



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 14th June 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 20th June 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 Annual Meeting of the Council held on Tuesday 16th May 2017**
- 6. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 7. To Consider Planning Applications:**
 - 2017/01365 - 24 Whitchurch Lane - Single storey rear extension
 - 2017/01370 - 17 Aldershaws - Single storey side extension
 - 2017/01461 - 39 Birchy Close - Replacement triple garage building with first floor habitable accommodation within roof space
- 8. Solihull Local Plan Consultation – to Consider an Update**
- 9. An Update on Literary Litter Pickers – the Community Litter Picks**
- 10. To Consider an Update on the Floral Displays and Dickens Heath in Bloom**
- 11. To Consider any SMBC Issues**
- 12. To Consider Village Issues:**
 - Gardening/Landscaping
 - Replanting and Maintenance of Islands

- Welcome to the Village Signs
- St Patricks Church
- Youth Facility
- Memorial
- The Opening of Dickens Heath Sports Club
- Village Post Office
- Dangerous Parking on the Bus Route alongside the Village Green

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

14. Financial Matters:

- To Approve the payments listed in June 20th 2017 agenda Appendix I: 1 direct debit and 17 payments totalling £3,520.55 for June 2017
- To Receive a Report on the Finances of the Council and to Verify the Bank Reconciliation
- Annual Return and External Audit
- To Consider the Security of On-line Payments
- To Consider the Security of Parish Council Information and Documents
- To Consider the bank account for In Bloom

15. The Parish Rooms

- To Consider any Proposed Bookings or Issues

16. To Consider the Vacancy on the Parish Council

17. To Review the Standing Orders and Financial Regulations

18. To Consider Issues of Importance:

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

19. To Consider Correspondence Received Since the Previous Meeting

20. Items for Next Agenda

21. 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.

22. Community Facilities

23. Traders' Temporary Parking

June 20th 2017 Agenda Appendix I

£

June Direct Debits

Opus Energy	Gas 3/5/17 to 2/6/17	23.23
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June Payments

Dickens Heath FC	Grant 2017/18	800.00
Society of Local Council Clerks	Annual Membership 2017/18	139.00
DB Heating	Boiler Service 2017	72.00
Maureen Holloway	Bedding Plants	32.00
Alan Scholes	Equipment for Painting Planters	41.30
Salaries/Cllr Allowances	June 2017	1,728.88
HMRC	PAYE/NI June 2017	158.90
LGPS	Pension Contribution June 2017	328.15
H Marczak	Admin Expenses June 2017	112.09
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
	Total June 2017	3,520.55

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date