



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 15th March 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 21st March 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 meeting held on Tuesday 21st February 2017**
- 6. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 7. To Consider Planning Applications:**
 - 2017/00597 - 6 Meadow Pleck Lane - Lift & reduce crown of 1 no. oak tree by 30% (T27)
- 8. Solihull Local Plan Consultation:**
 - Any Update
 - To Consider a Date for a Meeting with Tidbury Green Parish Councillors
- 9. Neighbourhood Plan**
- 10. An Update on Literary Litter Pickers – the Community Litter Pick**
- 11. An Update on Conservation Work in the Nature Reserve on April 2nd 2017**
- 12. To Consider Ordering Hanging Baskets for the Summer and Expansion of Floral Displays**
- 13. To Consider any SMBC Issues**

14. To Consider Village Issues:

- Gardening/Landscaping
- Expansion to CCTV near the School
- Replanting and Maintenance of Islands – spraying of clock island
- Welcome to the Village Signs
- Youth Facility
- Memorial
- Traders' Temporary Parking

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

- WALC Annual Briefing Day

16. Financial Matters:

- To Approve the payments listed in March 21st 2017 agenda Appendix I: 2 direct debits and 14 payments totalling £2,644.28 for March 2017
- To Consider Pension Arrangements and the new LGPS contribution rate
- To Consider the Renewal of the Contract for Payroll Services
- To Receive a Report on the Finances of the Council

17. The Parish Rooms

- To Consider any Proposed Bookings or Issues

18. To Consider Arrangements for the Annual Parish Meeting 2017 on May 2nd 2017

19. To Consider Issues of Importance:

- Parish Council Website and Emails
- Grant Applications - Festival on the Green 2017
- Items for next Parish Council News

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 a Meeting with Dickens Heath Management Co.

March 21st 2017 Agenda Appendix I

£

March Direct Debits

Opus Energy	Gas Oct 7 th 2016 – Feb 2 nd 2017	84.73
Opus Energy	Gas Feb 3 rd – March 2 nd 2017	70.69

March Payments

DM Payroll Services	Payroll Contract 2017/18	207.00
WALC	2 booklets	6.00
Salaries/Cllr Allowances	March 2017	1,702.71
HMRC	PAYE/NI March 2017	167.42
LGPS	Pension Contribution March 2017	262.49
H Marczak	Admin Expenses March 2017	58.24
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
	Total March 2017	2,644.28

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date