



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 9th November 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 November 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. 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 previous meeting held on Tuesday 18th October 2016**
- 6. Actions from the Minutes of the previous meeting – Clerk's update on progress**
- 7. To Consider Planning Applications:**
 - 2016/02698 - 9 Brixfield Way - Cut back Oak tree T1 to clear street light by 2 metres, crown thin by 10%, remove epicormic growth on main stem & remove deadwood. T2 Oak tree, face back from conservatory by 2 metres (previous pruning points) 10% crown thin, remove epicormic growth on main stem & remove dead wood.
 - 2016/02757 - Land SSW of 146 Rumbush Lane - Outline application for 1 no. dwelling & parking, with appearance, landscaping & scale as reserve matters. The TPO on this site has also been appealed.
- 8. Planning Sub-Committee**
 - To Consider the Membership of Planning Sub-Committee with regard to the newly co-opted Councillors
 - Neighbourhood Plan
- 9. To Consider any SMBC Issues**
 - Solihull Local Plan Review and Proposed Levels of Additional Housing

10. To Consider Village Issues:

- Gardening/Landscaping
- Replanting and Maintenance of Islands
- Welcome to the Village Signs
- Memorial - to Consider the Options
- Anti-Social Behaviour
- Canal Towpaths – working with the Canal & River Trust
- A Noticeboard at the School

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

- Youth Group

12. To Review the Remembrance Sunday Service on November 13th 2016

13. To Discuss the Community Christmas Carol Singing

14. Financial Matters:

- To Approve the payments listed in November 15th 2016 agenda Appendix I: 3 direct debits and 15 payments totalling £2,978.21
- To Approve the payment of routine monthly payments for December 2016
- To Receive a Report on the Finances of the Council

15. The Parish Rooms

- To Consider any Proposed Bookings or Issues

16. To Consider Issues of Importance:

- Parish Council Emails
- Grant Applications
- Items for next Parish Council News

17. To Consider Correspondence Received Since the Previous Meeting

18. Items for Next Agenda

19. 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.

20. To Consider an Update on Traders' Temporary Parking in the Village Centre, and Parking in the Future

November 15th 2016 Agenda Appendix I

£

November Direct Debits

BT	Broadband Services	98.04
BT	Phone Services	105.82
Opus Energy	Electricity	187.97

November Payments

Fastaid	Donation for Remembrance	75.00
DH Church	Donation for Village Christmas Tree	100.00
DH Youth Group	Bowling Evening 50% of cost	69.00
Salaries/Cllr Allowances	Nov 2016	1,702.51
HMRC	PAYE/NI Nov 2016	167.62
LGPS	Pension Contribution Nov 2016	262.49
H. Marczak	Admin Expenses Nov 2016	124.76
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
	Total November 2016	2,978.21

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date