



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 6th September 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 12th September 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 of the Council held on Tuesday 11th July 2017**
- 6. To Approve the Minutes of the Extraordinary Meeting of the Council held on Tuesday 22nd August 2017**
- 7. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 8. To Consider Planning Applications:**
 - 2017/02293 - The Uplands, Dickens Heath Road - Vary condition no. 1(drawing nos Plan 2 to be Plan 2A) on planning approval PL/2013/01046/CU.
- 9. To Consider an Update on the Floral Displays and Dickens Heath in Bloom**
- 10. To Consider Arrangements for the Installation of the Memorial, and Arrangements for the Village Remembrance Sunday Service**
- 11. To Consider any SMBC Issues**
 - Update on Solihull Local Plan Review

12. To Consider Village Issues:

- Gardening/Landscaping
- Replanting and Maintenance of Islands
- Welcome to the Village Signs
- Youth Facility/Youth Club
- Village Green/Playground
- Memorial
- Christmas Solar Decorations
- Village Litter Picks
- Village Post Office
- Traders' Temporary Parking
- Sign for Waterside

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

14. Financial Matters:

- To Approve the payments listed in September 12th 2017 agenda Appendix I: 1 direct debit and 16 payments totalling £4,639.51, plus the payments for August totalling £14,235.58.
- To Receive a Report on the Finances of the Council

15. To Consider Advertising, for Co-option, the Vacancy for a Parish Councillor

16. The Parish Rooms

- To Consider any Proposed Bookings or Issues

17. To Review the Standing Orders and Financial Regulations

18. To Consider Issues of Importance:

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

19. To Consider Correspondence Received Since the Previous Meeting

20. Items for Next Agenda

21. 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.

22. Community Facilities

23. Library

September 12th 2017 Agenda Appendix I

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September Direct Debits

Opus	Electricity	20.27
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September Payments

Plantscape	Watering September?	1,455.60
GBR Phoenix Beard	Service Charge 24/6-28/9/17	725.58
Salaries/Cllr Allowances	September 2017	1,719.09
HMRC	PAYE/NI Sep 2017	158.70
LGPS	Pension Contribution Sep 2017	328.15
NEST	Pension Contribution Sep 2017	9.99
T Eames	Archive Document Scanning	19.50
H Marczak	Admin Expenses Aug/Sep 2017	117.63
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
Total September 2017		4,639.51

August Payments

PWLB	Loan Repayment	2,486.54
Opus	Gas – month to 2.8.17	9.96
BT	Phone Services	103.36
BT	Broadband Services	91.20
Plantscape	Floral Decorations/Watering Jul/Aug	6,883.20
Plantscape	Maintenance of 9 Planters	831.60
ADT	Maintenance of Fire Alarm – annual	289.60
Horton Automatics	Doors Service	192.00
Salaries/Cllr Allowances	August 2017	1,719.08
HMRC	PAYE/NI Aug 2017	158.70
LGPS	Pension Contribution Aug 2017	328.15
NEST	Pension Contribution Aug 2017	10.00
A Scholes	Equipment for Memorial Installation/Parking	104.20
M Holloway	Replacement Fridge for Parish Rooms	178.99
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
Solihull MBC	Memorial Licence Fees	764.00
Total August 2017		14,235.58

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date