



## **Dickens Heath Parish Council**

To All Members of the Council

Dated: Wednesday 5<sup>th</sup> June 2019

You are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in **Dickens Heath Library** on Tuesday 11<sup>th</sup> June 2019, at 7.15pm, 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 Annual Meeting of the Council held on Tuesday 14<sup>th</sup> May 2019**
- 6. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 7. To Consider Planning Applications:**
  - 2019/01291 - 15A Whitchurch Lane - 50% reduction in height to suitable pollard points & remaining crown reduced to balance in with new height to 1 no. oak tree
  - 2019/01319 - 24 Griffin Lane - Single storey rear extension
- 8. To Consider any SMBC Issues**
- 9. To Consider Village Issues:**
  - Youth Facility/Issues
  - Village Green/Playground – To Approve the Heads of Terms for the transfer of the land to SMBC and lease to the Parish Council
  - Litter Picking
  - In Bloom 2019
  - Festival on the Green

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

**11. Financial Matters:**

- To Approve the payments listed in June 11<sup>th</sup> 2019 agenda Appendix I: 22 payments totalling £5,948.81 for June 2019
- To Receive a Report on the Finances of the Council and to Verify the Bank Reconciliation
- To Consider Repayment of the PWLB Loans
- To Receive the Annual Audit Report for 2018/19

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

- Parish Council Website and Email
- Community Use of Library First Floor
- Grant Applications
- Annual Away Day
- Items for Next Parish Council News/Newsletter

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

**14. Items for Next Agenda**

**15. 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.**

**16. To Consider an Update on the Solihull Local Plan – Highways & Car Parking**

## June 11<sup>th</sup> 2019 Agenda Appendix I

£

### Direct Debits

### Payments

Community Chest	Dickens Heath School PTFA	500.00
Community Chest	Dickens Heath Allotments	500.00
Community Chest	Ordinary Magic	500.00
Community Chest	School of Irish Dancing	250.00
Community Chest	Dickens Heath Scouts	250.00
Community Chest	Dickens Heath Food/Craft Market	250.00
Community Chest	JAMS Publishing	80.00
Di Potter	Bedding Plants	105.95
Society of Local Council Clerks	Annual Membership 2019/20	156.00
Salaries/Cllr Allowances	June 2019	2,588.69
HMRC	PAYE/NI June 2019	264.76
LGPS	Pension Contribution June 2019	341.41
NEST	Pension Contribution June 2019	55.27
H Marczak	Admin Expenses June 2019	106.73
	<b>Total June 2019</b>	<b>5,948.81</b>

Appendix I Payments Approved as Correct

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

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