



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 7th November 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 13th November 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. 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 9th October 2018**
- 6. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 7. To Consider Planning Applications:**
 - 2018/02971 - 36 Birchy Close - Single storey extension to rear
 - 2018/03058 - 4 Marshfield - Single storey extension to side (resubmission of 2017/03202)
- 8. To Receive an Update on the Proposed Changes to Bus Services**
- 9. To Receive an Update on the Parish Council's Proposed Move from 1 Wharf House to the Library and to Discuss Solihull MBC's Heads of Terms for Occupation of the First Floor of the Library**
- 10. To Receive an Update on the Meeting with Savills/PwC/SMBC about the Village Green/Playground and Country Park and to Discuss and Approve a Report to be Forwarded to Solihull MBC**

11. To Consider any SMBC Issues

- Braggs Farm Lane – Proposal to make this a no through road
- Flooding Update Event
- Solihull Local Plan – Traffic Impact Meeting Update
- Solihull Local Plan – Updated Timetable

12. To Consider Village Issues:

- Welcome to the Village Signs
- Youth Facility/Youth Club
- Village Green/Playground
- Newsletter
- Following an approach from Waterside Residents Association - to Consider in Principle the Funding of Planters at Waterside, and/or Making a Contribution to the Repair of the Water Feature at Waterside

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

14. To Review the Memorial Dedication & Remembrance Sunday Services

15. To Consider Arrangements for the Christmas Carol Singing and any other Christmas Issues

16. Financial Matters:

- To Approve the payments listed in November 13th 2018 agenda Appendix I: 2 direct debits and 21 payments totalling £17,907.07 for November 2018
- To Approve the payment of routine monthly payments for December 2018.
- To Receive a Report on the Finances of the Council
- To Agree a Date for a Meeting to set the Budget & Precept for 2019/20

17. The Parish Rooms

- To Consider any Bookings or Issues

18. To Consider Issues of Importance:

- Parish Council Website and Email
- Grant Applications – Dickens Heath Football Club
- Items for Next Parish Council News

19. To Consider Correspondence Received Since the Previous Meeting

20. Items for Next Agenda

21. 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.

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

November 13th 2018 Agenda Appendix I

£

November Direct Debits

Public Works Loans Board	Loan Repayment	5,227.29
Opus	Electricity	59.64

November Payments

Glasdon	Welcome Gates for 3 locations	7,101.60
Savills	Annual Rent Uplift	21.05
Orton Media	Newsletter Printing/Distribution	175.00
Central Fast Response	First Aid for Remembrance Donation	75.00
Plantscape	Solar Xmas Trees	2,202.00
B Robinson	Professional Advice	74.00
M Holloway	Winter Bedding Plants	93.26
H Marczak	Memorial Dedication Refreshments	58.80
Salaries/Cllr Allowances	November 2018	2,090.34
HMRC	PAYE/NI Nov 2018	161.24
LGPS	Pension Contribution Nov 2018	334.72
NEST	Pension Contribution Nov 2018	33.65
H Marczak	Admin Exps Nov 2018	108.48
The Creaseline	Fortnightly Clean	76.00
FCG Window Cleaning	Monthly Clean	15.00

Total November 2018 **17,907.07**

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date