



At an Extraordinary meeting of
New Frankley-in-Birmingham
Parish Council, on 17 June 2024, at
7pm, 12 Arden Road, B45 0JA

Cllrs present: Jo Walker (in the Chair)
Alarra Cowie,
Linda Coates,
Sue Baker,
Kate Strachan,
Mick Murphy,
Phil Johnston.

In attendance: Rachael Anstey (Clerk),
Margarita Fackrell (RFO)

Members of
the Public: 1

Absent: Ray Price
Sue Bradley
Marion Kenyon.

MINUTES

Apologies for Absences

6882 There were apologies for absences received on behalf of Councillors Bradley and Kenyon, due to personal circumstances. The apologies were accepted.

Declarations of Interests

6883 There were declarations of interest made by Councillors Coates and Walker, regarding the Carnival grant, and Councillor Murphy, regarding the truck insurance.

Minutes

6884 It was **RESOLVED**: That, the minutes of the Annual General Meeting of the parish council held on 20 May 2024, subject to the correction of the calendar of dates for the parish council meetings as discussed would be restated to the usual 3rd Monday of the month, except in August or in the event of no new business to transact in which case it wouldn't be a need to meet, be accepted and signed.

6885 Minutes of the last Finance & Management Committee held on 11 June 2024 were noted.

New Councillors

- 6886 There were originally four applicants for two councillor vacancies that got whittled down to two applicants. The remaining applicants that met criteria and were able to attend an interview would be written to by the Clerk to inform them of their success, subject to a 3-month trial period, and informing them of the next meeting of the parish council.

Frequency of Meetings

- 6887 In line with the Standing Orders two councillors brought a motion to change a decision made by the parish council at their previous meeting, the error was realised in having too infrequent meetings to get business transacted without delay and there would be a need to return to regular meetings than every 3 months. It was **RESOLVED**: That, the parish council meet up monthly when there was business to transact, the proposed Mondays, in 2024:
15 July, 16 September, 21 October, 18 November, 16 December;
and in 2025:
20 January, 17 February, 17 March; ending with the Annual General Meeting on 21 April and the Parish Assembly held around it; be approved.

Policies

New NALC model Financial Regulations 2024 were customised up until the section on the audit page 6.

- 6888 It was **RESOLVED**: That, all new NALC model financial regulation 2024 were accepted up to audit section with amendments: removal of Clerk on point of £2000 inserted into
- 6889 It was **RESOLVED**: That, the existing Internal Controls Policy be adopted.
- 6890 The financial Reserves Policy would be deferred until the next meeting to give members to have time to go through it.

Grant Application

A new grant application was received last minute from the Carnival & Frankley Events Committee scheduled for next Saturday.

- 6891 It was **RESOLVED**: That, the grant application from Carnival Committee for £5000, which had been budgeted for, be approved.

Members of the Public Representation

- 6892 There was none.

Members Information Only

- 6893 A proposed training session would be arranged for those struggling to set up their new councillor email address ending with the domain gov.uk.

Meeting closed

Chairperson.....

Date.....

DRAFT