



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 4th October 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 10th October 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. Trish Willetts - In Bloom Judge**
- 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 Meeting of the Council held on Tuesday 12th September 2017**
- 7. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 8. To Consider Planning Applications:**
 - 2017/02469 - 243 Dickens Heath Rd - Crown lift to 4m 1 no. oak tree (T1), crown lift to 3m 1 no. silver birch tree (T2)
 - 2017/02615 - Silver Birches, 245 Dickens Heath Rd - Crown lift to 4m 1 no. oak tree (T1), crown lift to 3m 1 no. silver birch tree (T2)
 - 2017/01528 - 26 Marshfield - Cut back overgrown branches by 2m all around on 1 no. oak tree in front garden
- 9. To Consider an Update on the Floral Displays and Dickens Heath in Bloom**
- 10. To Consider an Update on the Memorial, and Arrangements for the Village Remembrance Sunday Service**
- 11. To Consider any SMBC Issues**

12. To Consider Village Issues:

- Gardening/Landscaping
- Replanting and Maintenance of Islands
- Welcome to the Village Signs
- Youth Facility/Youth Club
- Village Green/Closure of Playground
- Memorial
- Christmas Solar Decorations
- Traders' Temporary Parking
- Sign for Waterside
- Parish Councillor Surgery

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

14. Financial Matters:

- To Approve the payments listed in October 10th 2017 agenda Appendix I: 3 direct debits and 16 payments totalling £8,774.54
- To Receive a Report on the Finances of the Council
- To Consider the Process for Setting the Budget and Precept for 2018/19

15. Vacancy for a Parish Councillor – to Consider the Response to the Advert

16. The Parish Rooms

- To Consider any Proposed Bookings or Issues

17. To Consider Issues of Importance:

- Parish Council Website and Email
- Grant Applications
- Items for next Parish Council News - Nov

18. To Consider Correspondence Received Since the Previous Meeting

19. Items for Next Agenda

20. 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.

21. Community Facilities

22. Library

October 10th 2017 Agenda Appendix I

£

October Direct Debits

PWLB	Loan Repayment	5,340.96
Opus	Electricity	25.50
Waterplus	Quarterly Water Charges	52.43

October Payments

GBR Phoenix Beard	Service Charge 29/9/17 – 24/12/17	725.58
Royal British Legion	Donation for Wreaths	100.00
Peter Mullally	Painting of Planters	90.00
WALC	Courses – Finance and Data Protection	75.00
Salaries/Cllr Allowances	October 2017	1,718.68
HMRC	PAYE/NI Oct 2017	159.10
LGPS	Pension Contribution Oct 2017	328.15
NEST	Pension Contribution Oct 2017	10.00
H Marczak	Admin Expenses Oct 2017	44.14
The Creaseline	Fortnightly Clean x 3	105.00
	Total October 2017	8,774.54

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date