.

E Collier

Date 11.9.2026

AGENDA

1. Apologies and Reasons for Absence (if any)

To record the members, present and absent

2. Declaration 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 Non-pecuniary interest in any of the business to be transacted, must declare all such interests either by 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 any 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)

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 the business providing the public are also 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.

4 MINUTES

- 4.1 To approve minutes of the 20th July Parish Council meeting.
- 4.2 To approve minutes of the Finance & Management Committee meeting held on 11th September 2026.
- 4.3 To approve minutes of the F&M Committee meeting held 13th July 2026
- 4.4 To note outstanding actions report.

5. CHAIR'S ANNOUNCEMENTS

- 5.1 To receive Chair's announcements.

6. FINANCE

To consider approving the usual financial reports: -

- 6.1 Bank Reconciliations for July and August 2026
- 6.2 Payments List for July and August
- 6.3 Explanation of payments for July and August
- 6.4 2nd Quarterly Budget Report June, July, August
- 6.5 Approval of expenses for Newsletter, replacement Council office CCTV and RAC Truck breakdown.
- 6.6 Financial Regulations
- 6.7 Internal Financial Control Policy
- 6.8 External Auditor Report & Certificate on AGAR 2025-26

7. STRATEGIC PLAN

To feedback on the Strategic Plan

8. CHRISTMAS TREE

To discuss Christmas Tree

9. NEW COUNCILLOR INTERVIEWS

To note, discuss new Councillor Interviews held on 11th September 2026

10. COUNCILLORS BESPOKE TRAINING

To feedback on the Councillor training.

11. COMMITTEES UPDATE

11.1 Staffing Committee

To provide feedback relating to the Clerks resignation.

11.2 Street Champions Committee

To receive a report from the Street Champions.

12. REPORT OF THE DISTRICT WARD COUNCILLOR

To receive a report from the District Cllr.

13. 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.

14. 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.