



Dickens Heath Parish Council

To All Members of the Council

Dated: Thursday 3rd September 2020

You are hereby summoned to attend the virtual Meeting of the Parish Council of Dickens Heath to be held using Zoom on Tuesday 8th September 2020, at 11am, 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. Whitlock's End Train Station Adoption – Sarah Oakley/Fraser Pithie**
- 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 July 2020**
- 7. To Consider the Venue for and Times of Future Meetings**
- 8. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 9. To Consider Planning Applications:**
 - 2020/01525 - 66 Lady Lane - 6m two storey rear extension
 - 2020/01749 - 12 Marshfield - Rear kitchen extension & side garage extension
 - 2020/01842 - 45 Rumbush Lane - Single storey orangery extension to replace existing conservatory
 - 2020/01546 - 31 Meadow Pleck Lane - Crown uplift of oak tree branches over existing garage roof to achieve a maximum gap of 1m between the branches & the roof plane of the garage beneath.
 - 2020/01298 - 18 Trundalls Lane - Single storey rear extension.

- 2020/01970 - 21 Short St - Garage conversion & storage room, rear diner/conservatory & summer house/office.
- 2020/01851 - 7 Whitchurch Lane - Free standing oak & masonry garden room with green roof to rear of existing garage.
- 2020/01949 - 30 Whitchurch Lane - Change of use of existing double garage (use class C3) into a dog grooming parlour (sui generis).

10. To Consider an Update to the Solihull Local Plan

11. To Consider any SMBC Issues

12. To Consider Village Issues:

- Village Green
- Reopening of Playground
- Procurement of Replacement Playground
- Trees & Improvement of the Environment
- Administration of Village Hall
- Hanging Baskets
- Solar Christmas Trees
- Lamp Posts

13. To Receive any Reports from Councillors who have attended any outside Groups or Events

14. Financial Matters:

- To Approve the payments listed in September 8th 2020 agenda Appendix I: 19 payments totalling £4,791.60 for August 2020 and 16 payments totalling £8,032.38 for September 2020
- To Receive a Report on the Finances of the Council
- Pay Award 2020/21 for PC Staff
- Uplift in Allowances for Councillors for 2020/21 and 2021/22
- Admin Assistant Change in Hours

15. To Consider Issues of Importance:

- Racial Awareness Training/Unconscious Bias Training
- Equality & Diversity Policy
- Grant Applications:
- Parish Council Website and Email
- Items for Next Parish Council News

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 8th 2020 Agenda Appendix I

£

September Payments

SMBC	Library Rent 2019/20 Balancing Figure	4,533.65
Fairways	Maintenance of Village Green Sept	657.00
SLCC	Equality & Diversity Webinar	42.00
Salaries/Cllr Allowances	September 2020	2,212.04
HMRC	PAYE/NI Sept 2020	147.21
LGPS	Pension Contribution Sept 2020	353.85
NEST	Pension Contribution Sept 2020	55.27
H Marczak	Admin Expenses Sept 2020	31.36
Total September 2020		8,032.38

August Payments

Fairways	Maintenance of Village Green July (additional bin emptying/litter picks)	168.00
Fairways	Maintenance of Village Green August	657.00
DH Allotments	Grant for Ground Clearance	240.00
DH School PTFA	Grant for Animal Feed	500.00
T Eames	Playground Covid Signs	96.00
A Scholes	Bedding Plants	45.00
Salaries/Cllr Allowances	August 2020	2,393.65
HMRC	PAYE/NI Aug 2020	189.21
LGPS	Pension Contribution Aug 2020	353.85
NEST	Pension Contribution Aug 2020	55.27
H Marczak	Admin Expenses Aug 2020	93.62
Total August 2020		4,791.60

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date