



## **Dickens Heath Parish Council**

To All Members of the Council

Dated: Wednesday 3<sup>rd</sup> July 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 9<sup>th</sup> July 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 Consider a Petition in relation to Site 4 in the Draft Solihull Local Plan**
- 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 11<sup>th</sup> June 2019**
- 7. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 8. To Consider Planning Applications:**
  - 2019/01615 - 8 Whitchurch Lane - Proposed detached garden room
- 9. To Consider any SMBC Issues**
- 10. To Consider Village Issues:**
  - Youth Facility/Issues
  - Village Green/Playground
  - Litter Picking
  - In Bloom 2019
  - Festival on the Green
  - Solar Christmas Trees by New Developments

**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 9<sup>th</sup> 2019 agenda Appendix I: 17 payments totalling £207,858.14 for July 2019, which includes full repayment of PWLB loans
- To Approve routine payments for August 2019
- To Receive a Report on the Finances of the Council
- Annual Governance & Accountability Return/External Audit
- Update of Bank Mandate

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

- Parish Council Website and Email
- Community Use of Library First Floor
- Review of Policies & Procedures
- Grant Applications
- Annual Away Day
- Items for Next Parish Council News/Newsletter – August
- Parish Councillor & Staff Summer Holidays

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

**15. Items for Next Agenda**

**16. 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.**

## July 9<sup>th</sup> 2019 Agenda Appendix I

£

### Direct Debits

### Payments

PWLB	Full Repayment of Mortgage	195,155.85
Plantscape	Hanging Baskets/Watering	9,518.40
D Potter	Plants/Compost	79.96
M Holloway	Plants	13.98
Salaries/Cllr Allowances	July 2019	2,399.29
HMRC	PAYE/NI July 2019	185.36
LGPS	Pension Contribution July 2019	341.41
NEST	Pension Contribution July 2019	55.27
H Marczak	Admin Expenses July 2019	108.62
	<b>Total July 2019</b>	<b>207,858.14</b>

Appendix I Payments Approved as Correct

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

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