



Dickens Heath Parish Council

To All Members of the Council

Dated: Tuesday 2nd November 2021

You are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Library on Tuesday 9th November 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. Sustrans Walking & Cycling Project in Solihull – Lucy McDermott**
- 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 12th October 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:**
 - 2021/02678 - 3 Silverbirch Close - Single storey rear extension
 - 2021/02403 - 31 New Meadow Close - Conversion of garage space into living space with adjoining door into main property. Single storey extension at rear of current garage to be in line with the rear of property
 - 2021/02416 - 27 Meadow Pleck Lane - Loft conversion with dormer added to rear of roof. Two skylights to be added to front of roof
 - 2021/02727 - Oak House, 29 Fishers Drive - Ground floor rear kitchen extension

- 2021/02749 - 151 Rumbush Lane - Single storey side shower room extension
- 2021/02679 - 15A Whitchurch Lane - 30% crown reduction, remove 1.5m to suitable pruning points on 1 no. oak tree (T1)

10. To Consider the following Village Issues:

- New Benches, Bins & Picnic Tables for Village Green
- Playground Tender Update
- Playground & Village Green Annual Inspection
- Maintenance of Traffic Islands
- 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 November 9th 2021 agenda Appendix I: 20 payments totalling £21,791.04
- To Approve the Payment of Routine Monthly Payments for December 2021
- To Receive a Report on the Finances of the Council
- Budget Meeting

13. To Consider other Issues:

- Items for Next Parish Council News – December
- Library 1st Floor Booking Form
- Co-Option to Vacancy on the Parish Council
- Review of 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. Office Interim Working Arrangements

November 9th 2021 Agenda Appendix I

£

November Payments

Fairways	VG Maintenance Nov 2021	501.50
Fairways	VG Improvements	13,188.00
Solihull MBC	Q3 Rent for Library 1 st Floor	4,397.30
RoSPA Play Safety	Annual Inspection Playground/VG	164.40
Central Fast Response	Donation re Remembrance Service	100.00
Woods Farm	VG Christmas Tree	120.00
Emms IT	Website Troubleshooting	55.00
Minuteman Press	Remembrance Posters/Services	222.60
Salaries/Cllr Allowances	November 2021	2,466.33
HMRC	PAYE/NI Nov 2021	174.54
LGPS	Pension Contribution Nov 2021	342.10
NEST	Pension Contribution Nov 2021	59.27
	Total November 2021	21,791.04

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date