



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 9th March 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 15th March 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. Centro – To Present their Pre Planning Application Plans for the Whitlocks End train station car park**
- 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 Receive a Report from the Borough Councillors – if present**
- 6. To Approve the Minutes of the previous meeting held on Tuesday 16th February 2016**
- 7. Actions from the Minutes of the previous meeting – Clerk’s update on progress**
- 8. To Consider Planning Applications:**
- 9. Planning Sub-Committee**
 - Neighbourhood Plan – update on meeting with Emma Tinsley of SMBC
 - Neighbourhood Plan – Special Meeting of Dickens Heath PC on Thursday March 17th 2016 at 7pm
- 10. SMBC Issues:**
 - To Consider a Report and feedback from a meeting with SMBC Officers regarding a Proposal for Cleansing the Dangerously Slippery Block Paving
 - Covenant on the Village Public Areas – to Consider any Update
- 11. Centro – to Consider their Proposal for the Whitlocks End train station car park**

12. To Consider a Proposal for a Memorial for Sophie who drowned in the canal in 2015

13. To Consider Village Issues:

- Hanging Baskets – To Consider the Quote for 2016
- Gardening/Landscaping
- Maintenance of Islands
- Welcome to the Village Signs
- Anti Social Behaviour

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

- Solihull Partnership Forum
- WALC Annual Briefing Day

15. Financial Matters:

- To Approve the payments listed in March 15th 2016 agenda Appendix I: 2 direct debits and 18 cheques totalling £5,685.89
- To Receive a Report on the Finances of the Council
- To Approve and Sign a Direct Debit form for British Gas – supply of gas

16. The Parish Rooms

- To consider any proposed bookings or issues
- Blossoms Day Nursery would like to use the Parish Rooms for staff supervisions

17. To Consider Issues of Importance:

- Parish Council Emails
- Items for next Parish Council News

18. To Consider the Format of the Annual Parish Meeting on April 19th 2016

19. To Consider the Grant Making Policy and Application Form

20. To Consider Correspondence Received Since the Previous Meeting

21. Items for Next Agenda

22. 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.

23. To Consider an Update on the Litter Picker/Handyperson Vacancy

March 15th 2016 Agenda Appendix I

Direct Debits		£
British Gas	Electricity 11/9/15 – 8/1/16	124.44
Npower	Closing gas bill to 23/10/15	112.55
Cheque Payments		
WALC	Annual Briefing Day x4	200.00
SMBC	Clerk Salary Feb 2016	1,319.84
SMBC	Clerk Salary Mar 2016	1,319.84
SMBC	Contribution to Pavement Deep Cleanse	1,500.00
Salter St & Shirley Parish	Youth Worker Mar 2016	250.00
S. Morris Managet Services	Litter Picking Feb 2016	81.00
Salaries/Cllr Allowances	Mar 2016	567.03
HMRC	PAYE Mar 2016	57.00
H. Marczak	Admin Expenses Mar 2016	69.19
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
	Total March 2016	5,685.89

Appendix I Cheque Payments Approved as Correct

Signed..... Date