



Dickens Heath Parish Council

To All Members of the Council

Dated: Wednesday 5th February 2020

You are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in **Dickens Heath Library** on Tuesday 11th February 2020, 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. Reduction in Library Opening Hours Pilot – Alison McGrory and Kate Bunting of SMBC**
- 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 14th January 2020**
- 7. Actions from the Minutes of the previous meetings – Clerk’s update on progress**
- 8. To Consider Planning Applications:**
 - 2020/00064 - 62 Tythe Barn Lane - Rear dormer loft conversion with 2 rooflights to front elevation
- 9. To Consider any SMBC Issues**
 - Reduction in Library Opening Hours Pilot
 - Library Lease for Co-Occupation
- 10. To Consider Progress on the Transfer of the Village Green from the Liquidators to Solihull MBC and Lease to the Parish Council, and On-going Maintenance of the Land**

11. To Consider Village Issues:

- Youth Facility/Issues
- Village Green/Playground
- Traffic Islands
- Hanging Baskets/In Bloom
- Planting of Additional Trees in Village/Tree Charter

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 11th 2020 agenda Appendix I: 17 payments totalling £3,889.64
- To Receive a Report on the Finances of the Council
- To Approve the Insurance for the Village Green
- To Consider the Appointment of the Internal Auditor

14. To Consider Support for Festival on the Green 2020

15. To Consider Issues of Importance:

- Parish Council Website and Email – Website Accessibility
- Community Use of Library First Floor
- Review of Policies & Procedures
- Grant Applications – Community Chest
- Items for Next Parish Council News/Newsletter – April

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.

February 11th 2020 Agenda Appendix I

		£
February Direct Debits		
BT	Phone/Broadband Q	136.79
February Payments		
Dickens Heath FC	Grant	400.00
Orton Media	PC News Apr, June, Aug 2020	219.00
WALC	Updates from the Legal Team	30.00
Salaries/Cllr Allowances	February 2020	2,379.89
HMRC	PAYE/NI February 2020	204.76
LGPS	Pension Contribution February 2020	341.41
NEST	Pension Contribution February 2020	55.27
H Marczak	Admin Expenses Feb 2020	122.52
Total February 2020		3,889.64

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date