



## **Dickens Heath Parish Council**

**To All Members of the Council**

**Dated: Tuesday 5<sup>th</sup> January 2021**

You are hereby summoned to attend the virtual Meeting of the Parish Council of Dickens Heath to be held using Zoom on Tuesday 12<sup>th</sup> January 2021, 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 10th November 2020**
- 6. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 7. To Consider Planning Applications:**
- 8. To Consider any SMBC Issues**
  - Library Offices – to Consider Accessibility & Rent
  - Reporting of Village Issues
- 9. To Consider Village Issues:**
  - Village Green
  - Procurement of Replacement Playground
  - Traffic Islands
  - Plaque for Cherry Tree
  - Trees & Improvement of the Environment
  - Litter
  - Solar Christmas Trees/Village Christmas Tree
  - Dickens Heath Medical Centre

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

- Future of Play Webinar
- Twitter Webinar

**11. Financial Matters:**

- To Approve the Payments listed in January 12<sup>th</sup> 2021 agenda Appendix I: 15 payments totalling £3,828.87 for January 2021 plus 21 payments totalling £8,773.12 for December 2020
- To Consider and Approve the Budget & Precept for 2021/22
- To Consider the Renewal of Annual Insurance
- To Receive a Report on the Finances of the Council
- To Consider the Use of the Covid Grant

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

- Parish Council Website and Email
- Newsletter/Communication
- Items for Next Parish Council News - Feb

**13. To Consider Setting a Date for a Virtual Annual Parish Meeting**

**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.**

**17. Car Park Behind Tesco**

**18. Village Hall**

## January 12<sup>th</sup> 2021 Agenda Appendix I

£

### January Payments

Fairways	VG Maintenance Jan 2021	489.00
T Eames	Xmas Tree Lights	60.00
Salaries/Cllr Allowances	January 2021	2,461.22
HMRC	PAYE/NI Jan 2021	210.17
LGPS	Pension Contribution Jan 2021	363.50
NEST	Pension Contribution Jan 2021	56.80
H Marczak	Admin Exps Dec 2020/Jan 2021	188.18
	<b>Total January 2021</b>	<b>3,828.87</b>

### December Payments

Fairways	VG Maintenance Dec 2020	489.00
Fairways	Trees Removal/Planting/Xmas Tree	1,512.00
Plantscape	Solar Xmas Trees	2,937.60
Woods Farm	Xmas Tree	310.00
M Holloway	Xmas Tree Lights	96.00
T Griffiths	Waterside Planters Plants	79.88
P Jewell	Waterside Planters Plants	81.42
P Jewell	Waterside Island Plants	136.60
NALC	Future of Play Webinar	38.93
Salaries/Cllr Allowances	December 2020	2,461.42
HMRC	PAYE/NI Dec 2020	209.97
LGPS	Pension Contribution Dec 2020	363.50
NEST	Pension Contribution Dec 2020	56.80
	<b>Total December 2020</b>	<b>8,773.12</b>

Appendix I Payments Approved as Correct

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

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