



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 12th April 2017

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 18th April 2017, 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 held on Tuesday 21st March 2017**
- 6. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 7. To Consider Planning Applications:**
 - 2017/00762 - The Café, 8 Gorcott Lane - New glazed panels to infill existing open arches
 - 2017/00754 - 9 Whitchurch Lane - Fell protected oak tree (T1)
 - 2017/00569 - 6 Wrens Nest Close - Cut back dead wood & branches by 5m of protected Ash & Oak trees overhanging the side garden of 16 Aldershaws
 - 2017/00937 - Corner of Old Dickens Heath Rd and Hensborough - Erection of a revised Memorial Stone (Resubmission of 2016/00585)
- 8. Solihull Local Plan Consultation:**
 - Any Update
 - To Consider a Date for a Meeting with Tidbury Green Parish Councillors
- 9. Neighbourhood Plan**
- 10. An Update on Literary Litter Pickers – the Community Litter Picks**
- 11. Feedback on Conservation Work in the Nature Reserve on April 2nd 2017**

12. To Consider Expansion of Floral Displays and Dickens Heath in Bloom

13. To Consider any SMBC Issues

14. To Consider Village Issues:

- Gardening/Landscaping
- Expansion to CCTV near the School
- Replanting and Maintenance of Islands
- Welcome to the Village Signs
- St Patricks Church
- Youth Facility
- Memorial
- The Opening of Dickens Heath Sports Club

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

16. Financial Matters:

- To Approve the payments listed in April 18th 2017 agenda Appendix I: 1 2016/17 End of Year payment for £725.58 and 2 direct debits and 17 payments totalling £8,830.79 for April 2017
- To Receive and Approve the End of Year Financial Statements and summary for the Annual Return

17. The Parish Rooms

- To Consider any Proposed Bookings or Issues

18. To Consider Arrangements for the Annual Parish Meeting 2017 on May 2nd 2017

19. To Consider Issues of Importance:

- Parish Council Website and Emails
- Grant Applications - Festival on the Green 2017
- Items for next Parish Council News

20. To Consider Correspondence Received Since the Previous Meeting

21. Items for Next Agenda

22. 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.

23. Traders' Temporary Parking

April 18th 2017 Agenda Appendix I

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March End of Year Payment

Savills	Service Charge 25/03 to 23/06/17	725.58
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April Direct Debits

PWLB	Loan Repayment	5,397.79
Opus	Gas 3/3/17 to 2/4/17	56.41

April Payments

ADT	Emergency Lighting Maint 2017/18	127.75
Malcolm Sier	Memorial – Outstanding Expenses	450.00
Jill Lovett	In Bloom Expenses	65.00
Jill Lovett	Travel Expenses	38.25
Jill Lovett	Stationery/NP Expenses	28.50
Salaries/Cllr Allowances	April 2017	2,035.72
HMRC	PAYE/NI April 2017	158.50
LGPS	Pension Contribution April 2017	328.15
H Marczak	Admin Expenses April 2017	24.72
The Creaseline	Fortnightly Clean x 3	105.00
FCG Window Cleaning	Monthly Window Clean	15.00
	Total April 2017	8,830.79

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date