

The Parish Council of Dickens Heath

Minutes of the Extraordinary Meeting of the Council held on Tuesday August 22nd 2017 in the Parish Rooms, Waterside

Present:

Dickens Heath Parish Councillors; Trevor Eames, Maureen Holloway (Chair), David Jones, Diane Potter, Alan Scholes, Doreen Wright.

No members of the public

Clerk: Ms Helen Marczak

Minute 81 (2017/18) Apologies for Absence

None.

Minute 82 (2017/18) Authorisation of the Licence for the Memorial

In order to install the memorial in the village centre, the Parish Council are required to execute a Section 50 Licence between the PC and Solihull MBC, who own the land where the memorial is to be sited.

It was **Resolved** that:

- The licence should be authorised, and three copies of the document were signed by the Chair, Councillor Maureen Holloway, on behalf of the Council and signed by the Clerk as Proper Officer.
- The payment of £764 was approved for Solihull MBC's inspection and administration fees with regard to the licence for the memorial.
- It was agreed that 2 copies of the signed licence document, along with the cheque for £764, should be hand delivered to Solihull MBC later that day, in order to ensure that Solihull MBC were able to put the licence in place as soon as possible.

Meeting ended 10.30am

Next Meeting : Tuesday September 12th 2017: 7.00pm The Parish Rooms