



## **Dickens Heath Parish Council**

To All Members of the Council

Dated: Tuesday 5<sup>th</sup> March 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 12<sup>th</sup> March 2019, at 6pm, 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 12<sup>th</sup> February 2019**
- 6. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 7. To Consider Planning Applications:**
  - 2019/00362 - 1 Clarks Lane - Single storey rear extension
  - 2019/00441 - Dickens Heath School, Three Acres Lane - Erection of modular youth centre
  - 2019/00242 - 6 Meadow Pleck Lane - Single storey rear & side extension
  - 2019/00418 - 85 Birchy Leasowes Lane - Substitution of 2 previously approved plots with 4 houses
  - 2019/00556 - 15 Round Close - Two mature oak trees in neighbour's garden, overhanging into applicant's garden, causing natural light reduction & extensive tree debris. Crown reduce both trees (T1 and T2) by 1-3 metres & remove selected lower limbs back to boundary (or trunk depending on neighbour's agreement). Tree T1 is wrapped in ivy which is to be severed to the boundary.
- 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 Negotiations Re the Village Green & Small Nature Reserve**

**10. To Consider any SMBC Issues**

- Solihull Local Plan Review Supplementary Consultation – to Consider the latest proposals for future development in Dickens Heath
- Update on 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/Small Nature Reserve
- Newsletter circulated with Dickens Heath Directory
- 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 March 12<sup>th</sup> 2019 agenda Appendix I: 1 direct debits and 18 payments totalling £4,062.63 for March 2019
- To Receive a Report on the Finances of the Council

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

**15. The Parish Rooms**

- To Consider any Bookings or Issues

**16. To Consider Issues of Importance:**

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

**17. To Consider Correspondence Received Since the Previous Meeting**

**18. Items for Next Agenda**

**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**

**21. Village Green - any issues that are confidential at this time**

## March 12<sup>th</sup> 2019 Agenda Appendix I

		£
<b>March Direct Debits</b>		
Opus	Electricity	43.62
<b>March Payments</b>		
Orton Media	PC News March/June/Aug	219.00
WALC	Intro to Playground Inspection/Managet	60.00
WALC	VAT course	30.00
Mapping Co. Ltd	Updating of DH Map	45.00
Salaries/Cllr Allowances	March 2019	2,090.54
HMRC	PAYE/NI March 2019	161.04
LGPS	Pension Contribution March 2019	334.72
NEST	Pension Contribution March 2019	33.65
H Marczak (PC World)	Laptop	799.00
H Marczak	APM Refreshments	70.00
H Marczak	Admin/APM Expenses March 2019	100.06
The Creaseline	Fortnightly Clean x 2	76.00
<b>Total March 2019</b>		<b>4,062.63</b>

Appendix I Payments Approved as Correct

Signed..... Date .....

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