



Dickens Heath Parish Council

To All Members of the Council

Dated: Tuesday 3rd September 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 10th September 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. Award of Prizes for In Bloom Best Front Garden Competition 2019**
- 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 9th July 2019**
- 7. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 8. To Consider Planning Applications:**
 - 2019/02193 - 9 Packmores - Single storey side extension
- 9. To Consider any SMBC Issues**
- 10. To Consider Village Issues:**
 - Youth Facility/Issues
 - Village Green/Playground
 - Traffic Islands
 - Solar Christmas Trees by New Developments
 - Village Bus Service
 - Request for Bus Shelter/Bench at Village Bus Stops
- 11. Remembrance Sunday Service 2019**

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

- In Bloom

13. Financial Matters:

- To Approve the payments listed in September 10th 2019 agenda Appendix I: 17 payments totalling £3,615.88 for September 2019, and 17 payments totalling £6,898.03 for August 2019.
- To Receive a Report on the Finances of the Council
- Update of Bank Mandate

14. To Consider Updated Policies and Procedures:

- Standing Orders
- Financial Regulations
- Petitions Policy

15. 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 – October

16. To Consider Correspondence Received Since the Previous Meeting

17. Items for Next Agenda

18. 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.

September 10th 2019 Agenda Appendix I

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Direct Debits

BT	Phone line/transfer of number/engineer visits	402.90
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September Payments

Heart of England in Bloom	Tickets for Awards Ceremony	45.00
Salaries/Cllr Allowances	September 2019	2,379.89
HMRC	PAYE/NI September 2019	204.76
LGPS	Pension Contribution September 2019	341.41
NEST	Pension Contribution September 2019	55.27
M Small	Travel Expenses	27.90
H Marczak	In Bloom Garden Prizes	100.00
H Marczak	Admin Expenses Aug/Sept 2019	58.75
Total September 2019		3,615.88

August Payments

SMBC	Library Rent Apr to June 2019	2,905.00
SMBC	Library Design Drawings	375.00
Orton Media	Page in DH Directory Oct/Dec/Feb	219.00
Dickens Heath FC	Grant	400.00
M Holloway	In Bloom Judging Refreshments	17.70
Salaries/Cllr Allowances	August 2019	2,380.09
HMRC	PAYE/NI August 2019	204.56
LGPS	Pension Contribution August 2019	341.41
NEST	Pension Contribution August 2019	55.27
Total August 2019		6,898.03

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date