



## **Dickens Heath Parish Council**

**To All Members of the Council**

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

You are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Library on Tuesday 12<sup>th</sup> October 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. Presentation of Prizes to the Best Front Garden Competition Winners**
- 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 14<sup>th</sup> September 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:**
  - 2021/02444 - 3 Willowherb Way - T30 English Oak Quercus Robur – to be crown cleaned of all dead, dying & dangerous timber & a 20% thin of the tree to reduce the risk of failure of epicormic growth. The tree is ivy bound so this should be removed to prevent it compromising the health of the tree & for health & safety reasons. This is a mature oak which requires maintenance to preserve the ongoing health of the tree.
  - 2021/02399 - Blackford Rd Roundabout Sponsorship Sign - Erect 3 identical, non-illuminated signs (1200mm wide x 500mm high, 2 aluminium posts per sign at height of 500mm from ground). Each sign to face an

entrance to the roundabout & not conflict with any existing highways street furniture.

**10. To Consider the following Village Issues:**

- New Benches, Bins & Picnic Tables for Village Green
- Playground Tender Update
- Tesco Car Park
- Remembrance Sunday
- Christmas Tree & Solar Trees

**11. To Consider any Solihull MBC Issues:**

- Solihull Local Plan Examination

**12. Financial Matters:**

- To Approve the Payments listed in October 12<sup>th</sup> 2021 agenda Appendix I: 18 payments totalling £3,541.78
- To Receive a Report on the Finances of the Council
- Completion of External Audit
- CIL Report to SMBC
- Budget Meeting

**13. To Consider other Issues:**

- Items for Next Parish Council News – December
- Library 1<sup>st</sup> Floor Booking Form
- Co-Option to 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**

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

£

### October Payments

Fairways	VG Maintenance Oct 2021	696.86
ICO	Data Protection Fee 2021	35.00
Royal British Legion	Donation for Wreaths	100.00
H Marczak	Garden Competition Prizes	150.00
Salaries/Cllr Allowances	October 2021	2,092.37
HMRC	PAYE/NI Oct 2021	89.80
LGPS	Pension Contribution Oct 2021	216.28
NEST	Pension Contribution Oct 2021	56.80
H Marczak	Admin Exps Oct 2021	81.68
H Raithby-Allin	Admin Exps Oct 2021	22.99
	<b>Total October 2021</b>	<b>3,541.78</b>

Appendix I Payments Approved as Correct

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

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