



Dickens Heath Parish Council

To All Members of the Council

Dated: Thursday 6th July 2023 you are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Library on Tuesday 11th July 2023, at 6.30pm, for the purpose of transacting the following business.

Hannah Raithby, Clerk to the Council

AGENDA

- **Apologies**
- **Public Participation (15 minutes)**
- **To Receive Declarations of Interest/Written Requests for Dispensations for Personal and Disclosable Pecuniary Interests and to Grant Any as Appropriate**
- **To Receive a Report from the Borough Councillors – if present**
- **To Approve the Minutes of the Meeting of the Council held on Tuesday June 13th, 2023**
- **Parish Council Decisions: (10 mins)**
 - Village Hall, councillor to sit on the Committee
 - Publicise that appointments must be made for discussions with the Clerk
 - Consider the need for a Freedom of Information Policy
 - Bike shed roof in Tesco car park – insured for public liability only which relies on inspections and risk assessments – Centrick?
 - Consider making the Birmingham Mail renewal a Direct Debit to get 20% discount
 - Clock Island Clear up - £50 for equipment for upkeep
 - Persimmon Homes
 - Parking outside Ice/Tesco loading bay
 - Permitted use of village green – clear criteria for what is and isn't allowed
- **Tesco Car Park: (10 mins)**
 - Update?

- **Councillors' Action Log and Clerk's Update: (10 mins)**
 - Car Park/Playground inspections
 - Remembrance Sunday – Road closure request may need to go in before September meeting
- **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
 - Youth Club at Community Hub
 - Library
 - Consider how to clear up Copperfield Court
- **Finance and Risk Committee Update: (10 minutes)**
 - Training Plan and Dignity at work policy
- **Communications and Events Committee Update: (10 minutes)**
 - Can we ask residents via social media who their Management Company is and contact details?
- **To Consider Planning Applications: (5 minutes)**
 - 2022/01866, Wharf Farm, 123 Dickens Heath Road. Erect 8 detached houses and new access
 - 2023/01383, 22 Meadow Pleck lane. Rear Extension

13. Financial Matters: (10 minutes)

- To Approve the Payments listed in July 11th 2023 Agenda Appendix I: 19 Payments totalling £17,489.93
- To Approve the payment of Routine Monthly Payments for August 2023
- To Receive a Report on the Finances of the Council

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

15. Summary of Today's Actions

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.

July 11th 2023 Agenda Appendix I

| | | £ |
|--------------------------|--------------------------------------|------------------|
| July Payments | | |
| BT | Final Termination Invoice | 103.18 |
| Fairways | VG Maintenance July 2023 | 526.50 |
| Fairways | Additional Bin Emptying May 2023 | 136.08 |
| Fairways | Additional Bin Emptying June 2023 | 136.08 |
| Plantscape | Hanging Baskets & Watering 2023 | 12,348.00 |
| WALC | Off to a Flying Start Course x 3 | 108.00 |
| Emms IT | Website Hosting/Support 2023 | 320.00 |
| H Marczak | Birmingham Mail 3 Months for Library | 73.13 |
| HSBC | Bank Charges July 2023 | 8.00 |
| Salaries/Cllr Allowances | July 2023 | 2,763.41 |
| HMRC | PAYE/NI July 2023 | 324.06 |
| LGPS | Pension Contribution July 2023 | 580.14 |
| NEST | Pension Contribution July 2023 | 63.35 |
| | Total July 2023 | 17,489.93 |

Appendix I Payments Approved as Correct

Signed..... Date