



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 6th February 2019

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 February 2019, 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 8th January 2019**
- 6. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 7. To Consider Planning Applications:**
 - 2019/00174 - 25 Spindle Lane - single storey rear extension & garage conversion
- 8. To Receive an Update on the Parish Council's Proposed Move from 1 Wharf House to the Library and the Sale of the Parish Rooms**
- 9. To Receive an Update on the Meeting with Savills/PwC/SMBC about the Village Green/Playground and Country Park**
- 10. To Consider any SMBC Issues**
 - Solihull Local Plan Review Supplementary Consultation – to Consider the latest proposals for future development in Dickens Heath
 - To Consider the Proposed Prohibition of Driving on Braggs Farm Lane, and Proposed Double Yellow Lines on Dickens Heath Rd alongside the Village Green

11. To Consider Village Issues:

- Youth Facility/Youth Club
- Village Green/Playground
- Newsletter circulated with Dickens Heath Directory
- Hanging Baskets for Summer 2019
- Local Churches/Festival on the Green
- In Bloom 2019

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

13. Financial Matters:

- To Approve the payments listed in February 12th 2019 agenda Appendix I: 2 direct debits and 14 payments totalling £6,144.84 for February 2019
- To Receive a Report on the Finances of the Council
- To Consider the Appointment of the Internal Auditor

14. To Receive an Update on Arrangements for the May 2019 Elections

15. To Agree Arrangements for the Annual Parish Meeting on March 12th 2019 7.30pm

16. The Parish Rooms

- To Consider any Bookings or Issues

17. To Consider Issues of Importance:

- Parish Council Website and Email
- Grant Applications – Community Chest
- Items for Next Parish Council News

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

February 12th 2019 Agenda Appendix I

£

February Direct Debits

PWLB	Loan Repayment	2,402.96
Opus	Electricity	54.47

February Payments

Hortons Automatics	Doors Service	192.00
Savills	Service Charge 25/12/18- 24/3/19	725.56
Salaries/Cllr Allowances	February 2019	2,090.54
HMRC	PAYE/NI Feb 2019	161.04
LGPS	Pension Contribution Feb 2019	334.72
NEST	Pension Contribution Feb 2019	33.65
H Marczak	Admin Expenses Feb 2019	73.90
The Creaseline	Fortnightly Clean x 2	76.00

Total February 2019 **6,144.84**

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date