



Dickens Heath Parish Council

To All Members of the Council

Dated: Tuesday 3rd November 2020

You are hereby summoned to attend the virtual Meeting of the Parish Council of Dickens Heath to be held using Zoom on Tuesday 10th November 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 13th October 2020**
- 6. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 7. To Consider Planning Applications:**
 - 2020/01932 - 15 Griffin Lane - Two storey side extension
- 8. To Consider any SMBC Issues**
 - Library
 - Reporting of Village Issues
- 9. To Consider Village Issues:**
 - Village Green
 - Procurement of Replacement Playground
 - Trees & Improvement of the Environment
 - Solar Christmas Trees/Village Christmas Tree
- 10. To Consider a Response to the Solihull Local Plan Review Consultation**
- 11. To Consider Holding a Virtual Annual Parish Meeting**

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

13. Financial Matters:

- To Approve the Payments listed in November 10th 2020 agenda Appendix I: 19 payments totalling £8,735.35
- To Approve the Payment of Routine Monthly Payments for December 2020
- To Receive a Report on the Finances of the Council
- To Agree a Date for a Meeting to Set the Budget & Precept for 2021/22

14. To Consider Issues of Importance:

- Parish Council Website and Email
- Items for Next Parish Council News - Dec

15. To Consider Correspondence Received since the Previous Meeting

16. Items for Next Agenda

17. 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.

18. Car Park Behind Tesco

19. Village Hall

November 10th 2020 Agenda Appendix I

£

November Payments

Fairways	VG Maintenance Nov 2020	489.00
SMBC	Q3 Rent for Library 1 st Floor	4,397.29
Andy Brookes	Installation of Electrical Supply for VG Xmas Tree	450.00
WALC	Responding to Planning Applications	60.00
WALC	Getting Started with Twitter	30.00
N Rashid	Bedding Plants/Mileage	27.42
Salaries/Cllr Allowances	November 2020	2,618.42
HMRC	PAYE/NI Nov 2020	209.57
LGPS	Pension Contribution Nov 2020	363.50
NEST	Pension Contribution Nov 2020	56.80
H Marczak	Admin Expenses Nov 2020	33.35
	Total November 2020	8,735.35

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date