



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 4th April 2018

You are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Parish Council Rooms, Waterside, off Rumbush Lane on Tuesday 10th April 2018, at 7.00 pm, for the purpose of transacting the following business.

Helen Marczak, Clerk to the Council

AGENDA

- 1. To Receive Apologies for Absence and Accept Reasons**
- 2. Public Participation**
- 3. To Receive Declarations of Interest/Written Requests for Dispensations for Personal and Disclosable Pecuniary Interests and to Grant Any as Appropriate**
- 4. To Receive a Report from the Borough Councillors – if present**
- 5. To Approve the Minutes of the Meeting of the Council held on Tuesday 13th March 2018**
- 6. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 7. To Consider Planning Applications:**
 - 2018/00585 - 23 Brockhurst Lane - Relocation of boundary fence.
- 8. To Consider any SMBC Issues**
 - Solihull Local Plan Review – monitoring and updates
- 9. To Consider Village Issues:**
 - Gardening/Landscaping/Islands
 - Welcome to the Village Signs
 - Hanging Baskets/Floral Decorations
 - Youth Facility/Youth Club
 - Village Green/Playground
 - Memorial
 - Litter Picks
 - Dickens Heath Sports Club Calendar
 - Community Chest/Annual Parish Meeting

10. To Receive any reports from Councillors who have attended any outside groups or events

- In Bloom Spring Seminar

11. Financial Matters:

- To Approve the payments listed in April 10th 2018 agenda Appendix I: 3 2017/18 End of Year payments totalling £220.91 and 2 direct debits and 15 payments totalling £8,872.14 for April 2018.
- To Receive and Approve the End of Year Financial Statements and Summary for the Annual Return

12. The Parish Rooms

- To Consider any Proposed Bookings or Issues

13. To Consider Issues of Importance:

- Parish Council Website and Email
- Grant Applications
- Items for next Parish Council News – July 2018

14. To Consider Correspondence Received Since the Previous Meeting

15. Items for Next Agenda

16. Parish Council Move from 1 Wharf House in to the Library in Dickens Heath

17. To resolve that, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras I and II Part I of Schedule 12A of the Local Government Act 1972, that the press and public be temporarily excluded and they are instructed to withdraw.

18. Proposal to Move Parish Offices from 1 Wharf House to Library – any issues that are confidential at this time

April 10th 2018 Agenda Appendix I

		£
March End of Year Payments		
Waterplus	Water/drainage Q to March 2018	42.11
ADT	Emergency Lighting Replacement Parts	134.40
Ignis	Annual Fire Extinguisher Service	44.40
	Total	220.91

		£
April Direct Debits		
PWLB	Loan	5,284.13
Opus	Electricity	39.27

April Payments		
WALC	Annual Membership 2018/19	839.00
Ignis	Replacement Fire Extinguisher	59.40
Salaries/Cllr Allowances	April 2018	2,036.93
HMRC	PAYE/NI Apr 2018	148.82
LGPS	Pension Contribution Apr 2018	328.15
NEST	Pension Contribution Apr 2018	32.02
H Marczak	Admin Exps Apr 2018	19.42
The Creaseline	Fortnightly Clean	70.00
FCG Window Cleaning	Monthly Clean	15.00
	Total April 2018	8,872.14

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date