



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 11th March 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 17th March 2015, at 8.00 pm or following the Annual Parish Meeting, 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**
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**
- 3. To Receive Declarations of Interest/Written Requests for Dispensations for Personal and Disclosable Pecuniary Interests and to Grant Any as Appropriate**
- 4. To Consider any Gardening/Landscaping issues**
- 5. To Receive a Report from the Borough Councillors – if present**
- 6. To Approve the Minutes of the previous meeting held on Tuesday 17th February 2015**
- 7. Actions from the Minutes of the previous meeting – Clerk's update on progress**
- 8. To Consider Planning Applications:**
 - 2015/50048 - 5 Aldershaws - Part integral garage conversion, modification to rear elevation to form French doors.
 - 2015/50151 - Birchy Farm, 57 Birchy Leasowes Lane - Erect a detached garage.
- 9. Financial Matters:**
 - To Approve the payments listed in March 17th 2015 agenda Appendix I: 1 direct debit and 8 cheques totalling £1,709.44
 - To Approve the Appointment of the Internal Auditor
 - To Consider a Report on the Finances of the Council

- 10. To Receive any reports from Councillors who have attended any outside groups or events**
- 11. To Consider a Response to the Tidbury Green Lowbrook Farm Enquiry**
- 12. To Consider any Update on the SMBC Schedule of Works for Dickens Heath**
- 13. To Consider SMBC Proposals for Library Services**
- 14. To Consider the Timetable for Elections 2015 and any Update**
- 15. To Consider the SMBC Neighbourhood Rangers' Quote for Floral Decorations Summer 2015**
- 16. To Consider any Update on the Village Survey**
- 17. The Parish Rooms**
 - To consider any proposed bookings or issues
- 18. To Consider any Ongoing References:**
 - Litter Collection
 - Village War Memorial
 - Youth Facilities/Club
 - Hanging Baskets
 - Planting of Roundabouts
 - Traffic Issues
 - Elections 2015
 - Database of Managing Agents in the Village
 - Action Plan for Next 5 Years
 - Items for next Parish Council News
- 19. To Consider Correspondence Received Since the Previous Meeting**
- 20. Items for next agenda**
- 21. To Consider 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. To Consider Proposals for the Village Playground and Village Green**

March 17th 2015 Agenda Appendix I

Direct Debits		£
Npower	Electricity 5/11/14 to 5/2/15	250.83
Cheque Payments		
Horton Automatics Ltd	Doors – 6 monthly service	180.00
Ignis Fire Protection	Fire Risk Assesst/Extinguisher Test	548.40
Salter St & Shirley Parish	Youth Worker March 2015	250.00
S. Morris Managet Services	Litter Picking Feb 2015	144.00
Salaries	March 2015	159.59
H. Marczak	Admin Expenses March 2015	91.62
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
	Total	1,709.44

Appendix I Cheque Payments Approved as Correct

Signed..... Date