



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 4th July 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 10th July 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. Sarah Oakley - Faster Internet Project (which includes postcodes B90 1PF, B90 1PH, B90 1PU, B90 1QH, B90 1QL in Dickens Heath)**
- 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 Meeting of the Council held on Tuesday 12th June 2018**
- 7. Actions from the Minutes of the previous meetings – Clerk’s update on progress**
- 8. To Consider Planning Applications:**
 - 2018/01668 - 6 Marshfield - Conversion of garage to children’s playroom plus expansion of ground floor to form kitchen extension & utility room.
 - 2018/01736 - 83 Three Acres Lane - Rear second storey part extension.
 - 2018/01807 - 25 Fishers Drive - Erect new detached garage existing dwelling.
 - 2018/01710 - 85 Birchy Leasowes Lane - Demolition of no. 85 Birchy Leasowes Lane & the construction of 5 detached dwellings & associated works, on the land of 85 Birchy Leasowes Lane, & land to the rear of 91 Birchy Leasowes Lane, & 21, 29, 31 Birchy Close.
- 9. To Consider any SMBC Issues**
 - Solihull MBC Neighbourhood Update
 - Solihull Local Plan Review Traffic Study

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
- Newsletter
- Dickens Heath Sports Club Calendar
- Dog Waste Bag Dispensers

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

12. Financial Matters:

- To Approve the payments listed in July 10th 2018 agenda Appendix I: 2 direct debits and 17 payments totalling £12,604.35 for July 2018, plus the payments for August 2018 once the figures are available.
- To Receive a Report on the Finances of the Council
- Annual Governance & Accountability Return/External Audit
- To Receive the Audit Report for 2017/18

13. GDPR - to Consider a Progress Report

14. The Parish Rooms

- To Consider any Proposed Bookings or Issues

15. To Consider Issues of Importance:

- Parish Council Website and Email
- Grant Applications
- Items for next Parish Council News – August 2018
- Parish Councillor & Staff Summer Holidays

16. To Consider Correspondence Received Since the Previous Meeting

17. Items for Next Agenda

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

19. 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.

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

July 10th 2018 Agenda Appendix I

£

July Direct Debits

Opus	Electricity	29.37
Water Plus	Quarterly Water Charges	53.61

July Payments

Plantscape	Hanging Baskets/Boxes/Watering	8,858.40
Sapphire Management	Alarm Callout 22/6/18	60.00
M Holloway	Bedding Plants	54.83
Helen Marczak	Water Bowser	636.00
Salaries/Cllr Allowances	July 2018	2,090.54
HMRC	PAYE/NI July 2018	161.04
LGPS	Pension Contribution July 2018	334.72
NEST	Pension Contribution July 2018	33.65
H Marczak	Admin Exps July 2018	163.19
The Creaseline	Fortnightly Clean	114.00
FCG Window Cleaning	Monthly Clean	15.00
	Total July 2018	12,604.35

August Payments

Salaries/Cllr Allowances	August 2018) figures
HMRC	PAYE/NI August 2018) available
LGPS	Pension Contribution August 2018) early
NEST	Pension Contribution August 2018) August
The Creaseline	Fortnightly Clean	76.00
FCG Window Cleaning	Monthly Clean	15.00

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date