



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 6th June 2018

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 12th June 2018, at 7.15 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. Update on Flooding of May 27th 2018 – Nick Page, Chief Executive, Solihull MBC**
- 3. Public Participation**
- 4. To Receive Declarations of Interest/Written Requests for Dispensations for Personal and Disclosable Pecuniary Interests and to Grant Any as Appropriate**
- 5. To Receive a Report from the Borough Councillors – if present**
- 6. To Approve the Minutes of the Annual Meeting of the Council held on Tuesday 8th May 2018**
- 7. To Approve in Principle the Minutes of the Annual Parish Meeting held on Tuesday 8th May 2018**
- 8. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 9. To Consider Planning Applications:**
 - 2018/01440 - 2 Tythe Barn Lane - Single storey rear & side extensions
- 10. To Consider Village Issues:**
 - Gardening/Landscaping/Islands
 - Welcome to the Village Signs
 - Hanging Baskets/Floral Decorations/In Bloom
 - Youth Facility/Youth Club
 - Village Green/Playground
 - Memorial
 - Dickens Heath Sports Club Calendar
 - Dog Waste Bag Dispensers

11. To Consider any SMBC Issues

- Solihull MBC Neighbourhood Update
- Solihull Local Plan Review Traffic Study

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

13. Financial Matters:

- To Approve the payments listed in June 12th 2018 agenda Appendix I: 1 direct debits and 22 payments totalling £6,379.28 for June 2018.
- To Receive a Report on the Finances of the Council and to Verify the Bank Reconciliation
- Annual Governance & Accountability Return/External Audit
- To Receive the Audit Report for 2017/18

14. GDPR - to Consider a Progress Report

15. The Parish Rooms

- To Consider any Proposed Bookings or Issues

16. To Consider Issues of Importance:

- Parish Council Website and Email
- Grant Applications
- Items for next Parish Council News – August 2018

17. To Consider Correspondence Received Since the Previous Meeting

18. Items for Next Agenda

19. Parish Council Move from 1 Wharf House in to the Library in Dickens Heath

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. Proposal to Move Parish Offices from 1 Wharf House to Library – any issues that are confidential at this time

June 12th 2018 Agenda Appendix I

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June Direct Debits

Opus	Electricity	32.58
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June Payments

Community Chest	Dickens Heath Scouts	500.00
Community Chest	Dickens Heath Sports Club	500.00
Community Chest	Table Tennis Club	400.00
Community Chest	School of Irish Dancing	500.00
Community Chest	Fiveway Café	500.00
Savills	Service Charge 24/6 to 28/9/18	725.58
Society of Local Council Clerks	Annual Membership 2018/19	147.00
DB Heating	Boiler Service 2018	66.00
M Holloway	Bedding Plants	35.00
Salaries/Cllr Allowances	June 2018	2,194.24
HMRC	PAYE/NI June 2018	193.87
LGPS	Pension Contribution June 2018	347.85
NEST	Pension Contribution June 2018	36.89
H Marczak	Admin Exps June 2018/APM Exps	115.27
The Creaseline	Fortnightly Clean	70.00
FCG Window Cleaning	Monthly Clean	15.00
	Total June 2018	6,379.28

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date