



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 12th November 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 18th November 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. Liz Curran & Cheryl Buck – to discuss proposals for new Scouts activities in DH**
- 4. Public Participation**
 - i) Highway Issues/Parking**
 - ii) Village Maintenance/Litter**
 - iii) Garden Squares II**
 - iv) Future Developments**
 - v) Other Issues**
- 5. Gardening/Landscaping – to discuss any update**
- 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 21st October 2014 – for approval**
- 9. Actions from the Minutes of the previous meeting – Clerk's update**
- 10. Planning Applications:**
 - 2014/1863 - 12 Meadow Pleck Lane - Cut back to clear from chimney flume approximately 1.5m, crown thin by 15% & remove deadwood on 1 no. oak tree (T1).
 - 2014/1866 - 60A Bridge House Waterside - Change of use from commercial B1 use to fitness, private training, yoga, relaxation and lifestyle balance studio with complementary sports massage, plus meeting hall and reception/office space (use class D2).
 - 2014/1932 - 57 Birchy Leasowes Lane - Glazed link between main barn and sunroom.

11. Financial Matters:

- To Approve the payments listed in November 18th 2014 agenda Appendix I: 3 direct debits and 8 cheques totalling £4,675.96
- To Receive a Report on the Finances of the Council
- To Discuss the Proposed Budget for 2015/16

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

13. Barrier on Old Dickens Heath Rd – to discuss the proposal to replace with planters

14. To Discuss Proposed Road Names for Braggs Farm Lane Development

15. Remembrance Sunday - to review any feedback for next year

16. Village Playground – to discuss any update

17. Village Memorial – to discuss any update

18. To Discuss the Christmas Carol Singing & Village Christmas Tree

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

25. Village Issues

November 18th 2014 Agenda Appendix I

Direct Debits		£
Npower	Gas Q to 30/9/14	78.82
Npower	Electricity Q to Nov 2014	172.81
BT	Phone line & calls	77.69
Cheque Payments		
Coffee Cloud	Remembrance Sunday Refreshments	40.00
Solihull MBC	Salaries/Allows Jul to Sep 2014	3,620.37
Salter St & Shirley Parish	Youth Worker November 2014	250.00
Fastaid	Donation	75.00
Salaries	November 2014	156.15
H. Marczak	Admin Expenses November 2014	120.12
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
Total		4,675.96

Appendix I Cheque Payments Approved as Correct

Signed..... Date