



Dickens Heath Parish Council

To All Members of the Council

Dated: Tuesday 1st March 2022

You are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Library on Tuesday 8th March 2022, at 7pm, 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 (15 Minutes)**
- 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 Clerk's Minutes of the Meeting of the Council held on Tuesday 15th February 2022**
- 6. Clerk's update on progress from previous meetings – Appendix II**
- 7. To Receive any Reports from Councillors who have attended any outside Groups, Events or Courses – Appendix III**
- 8. To Consider Planning Applications:**
 - 2022/00200 - 52 Tythe Barn Lane - Full reduction of oak tree by 1.5 – 2m all round to allow more light into the garden and house.
 - 2022/00243 - 2 Brockhurst Lane - Reshape, remove growth up to a maximum of 0.5m, tidy up previous pruning work on oak tree (T1). Removal to ground level due to decay at base on oak tree (T2). Reduction by 1.5m due to previous reduction regrowth beginning to fail on oak tree (T3).

9. To Consider the following Village Issues:

- Playground Tender Update
- Maintenance of Traffic Islands
- Tesco Car Park
- Request for Reinstatement of the Goal Post on the Village Green
- Request for Installation of Light at Back of Village Hall Overlooking the Village Green
- Hanging Baskets & Flower Boxes

10. Financial Matters:

- To Approve the Payments listed in March 8th 2022 agenda Appendix I: 15 payments totalling £4,609.84
- To Receive a Report on the Finances of the Council
- To Consider the Purchase of a Replacement Computer for the Office

11. To Consider an Update on the Away Day

12. To Consider other Issues:

- Items for Next Parish Council News – April
- Library 1st Floor Booking Forms
- Annual Parish Meeting
- Election
- Review of Code of Conduct, Policies & Reporting Procedures

13. To Receive a Report on Correspondence Received since the Previous Meeting – Appendix V

14. Items for Next Agenda

15. 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.

16. Office Interim Working Arrangements

March 8th 2022 Agenda Appendix I

£

March Payments

Fairways	VG Maintenance Mar 2022	501.50
WALC	Annual Membership 2022/23	865.00
Emms IT Ltd	Website Update	60.00
Salaries/Cllr Allowances	March 2022	2,474.06
HMRC	PAYE/NI Mar 2022	189.85
LGPS	Pension Contribution Mar 2022	381.43
NEST	Pension Contribution Mar 2022	56.80
H Marczak	Admin/Away Day Exps Mar 2022	81.20
	Total March 2022	4,609.84

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date