

Frankley Parish Council

Thursday 18 June 2020
Zoom Meeting at 1930 hours (due to COVID19)

MINUTES

Present: J Gwinnett (JG) N Bailey (NB)
J Jarrard (JJ) P Morgan (PM)
P Smith (PS)

Distribution: K May M Sherrey

1. Welcome and Introductions

The Chair welcomed those present. PM was initially experiencing audio problems.

2. Declarations of Interest and Propose Chair

The Declaration of Interest form was not signed off due to the meeting being held via Zoom. Due to COVID19, the AGM in May 2020 was not held. In anticipation of items to be discussed at the AGM, the Clerk emailed the Councillors items for discussion, including nominating a Chair for the next 12 months. It was proposed by all that JG remain as Chair; JG was happy to accept.

3. Public Session

There were no members of the public in attendance.

4. Approval of the Minutes of the Previous Meeting

The approval of the previous Minutes was proposed by JJ, seconded by PS.

5. Chairman's Report

5.1 Fast fibre broadband should be in place later in the year.

5.2 The 202 bus no longer passes along Raven Hayes Lane. There is now a 44 bus from Halesowen into New Frankley, going via Barnes Hill. A discussion took place regarding the bus shelters.

6. Finance

6.1 The bank statement and reconciliation spreadsheet had been sent in advance of the Zoom meeting. JJ, JG and PS were happy with the details provided.

6.2 In preparation for the May AGM, year end accounts had been prepared and emailed. All Councillors confirmed their acceptance of the accounts by email.

6.3 Internal audit – the year end accounts would be posted to D Malley for internal audit.

7. Planning Matters

7.1 Nothing raised.

8. Outside Meetings

8.1 None attended due to COVID.

9. County Councillor Update

Post meeting note: Due the original Zoom link not working, a new link was issued, however it was not emailed to K May and M Sherrey. KM later telephoned NB and JG. Advice was given to retain the bus shelters for now.

10. Correspondence

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11. Any Other Business

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12. Items of Parochial Interest

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The meeting closed at 20.10.

NOTE. Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights.

Distribution:

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

Dates for future meetings:

15 October 2020 by Zoom, depending on COVID19