



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 17th September 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 23rd September 2014, at 7.00 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 Receive a Report from the Borough Councillors – if present**
- 8. Minutes of the previous meeting held on Tuesday 15th July 2014 – for approval**
- 9. Actions from the Minutes of the previous meeting – Clerk's update**
- 10. Planning Applications:**
 - 2014/1221 - 48 Birchy Close - Side and rear roof extension, single storey front extension
 - 2014/1557 - 12 Meadow Pleck Lane – Ground floor rear/side extension (resubmission of 2014/1009)
 - 2014/1597 - 38 Three Acres Lane - Ground floor rear extension and dormer window.

11. Financial Matters:

- To Approve the payments listed in September 23rd 2014 agenda Appendix I: 5 direct debits and 20 cheques for September totalling £10,500.59
- To Receive a Report on the Finances of the Council

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

13. Proposals for Further Development/Birmingham Plan – to discuss the latest situation

14. To Discuss the Visit of Solihull MBC's New Chief Executive

15. To Discuss the Arrangements for Remembrance Sunday

16. Village Playground – to discuss any update

17. Village Memorial

18. Financial Regulations 2014 - to approve

19. The Parish Rooms

- To discuss any proposed bookings or issues

20. Ongoing References:

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

21. Correspondence

22. Items for next agenda

23. 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.

24. Youth Facility

25. Village Handyman

September 23rd 2014 Agenda Appendix I

Direct Debits		£
PWLB	Loan Repayment	2,653.70
Npower	Electricity May – Aug 2014	193.78
Npower	Gas 27/3 – 30/6/14	147.05
BT	Phone Line/Calls to 3/8/14	69.50
BT	Broadband 1/7 – 30/9/14	85.20
Cheque Payments		
Solihull MBC	Clerk salary Apr – Jun 2014	3,235.65)
“	Cllr Allows Apr – Jun 2014	576.72)
D. Hobson	Donation for Poppy Troughs	204.41
Dickens Heath Library	Donation for 10 Year Anniversary	100.00
Horton Automatics	6 monthly Doors Service	180.00
ADT	Fire Alarm Maintenance Contract	261.22
GBR Phoenix Beard	Balancing Service Charge 2013	37.36
Mike Small	Additional Hours Worked August 2014	44.75
HMRC	PAYE for additional August pay	11.40
Mike Small	Additional Hours Worked July 2014	60.83
HMRC	PAYE for additional July pay	12.60
R. Cudmore	Materials for Raised Bed	158.60
ADT	Intruder Alarm Maintenance/Monitoring and Line Charge to 14/9/15	1,189.18
Mapping Co. Ltd	Production of detailed map of DH at A0	333.00
Sapphire Management Serv	Emergency keyholding service to 20/9/15	288.00
Salter St & Shirley Parish	Youth Worker September 2014	250.00
H. Raithby-Allin	Admin Support September 2014	156.15
H. Marczak	Admin Expenses September 2014	126.49
WALC	Finance Briefing	40.00
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
	Total for September	10,500.59

Appendix I Cheque Payments Approved as Correct

Signed..... Date