



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 11th February 2015

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 17th February 2015, 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**
To hear and consider the public's views and questions on the following:
 - i) Highway Issues/Parking**
 - ii) Village Maintenance/Litter**
 - iii) Garden Squares II**
 - iv) Future Developments**
 - v) Other Issues**
- 3. To Receive Declarations of Interest/Written Requests for Dispensations for Personal and Disclosable Pecuniary Interests and to Grant Any as Appropriate**
- 4. To Consider any Gardening/Landscaping issues**
- 5. To Receive a Report from the Borough Councillors – if present**
- 6. To Approve the Minutes of the previous meeting held on Tuesday 20th January 2015**
- 7. Actions from the Minutes of the previous meeting – Clerk's update on progress**
- 8. To Consider Planning Applications:**
 - 2014/2227 - 23 Spindle Lane - Fell 1 no. ash tree (T36) in rear garden.
 - 2015/69 - Land adjacent to 168-160 Main Street - Resubmission of planning application 2014/1688 for retention of fencing and decking on derelict land adjacent to 168-170 Main St, to be used as an outdoor eating area between the hours of 10.30 hours and 18.30 hours. There will be no outdoor lighting or music to keep noise levels to a minimum. This is a temporary development.
 - 2015/85 - Land at Dickens Heath Road - Reserved matters application to ref: 2014/1032 in terms of layout, scale, landscaping and appearance for the erection of 126 dwellings with associated parking, access roads, amenity space, green infrastructure and drainage to include balancing pond and pumping station.

- 2015/29 - 60 Tythe Barn Lane - Remove ivy, reduce crown, and overhanging branches by 30% on 2 no. oak trees at front (oaks 1 & 2), remove ivy and crown thin by at least 30% on 2 no. oak trees (oak 3 & 5), thin canopy by 30% on 1 no. oak tree (oak 4).
- 2014/2136 - Open spaces throughout Dickens Heath - Works to 56 no. trees within the open spaces of Dickens Heath as per schedule 1. (This relates to Taylor Wimpey and adoption works).

9. Financial Matters:

- To Approve the payments listed in February 17th 2015 agenda Appendix I: 3 direct debits and 10 cheques totalling £4,397.84
- To Consider a Report on the Finances of the Council
- To sign a Direct Debit form for Severn Trent Water
- To consider an early repayment to PWLB

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

11. To Consider any Update on the SMBC Schedule of Works for Dickens Heath

12. To Consider the Timetable for Elections 2015 and any Update

13. To Consider the Format of the Annual Parish Meeting on March 17th 2015

14. To Consider the Proposed Agreements with SMBC for Maintenance of Planters & Traffic Islands

15. Plantscape – To Consider the Quote for Floral Decorations for Summer 2015 and invoice issues from 2014

16. To Consider the Problem of Dog Mess and Provision of Additional Dog Bins

17. To Consider Arrangements for the Village Survey

18. The Parish Rooms

- To consider any proposed bookings or issues

19. To Consider any Ongoing References:

- Litter Collection
- Village War Memorial
- Youth Facilities/Club
- Hanging Baskets
- Planting of Roundabouts
- Traffic Issues
- Elections 2015
- Database of Managing Agents in the Village
- Action Plan for Next 5 Years
- 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. To Consider Proposals for the Village Playground and Village Green

February 17th 2015 Agenda Appendix I

Direct Debits		£
PWLB	Loan Repayment	2,625.84
BT	Broadband to 13/1/15	85.20
BT	Phone Services to 3/2/15	75.35
Cheque Payments		
Zurich Municipal	Insurance 2015/16	820.57
Salter St & Shirley Parish	Youth Worker February 2015	250.00
S. Morris Managet Services	Litter Picking Jan 2015	144.00
Salaries	February 2015	159.59
H. Marczak	WALC Annual Briefing Day 2015	47.00
H. Marczak	Admin Expenses February 2015	76.83
R. Cudmore	Light bulbs/glue	18.46
H. Marczak	Donation to SAC for Alison Hodge at WALC's retirement	10.00
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
Total		4,397.84

Appendix I Cheque Payments Approved as Correct

Signed..... Date