



## **Dickens Heath Parish Council**

To All Members of the Council

Dated: Wednesday 9<sup>th</sup> July 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 15<sup>th</sup> July 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. Gardening Club**
- 5. To Receive Declarations of Interest/Written Requests for Dispensations for Disclosable Pecuniary Interests and to Grant Any as Appropriate**
- 6. To Decide whether to elect a Vice Chair**
- 7. To Agree Time and Dates of Council Meetings for the Year**
- 8. To Receive a Report from the Borough Councillors – if present**
- 9. Minutes of the previous meeting held on Tuesday 27<sup>th</sup> May 2014 – for approval**
- 10. Minutes of the Annual Parish Meeting held on Tuesday 27<sup>th</sup> May 2014 – to Approve in Principle**
- 11. Actions from the Minutes of the previous meeting – Clerk's update**
- 12. Planning Applications:**
  - 2014/1009 - 12 Meadow Pleck Lane - Single storey rear/side extension
  - 2014/1016 - 59 Birchy Close - Single storey garage extension to right hand side of property.

**13. Financial Matters:**

- To Approve the payments listed in July 15<sup>th</sup> 2014 agenda Appendix I: 5 cheques for June totalling £1,230.59 and 17 cheques for July/August totalling £2,050.63
- To Receive a Report on the Finances of the Council

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

**15. Proposals for Further Development – to discuss the resubmitted planning applications for development at Braggs Farm Lane and Cleobury Lane**

**16. Village Green Playground**

**17. Review of the Annual Parish Meeting 2014**

**18. To Receive the Internal Auditor's Report**

**19. Requests for Donations - to consider requests from the Library and a resident**

**20. The Parish Rooms**

- To discuss any proposed bookings or issues

**21. Ongoing References:**

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

**22. Correspondence**

**23. Items for next agenda**

**24. 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.**

**25. Youth Facility**

**26. Handyman Hours**

## July 15<sup>th</sup> 2014 Agenda Appendix I

£

### Cheque Payments

June:

GBR Phoenix Beard	Service Charge 24/6 – 28/9/14	685.54
Salter St & Shirley Parish	Youth Worker June 2014	250.00
H. Raithby-Allin	Admin Support June 2014	156.15
M. Small	Handyman June 2014	114.10
HMRC	PAYE June 2014	24.80

**Total for June 1,230.59**

July:

Dickens Heath FC	Grant for 2014/15	375.00
H. Marczak	Membership of SLCC 2014/15	147.00
Sapphire Management	Alarm callout 2/7/14	36.00
Salter St & Shirley Parish	Youth Worker July 2014	250.00
Salter St & Shirley Parish	Youth Worker Aug 2014	250.00
H. Raithby-Allin	Admin Support July 2014	156.15
H. Raithby-Allin	Admin Support Aug 2014	156.15
M. Small	Village Handyman July 2014	114.10
M. Small	Village Handyman Aug 2014	114.10
HMRC	PAYE July 2014	24.80
HMRC	PAYE Aug 2014	24.80
H. Marczak	Admin Expenses June/July 2014	162.69
H. Marczak	Annual Parish Meeting refreshments	69.84
The Creaseline	Fortnightly Clean x 2	70.00
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FCG Window Cleaning	Monthly Window Clean	15.00
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**Total for July/August 2,050.63**

Appendix I Cheque Payments Approved as Correct

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