



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 8th November 2017

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 14th November 2017, at 7.00 pm, for the purpose of transacting the following business.

Helen Marczak, Clerk to the Council

AGENDA

- 1. To Receive Apologies for Absence and Accept Reasons**
- 2. Public Participation**
- 3. To Receive Declarations of Interest/Written Requests for Dispensations for Personal and Disclosable Pecuniary Interests and to Grant Any as Appropriate**
- 4. To Receive a Report from the Borough Councillors – if present**
- 5. To Approve the Minutes of the Meeting of the Council held on Tuesday 10th October 2017**
- 6. To Approve the Minutes of the Special Meeting of the Council held on Thursday 2nd November 2017**
- 7. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 8. To Consider Planning Applications:**
 - 2017/02669 - Land between 29 and 30 Fishers Drive - Variation of condition 1 of 2016/01170 to allow for alterations to fenestration on all elevations & enlargement of footprint at ground floor to rear of garage.
 - 2017/02330 - 120 Main St - Change of use for commercial D2 class use, in addition to existing A1 class use, to fitness, private training, yoga, relaxation & lifestyle balance studio with complementary sports massage, plus meeting hall reception/office space (Class D2 use) without any internal & external alterations.
 - 2017/02823 - 266 Dickens Heath Rd - Variation of condition no. 1 imposed on planning approval 2015/50579 to substitute drawing Plot 2 proposed plans & elevations 30546 03 Rev D for a new drawing 30546 03 Rev E.
 - 2017/02868 - 3 Primrose Lane - Works to two trees covered by TPO 443, deadwood & crown reduction to both to reduce overhang to 223 Dickens Heath Rd.
 - To consider proposed road names for small development at 245 Dickens Heath Rd
- 9. To Consider Proposals for the Village Playground following the Special Meeting of the Parish Council on November 2nd 2017**

10. To Consider an Update on the Memorial, and Review of the Village Remembrance Sunday Service

11. To Consider any SMBC Issues

- Solihull Local Plan Review – monitoring and updates
- Petition for Rumbush Lane Footway Extension to Dickens Heath Sports Club

12. To Consider Village Issues:

- Gardening/Landscaping/Islands
- Welcome to the Village Signs
- Youth Facility/Youth Club
- Village Green/Closure of Playground
- Memorial
- Halloween Complaints
- Traders' Temporary Parking
- Parish Councillor Surgery

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

14. To Discuss the Christmas Carol Singing on December 12th 2017 and any other Christmas Issues

15. Financial Matters:

- To Approve the payments listed in November 14th 2017 agenda Appendix I: 3 direct debits and 18 payments totalling £2,846.63
- To Approve the Payment of Routine Monthly Payments for December 2017
- To Receive a Report on the Finances of the Council

16. The Parish Rooms

- To Consider any Proposed Bookings or Issues

17. To Consider Issues of Importance:

- Parish Council Website and Email
- Grant Applications
- Items for next Parish Council News – Jan 2018/Separate Newsletter

18. To Consider Correspondence Received Since the Previous Meeting

19. Items for Next Agenda

20. To resolve that, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras I and II Part I of Schedule 12A of the Local Government Act 1972, that the press and public be temporarily excluded and they are instructed to withdraw.

21. Community Facilities

22. Library

23. Street Watch

24. Clarification of Parish Councillor Role

November 14th 2017 Agenda Appendix I

£

November Direct Debits

Opus	Gas	20.11
Opus	Electricity	27.16
BT	Broadband Services	91.20

November Payments

Smart Cloud Hosting	Website Hosting to Nov 2018	39.60
Mark Atkinson Design Ltd	Design and printing of Remembrance Posters & Orders of Service	118.32
Fastaid	Donation for Remembrance	75.00
Maureen Holloway	Winter Bedding Plants	33.00
Di Potter	Shrubs, plants, compost	28.97
Salaries/Cllr Allowances	November 2017	1,713.48
HMRC	PAYE/NI Nov 2017	164.30
LGPS	Pension Contribution Nov 2017	328.15
NEST	Pension Contribution Nov 2017	10.00
H Marczak	Admin Expenses Nov 2017	112.34
The Creaseline	Fortnightly Clean x 2	70.00
FCG Window Cleaning	Monthly Clean	15.00
	Total November 2017	2,846.63

Appendix I Payments Approved as Correct

Signed..... Date

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