



## **Dickens Heath Parish Council**

**To All Members of the Council**

**Dated: Thursday 9<sup>th</sup> March 2023**

You are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Library on Tuesday 14<sup>th</sup> March 2023, at 7.30pm, 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 Thursday February 16<sup>th</sup>, 2023**
- 6. Parish Council Decisions: (10 mins)**
  - Insurance – The playground is insured – decide if benches, goals, bins, dog bins should be insured as well
  - To Agree RFO Contract in line with Clerk's Contract
- 7. Tesco Car Park: (10 mins)**
  - Kirstie Forrester contacted – Update
- 8. Councillors Action Log: (5 mins)**
  - Accountability on action owners
  - Sharing the load
- 9. Clerk's Update on Progress from Previous Meetings (5 minutes)**

**10. To Consider Village Areas of Interest: (15 minutes).**

- Car Parking Scheme in the Village Centre to include the Tesco Car Park
- Traffic Islands, Trees & Planters
- Hanging Baskets – removal of permission to use SMBC Lamp Posts
- Graffiti & Vandalism
- Update on Solihull Local Plan
- Tree Preservation Order – 250 Dickens Heath Road
- Community Hub/Opportunities for Young People
- Defibrillator/Bleed Kit

**11. Communications and Events: (10 minutes)**

- Election
- Infographics Poster
- Parish Council Email Addresses
- E-Newsletter

**12. Parish Council Committee Updates: (10 minutes)**

- Establishment & Membership of Parish Council Committees
- Finance & Risk Committee – progress update

**13. To Consider Planning Applications: (5 minutes)**

- 6 Wrens Nest Close Dickens Heath Solihull B90 1SG – Ash (fig1) - Fell to ground level due to substantial wound at base of stem with significant decay (Replant with apple tree). Oak (fig2) - Remove dead wood, selectively clear secondary growth within crown and Crown reduction of 3/4m metres on North, South and West sides of the tree.
- 5 Collier Gardens B90 1GT - Alterations to existing garage including raised ridge height, erection of side dormers, installation of external access staircase.

**14. Financial Matters: (10 minutes)**

- To Approve the Payments listed in March 14<sup>th</sup> 2023 Agenda Appendix I: 20 Payments totalling £6,625.31 for March 2023
- To Receive a Report on the Finances of the Council

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

**16. Items for Next Agenda**

**17. 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.**

# March 14<sup>th</sup> 2023 Agenda Appendix I

		£
<b>March Payments</b>		
Fairways	VG Maintenance Mar 2023	501.50
Fairways	Tesco Car Park Garden Works	474.00
Attack Creative	DHPC Infographics Poster	288.00
M Connolly-Dowson	Coronation Temp Event Notice Fee	21.00
HSBC	Bank Charges Mar 2023	8.00
Salaries/Cllr Allowances	Mar 2023	3,528.29
HMRC	PAYE/NI Mar 2023	693.50
LGPS	Pension Contribution Mar 2023	922.81
NEST	Pension Contribution Mar 2023	63.35
H Marczak	Renewal of Birmingham Mail 3 months	62.43
H Marczak	Admin Expenses Mar 2023	53.48
H Raithby	Admin Expenses Mar 2023	8.95
<b>Total Mar 2023</b>		<b>6,625.31</b>

Appendix I Payments Approved as Correct

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

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