



## **Dickens Heath Parish Council**

To All Members of the Council

Dated: Wednesday 10<sup>th</sup> June 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 16<sup>th</sup> June 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. Chris Canaan of Akamba**
- 3. Dickens Heath Football Club – to Request further support from the Parish Council**
- 4. Andrew Simpkins – to Request support for the Festival on the Green 2015**
- 5. 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**
- 6. To Receive Declarations of Interest/Written Requests for Dispensations for Personal and Disclosable Pecuniary Interests and to Grant Any as Appropriate**
- 7. To Consider any Gardening/Landscaping issues**
- 8. To Receive a Report from the Borough Councillors – if present**
- 9. To Approve the Minutes of the previous meeting held on Thursday 21<sup>st</sup> May 2015**
- 10. Actions from the Minutes of the previous meeting – Clerk's update on progress**
- 11. To Consider Planning Applications:**
  - 2015/50163 - Cattle Shed, Whitlocks End Farm - Change of use of existing cattle shed to 4 no. holiday lets (C3 Use Class)
  - 2015/50184 - Dutch Barn, Whitlocks End Farm - Change of use from existing Dutch Barn to 2 no. dwellings.
  - 2015/50579 - 266 Dickens Heath Rd - Demolition of existing house & detached garage & erection of 2 no. 5 bedroom houses.

**12. Financial Matters:**

- To Approve the payments listed in June 16<sup>th</sup> 2015 agenda Appendix I: 1 direct debits and 11 cheques totalling £1,126.45
- To Receive a Report on the Finances of the Council

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

**14. To Consider any Update on the Tidbury Green Lowbrook Farm Enquiry**

**15. To Consider the Richborough Estates proposals, and any other development**

**16. To Consider the Youth/Community Project**

**17. Village Survey - To Consider the Results**

**18. To Review the Internal Audit Report**

**19. To Review the Standing Orders and Financial Regulations**

**20. The Parish Rooms**

- To consider any proposed bookings or issues

**21. To Consider Issues of Importance:**

- Ensuring that Parish Councillors are kept updated between meetings
- Improving Corporate Identity and Accessibility of Councillors
- Progress of SMBC Works
- Any Requests for Donations
- The new Scouts Group and how they might get involved with the community
- Litter Collection
- Village War Memorial
- Youth Facilities/Club
- Parking/Parking Restrictions/Parking at Whitlocks End
- Hanging Baskets/Solar Christmas Trees
- Planting of Roundabouts
- Traffic Issues including Construction Traffic
- Village Green and Village Playground
- Action Plan for Next 5 Years
- Items for next Parish Council News
- Clerk and Admin Assistant Hours

**22. To Consider Correspondence Received Since the Previous Meeting**

**23. Items for next agenda**

## June 16<sup>th</sup> 2015 Agenda Appendix I

<b>Direct Debits</b>		<b>£</b>
ST	Water Supply	42.92
<b>Cheque Payments</b>		
Diane Malley	Additional Payroll Services 2015/16	85.00
D.B. Heating	Boiler Service	66.00
Warwickshire Training	Induction Day/Chairman Training	75.00
Salter St & Shirley Parish	Youth Worker June 2015	250.00
S. Morris Managet Services	Litter Picking May 2015	144.00
Salaries	June 2015	159.59
H. Marczak	Membership of SLCC 2015	149.00
H. Marczak	Admin Expenses June 2015	62.95
R. Cudmore	Weedkiller	6.99
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
<b>Total June 2015</b>		<b>1,126.45</b>

Appendix I Cheque Payments Approved as Correct

Signed..... Date .....