



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 13th January 2016

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 19th January 2016, 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. Rev. Peter Law Jones – to discuss an Anglican Church presence in Dickens Heath**
- 3. Public Participation**
- 4. To Receive Declarations of Interest/Written Requests for Dispensations for Personal and Disclosable Pecuniary Interests and to Grant Any as Appropriate**
- 5. To Consider any Gardening/Landscaping issues**
- 6. To Receive a Report from the Borough Councillors – if present**
- 7. To Approve the Minutes of the previous meeting held on Tuesday 15th December 2015**
- 8. Actions from the Minutes of the previous meeting – Clerk's update on progress**
- 9. To Consider Planning Applications:**
 - 2015/52940 - 62 Three Acres Lane - Realignment of footway at front of property, that requires a change of use for a small section of pavement to be incorporated within the house's boundary.
 - 2015/52986 - 2 Haresfield - Two storey side and single storey front extensions.
 - 2015/53006 - Building 21, Rumbush Lane - Variation of condition no. 27 on planning approval 2011/952 to allow for the following minor material amendments to building 21, to include – alterations to fenestration, minor alteration to roof detail to include increase in maximum height of building by 0.5m, internal alterations to create 6 no. 2 bed apartments (instead of 6 no. 2 bed and 3 no. 1 bed).

10. Financial Matters:

- To Approve the payments listed in January 19th 2016 agenda Appendix I: 17 cheques totalling £4,767.49
- To Receive a Report on the Finances of the Council
- To Consider and Approve the Precept for 2016/17

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

12. Planning Sub-Committee

- To Consider the Draft Response to the Solihull Local Plan Review
- To Consider the Report on Parking Issues
- To Consider Collaborating with Tidbury Green PC on a Neighbourhood Plan

13. To Consider the PC Litter Picking Service and whether this should be supplemented

14. To Consider Sponsoring Festival on the Green 2016

15. To Consider Suitable Sites for ‘Welcome to the Village’ Signs

16. To Consider the Maintenance of Islands

17. To Review the Christmas Lighting

18. To Consider the Status of the Village Green and Playground

19. To Consider Recent Anti Social Behaviour in the Village

20. The Parish Rooms

- To consider any proposed bookings or issues
- To discuss the Friday Breast Feeding Café, which is losing its NHS funding

21. To Consider Issues of Importance:

- Progress of SMBC Works
- Items for next Parish Council News

22. To Consider Correspondence Received Since the Previous Meeting

23. Items for next agenda

January 19th 2016 Agenda Appendix I

Direct Debits

£

Cheque Payments

Zurich Municipal	Insurance 2016/17	860.45
Plantscape	Solar Lamp Post Xmas Trees	1,932.00
GBR Phoenix Beard	Service Charge Q to 24/3/16	725.56
Salter St & Shirley Parish	Youth Worker Jan 2016	250.00
S. Morris Managet Services	Litter Picking Dec 2015	180.00
Salaries/Cllr Allowances	Jan 2016	566.87
HMRC	PAYE Jan 2016	57.00
H. Marczak	Admin Expenses Jan 2016	110.61
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
	Total January 2016	4,767.49

Appendix I Cheque Payments Approved as Correct

Signed..... Date