



## **Dickens Heath Parish Council**

To All Members of the Council

Dated: Wednesday 14<sup>th</sup> January 2015

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 20<sup>th</sup> January 2015, 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. The Care Act 2015 - Jo Rouse, Care Act Implementation Project Officer, and Sally Babb to outline the Solihull MBC plans for implementation of this Act.**
- 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 9<sup>th</sup> December 2014 – for approval**
- 9. Actions from the Minutes of the previous meeting – Clerk's update**
- 10. Planning Applications:**
- 11. Financial Matters:**
  - To Approve the payments listed in January 20<sup>th</sup> 2015 agenda Appendix I: 0 direct debits and 8 cheques totalling £5,240.43
  - To Receive a Report on the Finances of the Council
  - To Approve the Precept for 2015/16
  - To Approve the Insurance for 2015/16

- 12. To Receive any reports from Councillors who have attended any outside groups or events**
- 13. SMBC Review of Pilot Parking Scheme – to discuss any update**
- 14. SMBC Schedule of Works to be done in Dickens Heath – to discuss**
- 15. To discuss Proposed New Road Names for the development off Rumbush Lane**
- 16. To discuss the Timetable for Elections 2015**
- 17. To Approve the Agreement for Maintenance of Planters & Traffic Islands**
- 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 – to discuss the Playground**

## January 20<sup>th</sup> 2015 Agenda Appendix I

### Direct Debits

£

### Cheque Payments

Solihull MBC	Clerk Salary/Cllr Allow Q3 2014/15	3,668.37
GBR Phoenix Beard	Ground Rent 2015	166.01 )
GBR Phoenix Beard	Service charge 25/12/14 - 24/3/15	702.16 )
Salter St & Shirley Parish	Youth Worker January 2015	250.00
S. Morris Managet Services	Litter Picking Dec 2014	180.00
Salaries	January 2015	156.15
H. Marczak	Admin Expenses January 2015	32.74
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Window Clean	15.00
	<b>Total</b>	<b>5,240.43</b>

Appendix I Cheque Payments Approved as Correct

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