



Dear Councillor,

You are hereby summoned to attend a meeting of the New Frankley in Birmingham Parish Council, on **Monday 19th October** at 7pm, in the parish office, 12 Arden Road, Frankley, B45 0JA.

E Collier

Date 12.10.2026

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 11th September Parish Council meeting.

4.2 To note outstanding actions report.

5. CHAIR'S ANNOUNCEMENTS

To receive Chair's announcements.

6. FINANCE

To consider approving the usual financial reports: -

6.1 Bank Reconciliations for September 2026

6.2 Payments List for September

6.3 Explanation of payments for September

6.4 Approval of expenses

6.5 Budget Review

7. KEYHOLDER POLICY

To consider adopting the keyholder policy and appoint a responsible person authorised by the Council in the absence of the Clerk.

8. NEW COUNCILLOR INTERVIEW

To note, Andrew Garvey was interviewed on 8th October 2026.

9. FRANKLEY RESERVOIR COMMUNITY FISHING PROJECT – PROGRESS UPDATE

Cllr Curtis Brittain to provide update on the public consultation, potential funding opportunities and next steps.

10. CCTV UPDATE

To note, that the CCTV maintenance contract has been signed and returned.

11. STRATEGIC PLAN CONSULTATION UPDATE

To provide an update on the strategic plan.

12. PLANNING CONSULTATION 2026/05126/PA

To acknowledge receipt of a planning consultation just outside of the New Frankley Parish boundary for Land at Rubery Lane, Hollymoor Way & Balaams Wood Drive. Outlining planning application for the erection of up to 12 dwellings.

13. COMMITTEE UPDATE

Staffing Committee

To receive a report from the Staffing Committee

Street Champions Committee

To receive a report from the Street Champions.

14. RIVER REA PROJECT (Interleaved Document)

To discuss with Friends of Balaams Wood Committee & Frankley Litter Busters whether they are happy to proceed with contacting the companies listed in the interleaved document regarding potential support for the River Rea clean-up.

To also seek agreement on the proposed template letter to be used when approaching the listed companies.

15. REPORT OF THE DISTRICT WARD COUNCILLOR

To receive a report from the District Cllr.

16. 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.