



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 9th April 2014

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 April 2014, at 7.30 pm, for the purpose of transacting the following business.

Helen Marczak, Clerk to the Council

AGENDA

- 1. Apologies for Absence**
- 2. Acceptance of Apologies**
- 3. Public Participation**
- 4. Brockhurst Lane Pedestrian Safety – Alternative Proposal**
- 5. Gardening Club**
- 6. To Receive Declarations of Interest/Written Requests for Dispensations for Disclosable Pecuniary Interests and to Grant Any as Appropriate**
- 7. To Receive a Report from the Borough Councillors – if present**
- 8. Minutes of the previous meeting held on Tuesday 18th March 2014 – for approval**
- 9. Actions from the Minutes of the previous meeting – Clerk's update**
- 10. Planning Applications:**
 - 2014/469 - Parkridge House 1 – 7 Main St - Change of use of land to create 12 parking spaces
 - 2014/514 - 143 Rumbush Lane - Demolition of garage & erection of part single storey, part 2 storey side & rear extensions (resubmission of 2014/154)
- 11. Financial Matters:**
 - To Approve the payments listed in April 15th 2014 agenda Appendix I: 1 direct debit and 9 cheques totalling £7,145.54
 - To Receive and Approve the End of Year Financial Statements

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

13. Proposals for Further Development – to discuss the Appeals

14. Annual Parish Meeting - May 27th 2014

15. Application for a Grant – Tanworth & Camp Hill Cricket Club (documents to be available at meeting)

16. Solihull Area Committee – Questionnaire and encouragement to attend

17. Parish Council Publication Scheme – to discuss and adopt

18. The Parish Rooms

- To discuss any proposed bookings or issues

19. Ongoing References:

- Litter Collection
- Village War Memorial
- Youth Facilities/Club
- Hanging Baskets
- Planting of Roundabouts
- Traffic Issues
- Items for next Parish Council News

20. Correspondence

21. Items for next agenda

22. To resolve that, due to the special nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.

23. Youth Facility

April 15th 2014 Agenda Appendix I

Direct Debits		£
PWLB	Loan Repayment	5,738.77
Cheque Payments		
WALC	Membership Subscription	724.00
Salter St & Shirley Parish	Youth Worker April 2014	250.00
Hannah Raithby-Allin	Admin Support April 2014	156.15
Mike Small	Village Handyman April 2014	114.30
HMRC	PAYE	24.60
Helen Marczak	Admin Expenses April 2014	32.72
The Creaseline	Fortnightly Clean x 2	60.00
The Creaseline	Fortnightly Clean	30.00
FCG Window Cleaning	Monthly Window Clean	15.00
	Total	7,145.54

Appendix I Cheque Payments Approved as Correct

Signed..... Date