



Dickens Heath Parish Council

To All Members of the Council

Dated: Tuesday 7th September 2021

You are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Library on Tuesday 14th September 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. Police Sergeant Paula McDowell – Update on Policing in the Area**
- 3. Public Participation (15 Minutes)**
- 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 Clerk’s Minutes of the Meeting of the Council held on Tuesday 6th July 2021**
- 7. Clerk’s update on progress from previous meetings – Appendix II**
- 8. To Receive any Reports from Councillors who have attended any outside Groups, Events or Courses – Appendix III**
- 9. To Consider Planning Applications:**
 - 2021/01895 - 3 Campion Way - Demolition of rear conservatory & replacement with new orangery.
 - 2021/02132 - 225 Dickens Heath Rd - Single storey rear extension.
 - 2021/01395 - 31 Tythe Barn Lane - Prune overhanging branches of T1 oak as far back as possible to suitable growth points without compromising the overall structure, remove associated dead wood throughout. Prune T2 oak away from outbuilding (garage) to gain a clearance of 1-2m, back to suitable growth points, sever ivy at base.

10. To Consider the following Village Issues:

- Late night incident on Village Green, Friday July 13th 2021
- New Benches, Bins & Picnic Tables for Village Green
- Car Park Works
- Car Park Management
- Electric Charging Points
- In Bloom Garden Competition
- Remembrance Sunday
- Christmas Tree & Solar Trees

11. To Consider any Solihull MBC Issues:

- Solihull Local Plan Examination
- Proposed Fulford Green Development in Tidbury Green Parish
- Electric Charge Point in Cornwood Lane

12. Financial Matters:

- To Approve the Payments listed in September 14th 2021 agenda Appendix I: 16 payments totalling £17,633.68 for August and 20 payments totalling £8,842.17 for September 2021.
- To Receive a Report on the Finances of the Council

13. To Consider other Issues:

- Items for Next Parish Council News – October
- Vacancy on the Parish Council
- Review of Standing Orders, Code of Conduct, Policies & Reporting Procedures

14. To Receive a Report on Correspondence Received since the Previous Meeting – Appendix IV

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. Temporary Interim Working Arrangements & Replacement Clerk Recruitment Update

September 14th 2021 Agenda Appendix I

£

September Payments

Fairways	VG Maintenance Sept 2021	696.86
Fairways	Emergency Tree Works	600.00
SMBC	Library Rent Q2	4,397.30
PKF Littlejohn LLP	External Audit 2021	360.00
Emms IT	Website Hosting	300.00
Orton Media	DH Directory Pages Oct/Dec/Feb	238.00
NALC (HM)	Future Communities Course	64.49
Salaries/Cllr Allowances	September 2021	1,919.93
HMRC	PAYE/NI Sept 2021	44.60
LGPS	Pension Contribution Sept 2021	144.19
NEST	Pension Contribution Sept 2021	56.80
H Marczak	Admin Exps Sept 2021	20.00
	Total September 2021	8,842.17

August Payments

BT	Phone/Broadband	109.02
Fairways	VG Maintenance Aug 2021	696.86
Wilkes LLP	Legal Expenses re Tesco Car Park	3,791.80
Plantscape	Hanging Baskets/Watering	11,049.60
Salaries/Cllr Allowances	August 2021	1,812.78
HMRC	PAYE/NI Aug 2021	17.20
LGPS	Pension Contribution Aug 2021	99.62
NEST	Pension Contribution Aug 2021	56.80
	Total August 2021	17,633.68

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date