



## NEW FRANKLEY IN BIRMINGHAM PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend a meeting of the New Frankley in Birmingham Parish Council, on **Monday 17<sup>th</sup> February 2025**, at 7pm, in the parish office, 12 Arden Road, Frankley,

R. Anstey

11<sup>th</sup> February 2025

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### AGENDA

#### 1. APOLOGY FOR ABSENCE

To record the members, present and absent.

#### 2. DECLARATIONS OF INTERESTS

**To receive** declaration of interests with regards to items on the agenda.

#### 3. MINUTES

3.1 **To approve** the signing of the minutes of the parish council meetings, as follows:

3.2 16<sup>th</sup> September 2024, with a correction no decision taken at Item 6946.

20<sup>th</sup> January 2025.

3.3 **To note** the F&M Committee Minutes 27 November 2024, with a correction made on the Chairperson.

#### 4 CHAIR'S ANNOUNCEMENTS

**To receive** Chair's notices.

#### 5. DISTRICT CLLR/MP

**To receive** a report District Ward Councillor.

Laurence Turner, MP Northfield, responded on Case Ref: LT02798, that Birmingham City Council reported *"I can confirm that the fly tipping has now been removed and we are aware of the owner of the caravan - we have commenced the abandoned vehicle procedure to arrange removal of the caravan."*

## 6. FINANCE

6.1 **To approve** the bank reconciliation.

6.2 **To approve** payments in the schedule.

## 7. ADMINISTRATION

7.1 To approve the Risk Assessment Report 2024-25.

7.2 To consider authorising and instructing new Internal Auditor, Louise Badet, fees outlined in her letter dated 3<sup>rd</sup> February 2025, are based on the amount of precept received.

7.3 **To receive** parishioner's correspondence:

Following a complaint from resident received about a refusal by a councillor to advertise activities in neighbouring areas: Northfield and Rubery, in the constituency that Frankley falls under for the benefit of residents who may want to explore further than their doorstops. A response had been circulated.

7.4 **To receive** an update on outstanding actions:

Unresolved repairs: holes in roof, above walkway, next to the supermarket.

Rotten smell reported to BCC's Property Services.

7.5 **To adopt** the submitted policies (WALC's template had been circulated for several months as it had been a recommendation by the last Internal Audit):

Disciplinary Policy,

Grievance Policy.

## 8. PLANNING:

To note the following planning decisions:

Application Ref: 2025/00134/PA

Site: Minerva Centre, Thornthwaite Close, Birmingham, B45 0DS

Decision: No Prior Approval Required for Demolition Determination 07-02-2025.

Application Ref: 2025/00037/PA

Site: 52 Queen Elizabeth Road, Birmingham, B45

Decision: Seen & Noted by Authority on Telecoms License Advisory for the installation of fixed line broadband electronic communications apparatus.

## 9. COMMITTEES

**To receive** an update from internal Committees and external groups.

#### **10. ITEMS FOR INFORMATION**

For members **to raise matters** relevant to the parish, under this heading as long it involves no more than an exchange of information.

#### **11. AUTHORITY BETWEEN MEETINGS**

**To authorise** that the Chairperson (or Vice-Chair in their absence) to act until the next meeting, **except in respect to the Council's functions**, in which case the appropriate officer is authorised to act in pursuant to the powers delegated to them in consultation with the Chair; further that a report of all actions taken under this authority be submitted to the next meeting of the council, and such report should explain why such authority was used.

#### **12. PUBLIC REPRESENTATION**

**To receive** representations from members of the public, if it was relevant to the parish, and note that no decision will be taken.

Rachael Anstey

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