

Frankley Parish Council

Dear Councillor

As the meetings planned for 16 April 2020 and 14 May 2020 (AGM) did not take place due to COVID, we have arranged a virtual meeting for 19.30 on Thursday 18 June 2020.

As a Parish Councillor you are required to attend at least one meeting in a six month period or send your apologies if you are unable to attend the meeting. We need three Councillors to join the meeting in order to be quorate.

Details of the meeting have been posted on the noticeboard in Frankley Green Lane. If anyone wishes to join the virtual meeting, then an invitation will be sent to them.

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Clr N Bailey
Clerk to the Council

AGENDA

1. Welcome and Introductions

1.1 To receive and approve apologies for absence.

2. Declarations of Interest

To sign off declarations of interest for this meeting – verbal declaration.

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 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 Session or Neighbourhood Watch (in the absence of members of the public)

Members of the public have the opportunity to address the council on matters of local interest during the first fifteen minutes of 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. Approval of the Minutes of the Previous Meeting

4.1 To approve and sign the Minutes of the meeting held in January 2020. To be reviewed prior to 18 June 2020; proposed and seconded on 18 June 2020.

5. Chairman's Report

5.1 Update from the Chairman.

6. Finance / Clerk

- 6.1 Year end accounts have already been submitted to Councillors and approved. This item needs to be minuted as being proposed and accepted.
- 6.2 To discuss/approve bank reconciliation statement.
- 7. Planning Matters**
- 7.1 To discuss planning.
- 8. Outside Meetings**
- 8.1 To receive update on meetings attended.
- 9. County Councillor**
- 9.1 To receive report from County Councillor.
- 10. Correspondence**
- 10.1 To discuss correspondence received during the last quarter.
- 11. Any Other Business**
- 12. Items of Parochial Interest**

Distribution:

Karen May
Margaret Sherrey
Chris Allen-Jones
John Gwinnett (Chairman)
Nancy Bailey (Acting Clerk & Councillor)
Jane Jarrard (Councillor)
Pamela Morgan (Councillor)
Phil Smith (Councillor)

Distribution and Dates for future meetings: AMENDED DATES

Chair, Cllrs x 4, KM, MS

14 May 2020 (AGM) Not held due to COVID
16 July 2020 Virtual meeting held on 18 June 2020
15 October 2020
Thursday 14 January 2021
Thursday 15 April 2021
Thursday 13 May 2021 (AGM)
Thursday 15 July 2021
Thursday 14 October 2021