



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 15th February 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 21st February 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 17th January 2017**
- 6. To Approve the Minutes of the special meeting held on Friday 10th February 2017**
- 7. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 8. To Consider Planning Applications:**
 - 2017/00012 - 19 Birchy Close - Two gabled bay extensions to the rear of the property including roof alterations
- 9. Solihull Local Plan Consultation:**
 - An Update on the Parish Council's Response and any other Considerations
 - To Consider Working with Tidbury Green Parish Council
- 10. Planning Committee**
 - Appeal on The Coppice
- 11. Neighbourhood Plan Committee**
- 12. An Update on the Removal of Safety Fencing at the David Wilson Site**
- 13. An Update on Literary Litter Pickers – a Community Litter Pick for Dickens Heath**

14. To Consider any SMBC Issues

15. To Consider Village Issues:

- Gardening/Landscaping
- Expansion of Floral Displays
- Expansion to CCTV near the School
- Proposed Youth Facility at the School – Letter from the Scouts
- Replanting and Maintenance of Islands
- Welcome to the Village Signs
- Memorial
- Anti-Social Behaviour

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

17. Financial Matters:

- To Approve the payments listed in February 21st 2017 agenda Appendix I: 3 direct debits and 18 payments totalling £7,782.53 for February 2017
- To Receive a Report on the Finances of the Council
- To Consider the Appointment of the Internal Auditor

18. The Parish Rooms

- To Consider any Proposed Bookings or Issues
- To Consider the Future of the Parish Rooms

19. To Consider a Change to the Parish Council Meetings as of June 2017 - from the 3rd to the 2nd Tuesday of each Month

20. To Consider a Date for the Annual Parish Meeting 2017

21. To Consider Issues of Importance:

- Parish Council Website and Emails
- Grant Applications
- Items for next Parish Council News

22. To Consider Correspondence Received Since the Previous Meeting

23. Items for Next Agenda

24. 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.

25. To Consider an Update on Traders' Temporary Parking in the Village Centre

February 21st 2017 Agenda Appendix I

£

February Direct Debits

PWLB	Loan Repayment	2,514.40
BT	Phone Services	105.94
BT	Broadband	98.04

February Payments

Earlswood Garden Centre	Memorial Stone Deposit	100.00
Unicorn	Fire Risk Assessment 2017	330.00
Hortons Automatics	Half yearly Doors Service	192.00
FAT Research	Analysis of Survey	1,530.00
Sapphire Management Serv	Emergency Key Holding Parish Rooms	288.00
WALC	Annual Briefing Day 2017	300.00
Salaries/Cllr Allowances	Feb 2017	1,702.71
HMRC	PAYE/NI Feb 2017	167.42
LGPS	Pension Contribution Feb 2017	262.49
H Marczak	Admin Expenses Feb 2017	106.53
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
	Total February 2017	7,782.53

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date