



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 16th August 2017

You are hereby summoned to attend an Extraordinary Meeting of the Parish Council of Dickens Heath to be held in the Parish Council Rooms, Waterside, off Rumbush Lane on **Tuesday 22nd August 2017**, at 10am, for the purpose of transacting the following business.

Helen Marczak, Clerk to the Council

Authorisation of the Licence for the Memorial

AGENDA

1. Apologies for absence

2. Authorisation of the Licence for the Memorial in the Village Centre

In order to install the memorial in the village centre, Dickens Heath Parish Council are required to formally execute a licence between Solihull MBC (who own the site) and the Parish Council.

The Parish Council are therefore required to consider:

- the authorisation of the licence
- the payment of Solihull MBC's inspection and administration fees totalling £764
- the delivery of the documents and fees to SMBC, and request that SMBC put the licence in place

All Welcome