



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 3rd January 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 9th January 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 14th November 2017**
- 6. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 7. To Consider Planning Applications:**
- 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
 - Youth Facility/Youth Club
 - Village Green/Closure of Playground
 - Memorial
 - Traders' Temporary Parking
 - Litter Picks
 - Nature Reserve
 - Christmas Lights in Hockley Heath
 - Open Water Ways in New Developments

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

11. Financial Matters:

- To Approve the payments listed in January 9th 2018 agenda Appendix I: 2 direct debits and 13 payments totalling £2,499.63 for January 2018 and 1 direct debit and 18 payments totalling £4,888.95 for December 2017.
- To Consider and Approve the Budget and Precept for 2018/19
- To Receive a Report on the Finances of the Council

12. Feedback from WALC Course on Data Protection and Freedom of Information

13. The Parish Rooms

- To Consider any Proposed Bookings or Issues

14. To Consider Issues of Importance:

- Parish Council Website and Email
- Grant Applications – Dickens Heath Sports Club, car park lighting
- Items for next Parish Council News – March 2018

15. To Consider Correspondence Received Since the Previous Meeting

16. Items for Next Agenda

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. Library

19. Street Watch

January 9th 2018 Agenda Appendix I

£

January Direct Debits

Water Plus	Quarterly Water Charges	49.08
Opus	Electricity	46.34

January Payments

Salaries/Cllr Allowances	January 2018	1,715.88
HMRC	PAYE/NI Jan 2018	161.90
LGPS	Pension Contribution Jan 2018	328.15
NEST	Pension Contribution Jan 2018	10.00
H Marczak	Admin Expenses Dec 2017/Jan 2018	138.28
The Creaseline	Fortnightly Clean	35.00
FCG Window Cleaning	Monthly Clean	15.00
	Total January 2018	2,499.63

December 2017 Direct Debits

Opus	Electricity	34.96
------	-------------	-------

December 2017 Payments

Glasdon UK Ltd	Welcome Gates	2,305.57
Krzys Weber	Remembrance Travel Exps 2016 & 2017	36.00
Initial PAT Testing	PAT Testing	55.00
Dickens Heath Church	Christmas Posters	38.40
Dickens Heath Church	Village Christmas Tree	100.00
Alan Scholes	Remembrance Tile	18.09
Salaries/Cllr Allowances	December 2017	1,716.08
HMRC	PAYE/NI Dec 2017	161.70
LGPS	Pension Contribution Dec 2017	328.15
NEST	Pension Contribution Dec 2017	10.00
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Clean	15.00
	Total December 2017	4,888.95

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date