



## **Dickens Heath Parish Council**

To All Members of the Council

Dated: Tuesday 3<sup>rd</sup> March 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 10<sup>th</sup> March 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. 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 11<sup>th</sup> February 2020**
- 6. Actions from the Minutes of the previous meetings – Clerk’s update on progress**
- 7. To Consider Planning Applications:**
  - 2020/00302 - 135 Rumbush Lane - Crown reduction by approximately 30% or 10ft off the height & 20ft off the spread of 1 no. oak tree in the rear garden at the boundary with 137 Rumbush Lane.
  - 2020/00323 - 73 Main St - Change of use from betting shop to a micropub, operating under an A4 user class
  - 2020/00234 - The Café 8 Gorcott Lane - Retrospective change of use to health clinic (D1)
- 8. To Consider any SMBC Issues**
  - Library Review Working Group
  - Library Lease for Co-Occupation

**9. To Receive an Update on the Transfer of the Village Green from the Liquidators to Solihull MBC, Lease to the Parish Council, and On-going Maintenance of the Land**

**10. To Consider Village Issues:**

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

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

- Parish Council Conference
- Opening of Community Facility at the School

**12. Financial Matters:**

- To Approve the payments listed in March 10<sup>th</sup> 2020 agenda Appendix I: 16 payments totalling £6,874.32
- To Receive a Report on the Finances of the Council

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

- Annual Parish Meeting
- Parish Council Website and Email
- Community Use of Library First Floor - 'Hope in Dickens Heath'
- Review of Policies & Procedures
- Grant Applications – Festival on the Green 2020
- Items for Next Parish Council News/Newsletter – April

**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.**

## March 10<sup>th</sup> 2020 Agenda Appendix I

£

### March Payments

SMBC	Library Rent Jan – Mar 2020	2,905.00
Wilkes Partnership	Fees – Library Lease	840.00
Heart of England in Bloom	In Bloom 2020 Entry Fee	110.00
Salaries/Cllr Allowances	March 2020	2,379.69
HMRC	PAYE/NI March 2020	204.96
LGPS	Pension Contribution March 2020	341.41
NEST	Pension Contribution March 2020	55.27
H Marczak	Admin Expenses March 2020	37.99
	<b>Total March 2020</b>	<b>6,874.32</b>

Appendix I Payments Approved as Correct

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

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