



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 15th October 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 21st October 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**
 - i) Highway Issues**
 - ii) Village Maintenance/Litter**
 - iii) Garden Squares II**
 - iv) Future Developments**
 - v) Other Issues**
- 4. Gardening/Landscaping – to discuss any update**
- 5. To Receive Declarations of Interest/Written Requests for Dispensations for Disclosable Pecuniary Interests and to Grant Any as Appropriate**
- 6. To Receive a Report from the Borough Councillors – if present**
- 7. Minutes of the previous meeting held on Tuesday 23rd September 2014 – for approval**
- 8. Actions from the Minutes of the previous meeting – Clerk's update**
- 9. Planning Applications:**
 - 2014/1699 - Parkridge House 1 – 7 Main Street - Prior notification for a change of use from office building to 10 no. two bedroom apartments and 8 no. one bedroom apartments.
 - 2014/1688 - Land adjacent to 168 – 170 Main St - Change of use of derelict land for temporary use as outdoor smoking and drinking area between the hours of 10.30am and 9pm, plus fencing and decking area to be erected.

10. Financial Matters:

- To Approve the payments listed in October 21st 2014 agenda Appendix I: 1 direct debit and 11 cheques totalling £11,385.66
- To Receive a Report on the Finances of the Council
- To Apply for Internet Banking

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

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

13. To Discuss the Arrangements for Remembrance Sunday

14. Village Playground – to discuss any update

15. Village Memorial – to discuss any update

16. To Discuss a Proposal for a Festival on the Green 2015

17. Feedback from the WALC Financial Briefing

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
- Elections 2015
- Database of Managing Agents in the Village
- Action Plan for Next 5 Years
- 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. Staff Issues

24. Village Issues

October 21st 2014 Agenda Appendix I

Direct Debits

£

PWLB	Loan Repayment	5,681.94
------	----------------	----------

Cheque Payments

Plantscape	Watering of Hanging Baskets	3,540.53
Plantscape	Watering of Additional Baskets	294.00
Plantscape	Watering of Boxes on Clock Island	532.80
Malcolm Sier	Design Fee for Memorial	650.00
ADT	Additional Fobs for Alarm	60.00
Carasol Web Solutions	Domain Name Renewal (2 Yrs)	24.00
Salter St & Shirley Parish	Youth Worker October 2014	250.00
Salaries	October 2014	156.15
H. Marczak	Admin Expenses October 2014	111.24
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
	Total for October	11,385.66

Appendix I Cheque Payments Approved as Correct

Signed..... Date