



Dickens Heath Parish Council

To All Members of the Council

Dated: Tuesday 2nd February 2021

You are hereby summoned to attend the virtual Meeting of the Parish Council of Dickens Heath to be held using Zoom on Tuesday 9th February 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 12th January 2021**
- 6. Actions from the Minutes of the previous meetings – Clerk’s update on progress**
- 7. To Consider Planning Applications:**
 - 2021/00032 - 4 Willowherb Way - Cut back to the trunk the epicormic growth on the side of 1 no. mature oak tree that partially overhangs the house, crown reduce by 1m to suitable pruning points, crown clean & all potentially dangerous dead wood removed.
- 8. To Consider a Proposal to Work in Partnership with Dickens Heath Village Hall**
- 9. To Consider any SMBC Issues**
 - Library Offices – to Consider Accessibility & Rent
 - Reporting of Village Issues
 - Solihull Local Plan Review Update

10. To Consider Village Issues:

- Village Green
- Procurement of Replacement Playground
- Traffic Islands
- Trees & Improvement of the Environment
- In Bloom 2021
- Dickens Heath Medical Centre

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

12. Financial Matters:

- To Approve the Payments listed in February 9th 2021 agenda Appendix I: 18 payments totalling £4,744.51
- To Approve the Renewal of Annual Insurance
- To Receive a Report on the Finances of the Council
- To Consider the Use of the Covid Grant
- To Consider the Appointment of the Internal Auditor

13. To Consider Issues of Importance:

- Parish Council Website and Email
- Newsletter/Communication
- Community Chest
- Items for Next Parish Council News - April

14. To Consider the Details of the Virtual Annual Parish Meeting on March 9th 2021

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

February 9th 2021 Agenda Appendix I

£

February Payments

Fairways	VG Maintenance Feb 2021	489.00
Zurich Municipal	Insurance 2021/22	691.43
Orton Media	PC News Apr, June, Aug 2021	219.00
WALC	EDI Webinar x 4	120.00
SLCC	Cyber Awareness eCourse	58.80
Salaries/Cllr Allowances	February 2021	2,461.22
HMRC	PAYE/NI Feb 2021	210.17
LGPS	Pension Contribution Feb 2021	363.50
NEST	Pension Contribution Feb 2021	56.80
H Marczak	Admin Exps Feb 2021/Photo Prizes	74.59
	Total February 2021	4,744.51

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date