



## Dickens Heath Parish Council

To All Members of the Council

Dated: Friday 14<sup>th</sup> April 2023

You are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Library on Thursday 20<sup>th</sup> April 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 March 14<sup>th</sup>, 2023
6. Parish Council Decisions: (10 mins)
  - Code of Conduct decision about new or old version
  - Standing Orders and delegation to the clerk
  - Financial regulations
  - Consider Co-option since uncontested result leaving three vacancies.
7. Tesco Car Park: (10 mins)
  - Kirstie Forrester contacted – update
8. Councillors' Action Log and Clerk's Update: (10 mins)
  - Accountability on action owners
  - Sharing the load
9. 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

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

- E-Newsletter

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

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

- 10 Brixfield Way – Application 2023/00687 Single Storey detached garden room.

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

- To Approve the Payments listed in April 20<sup>th</sup> 2023 Agenda Appendix I: 21 Payments totalling £5,643.39
- To Receive & Approve the End of Year Accounts 2022/23, & to Verify the End of Year Bank Reconciliation to the Bank Statements
- To Receive & Approve in Principle the AGAR Accounting Statement for 2022/23 and Explanation of Significant Variances from 2021/22 Figures

**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.**