



## **Dickens Heath Parish Council**

To All Members of the Council

Dated: Wednesday 14<sup>th</sup> October 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 20<sup>th</sup> October 2015, 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**  
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 15<sup>th</sup> September 2015**
- 7. Actions from the Minutes of the previous meeting – Clerk's update on progress**
- 8. To Consider Planning Applications:**
  - 2015/52127 - 11 Fishers Drive - Proposed replacement dwelling for existing bungalow including demolition of bungalow.
  - 2015/52108 - 1 Hitherside - Fell and replace 1 x Oak tree protected by Tree Preservation Order (update on response).
- 9. Financial Matters:**
  - To Approve the payments listed in October 20<sup>th</sup> 2015 agenda Appendix I: 1 direct debit and 19 cheques totalling £16,409.91
  - To Receive a Report on the Finances of the Council
  - To Agree the Approach to Budget Setting for 2016/17

- 10. To Receive any reports from Councillors who have attended any outside events**
- 11. To Consider Further Developments:**
  - **Richborough Estates**
  - **Elegant Homes**
  - **Tidbury Green Farm/Lowbrook Farm**
- 12. To Discuss the Arrangements for Remembrance Sunday**
- 13. To Consider how to Progress the Sponsorship of Traffic Islands**
- 14. To Consider Proposals for the Tesco Car Park**
- 15. To Consider the Youth/Community Project**
- 16. To Consider an Update on the Village Survey**
- 17. To Consider a Draft 5 Year Plan**
- 18. The Parish Rooms**
  - To consider any proposed bookings or issues
  - To consider a request to hold Health Visitor clinics
- 19. To Consider Issues of Importance:**
  - Progress of SMBC Works
  - Neighbourhood Planning Meeting on November 25<sup>th</sup> 2015
  - Any Requests for Donations
  - Village War Memorial
  - Youth Facilities/Club
  - Parking/Parking Restrictions/Parking at Whitlocks End
  - Hanging Baskets/Solar Christmas Trees
  - Planting of Roundabouts
  - Traffic Issues including Construction Traffic
  - Village Green and Village Playground
  - Items for next Parish Council News
  - Staff Issues – ad hoc jobs around the village
- 20. To Consider Correspondence Received Since the Previous Meeting**
- 21. Items for next agenda**
- 22. 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.**
- 23. Email Communication**

## October 20<sup>th</sup> 2015 Agenda Appendix I

<b>Direct Debits</b>		<b>£</b>
PWLB	Loan Repayment	5,568.28
 <b>Cheque Payments</b>		
Solihull MBC	Clerk Salary Apr – Sep 2015 ) Plus Cllr Allows Apr – May 2015 )	9,193.97
Initial PAT Testing	PAT Testing – PC/Youth Equipt	55.00
H. Marczak	Donation for Wreaths	100.00
Sapphire Managet Services	Keyholding Service to Sep 2016	288.00
Salter St & Shirley Parish	Youth Worker Oct 2015	250.00
S. Morris Managet Services	Litter Picking Sep 2015	108.00
Salaries/Cllr Allowances	Oct 2015	566.27
HMRC	PAYE Oct 2015	57.60
R. Cudmore	Plants for Planters	38.78
H. Marczak	Admin Expenses Oct 2015	99.01
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
<b>Total October 2015</b>		<b>16,409.91</b>

Appendix I Cheque Payments Approved as Correct

Signed..... Date .....