



Dickens Heath Parish Council

To All Members of the Council

Dated: Thursday 5th January 2023

You are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Library on Tuesday 10th January 2023, at 6.30pm, for the purpose of transacting the following business.

Hannah Raithby, Clerk to the Council

AGENDA

- 1. Apologies**
- 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 Minutes of the Meeting of the Council held on Tuesday November 29th 2022**
- 6. Clerk's Update on Progress from Previous Meetings (5 minutes)**
- 7. To Consider Planning Applications: (5 minutes)**
 - 2022/02628 - 5 Collier Gardens - Proposed alterations to existing garage including raised ridge height, proposed erection of side dormers, proposed installation of external access staircase
- 8. To Consider an Update on the Solihull Local Plan, Associated Correspondence, and Possible Neighbourhood Plan (15 minutes)**
- 9. To Consider Village Areas of Interest: (15 minutes)**
 - Car Parking Scheme in the Village Centre to include the Tesco Car Park
 - Review of RoSPA Safety Inspection of the New Playground Flooring
 - Traffic Islands, Trees & Planters
 - Items for Next Parish Council News – February 2023

10. Communications and Events: (10 minutes)

- Update on Communications Strategy
- Parish Council Email Addresses

11. To Consider Parish Council Management Issues: (10 minutes)

- New Parish Clerk & Role of RFO
- Establishment & Membership of Parish Council Committees

12. Tesco Car Park (10 minutes)

13. Financial Matters: (10 minutes)

- To Approve the Payments listed in January 10th 2023 Agenda Appendix I: 17 Payments totalling £4,783.94 for January 2023 and 15 Payments totalling £5,984.93 for December 2022
- To Receive a Report on the Finances of the Council
- CIL funds 2022/23
- Insurance – Playground Equipment Replacement
- **To Consider & Approve the Budget & Precept for 2023/24**

14. To Consider Correspondence Received since the Previous Meeting (10 minutes)

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. How We Improve our Effectiveness as a Parish Council (10 minutes)

- Civility & Respect – The Pledge
- Stop/Start/Continue Feedback

January 10th 2023 Agenda Appendix I

		£
January Payments		
Fairways	VG Maintenance Jan 2023	501.50
HSBC	Bank Charges Dec 2022 & Jan 2023	16.00
WALC	Planning for Elections Course	36.00
Salaries/Cllr Allowances	Jan 2023	3,052.51
HMRC	PAYE/NI Jan 2023	390.51
LGPS	Pension Contribution Jan 2023	692.32
NEST	Pension Contribution Jan 2023	63.35
H Marczak	Admin Expenses Jan 2023	31.75
Total Jan 2023		4,783.94

		£
December 2022 Payments		
Fairways	VG Maintenance Dec 2022	501.50
Kompan	New Bin for Playground	473.12
R Small	Projector Screen	84.99
Salaries/Cllr Allowances	Dec 2022	3,498.97
HMRC	PAYE/NI Dec 2022	662.59
LGPS	Pension Contribution Dec 2022	656.03
NEST	Pension Contribution Dec 2022	107.73
Total Dec 2022		5,984.93

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date