



## **Dickens Heath Parish Council**

**To All Members of the Council**

**Dated: Tuesday 6<sup>th</sup> April 2021**

You are hereby summoned to attend the virtual Meeting of the Parish Council of Dickens Heath to be held using Zoom on Tuesday 13<sup>th</sup> April 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 9<sup>th</sup> March 2021**
- 6. To Approve in Principle the Minutes of the Annual Parish Meeting held on Tuesday 9<sup>th</sup> March 2021**
- 7. To Consider the Dates of Meetings in May and June 2021**
- 8. Actions from the Minutes of the previous meetings – Clerk's update on progress**
- 9. To Consider Planning Applications:**
  - 2021/00562 - 31 Meadow Pleck Lane - Extension to kitchen & formation of dining area to rear of property.
  - 2021/00619 - 71 Three Acres Lane - Single storey garage extension & conversion of existing double garage including replacing garage doors.
  - TPO ref 01292 - 38 Birchy Close
- 10. To Consider Improvements to the Village Green/a Programme of Tree Inspections/Risk Assessments**

**11. Procurement of Replacement Playground – to Consider the results of Consultation at Dickens Heath School**

**12. To Consider any SMBC Issues**

- Reporting of Village Issues
- Update on Solihull Local Plan

**13. To Consider Village Issues:**

- Traffic Islands
- In Bloom 2021/Budget for Planting
- Village Hall
- Dickens Heath Medical Centre
- Request for Improved Lighting on Buckridge Lane and on the Village Green/Playground

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

**15. Financial Matters:**

- To Approve the Payments listed in April 13<sup>th</sup> 2021 agenda Appendix I: 16 payments totalling £4,633.88
- To Receive a Report on the Finances of the Council, the Draft End of Year Accounts, and to Verify the End of Year Bank Reconciliation to the Bank Statements
- New Payroll System as of April 2021

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

- Parish Council Website and Email
- Policy for Use of the Village Green
- Newsletter/Communication
- Items for Next Parish Council News - June

**17. To Consider Correspondence Received since the Previous Meeting**

**18. Items for Next Agenda**

**19. 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.**

**20. Car Park Behind Tesco**

**21. Village Hall**

**22. Clerk Annual Leave**

## April 13<sup>th</sup> 2021 Agenda Appendix I

£

### April Payments

Fairways	VG Maintenance Apr 2021	489.00
WALC	Subscription 2021/22	975.80
NALC	Planning Course	38.93
Salaries/Cllr Allowances	April 2021	2,475.17
HMRC	PAYE/NI Apr 2021	210.08
LGPS	Pension Contribution Apr 2021	363.51
NEST	Pension Contribution Apr 2021	56.80
H Marczak	Admin Exps April 2021	24.59
	<b>Total April 2021</b>	<b>4,633.88</b>

Appendix I Payments Approved as Correct

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

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