



Dickens Heath Parish Council

To All Members of the Council

Dated: Thursday 12th January 2024

you are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Library on Tuesday 16th January 2024, at 6.30pm, for the purpose of transacting the following business.

Hannah Raithby, Clerk to the Council

AGENDA

1. Apologies
2. Public Participation (30 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 14th, 2023
6. Parish Council Decisions: (10 mins)
 - Discuss the idea of Lobbying Borough Cllr's on new NPPF guidance and subsequent removal of site BL1
 - Should the Parish Council call an urgent meeting with Centrick to discuss ongoing water pressure issues, including pumping station ownership
 - Decide if we should remove car parking scheme in the village as a standing agenda item - following potential SMBC adoption of private roads.
 - Should there be a working party to deal with the outline planning proposal PL2023/02656/PPOL at site BL1
 - Table tennis table on the Green
7. Finance and Risk Committee Update: (10 minutes)
 - New Financial year budget proposals
 - Training Plan and Dignity at work policy
 - Discuss Possibility of Highways Expert

8. Communications and Events Committee Update: (10 minutes)

- Update
- D-Day 80 - 6th June 2024
- Christmas lights switch on event for next year?

9. Tesco Car Park: (10 mins)

- Update?

10. Councillors' Action Log and Clerk's Update: (10 mins)

- Car Park inspections

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

- Speed reduction proposals – speed visor etc as discussed with Paul Tovey at SMBC
- Car Park and parking Scheme in the Village Centre to include the Tesco Car Park
- Traffic Islands, Trees & Planters
- Youth Club at Community Hub
- Library
- Fairways Contract
- Opportunity from Woodland trust to have some free trees.

12. To Consider Planning Applications: (5 minutes)

- 2023/02656 - Outline application for erection of up to 450 dwellings - Land South of Tythe Barn Lane Shirley Solihull

13. Financial Matters: (10 minutes)

- To Approve the Payments listed in January 16th 2024 Agenda Appendix I: 13 Payments totalling £4,504.07 for January 2024 and 16 payments totalling £6,757.86 for December 2023
- To Receive a Report on the Finances of the Council
- To Consider and Approve the Budget and Precept for 2024/25
- To Consider and Approve the Insurance Renewal for 2024/25

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.

18. Discuss responsibilities of Parish Councillors

19. Civility and Respect Pledge

20. Co-option applications

January 16th 2024 Agenda Appendix I

£

January 2024 Payments

Fairways	VG Maintenance Jan 2024	526.50
HSBC	Bank Charges Jan 2024	8.00
Salaries/Cllr Allowances	January 2024	2,927.54
HMRC	PAYE/NI Jan 2024	353.53
LGPS	Pension Contribution Jan 2024	615.10
NEST	Pension Contribution Jan 2024	68.90
H Raithby	Admin Expenses	4.50
	Total January 2024	4,504.07

£

December 2023 Payments

Fairways	VG Maintenance Dec 2023	526.50
M Small	Hire of Ladders for Xmas Tree	18.00
Woods Farm Ltd	Xmas Trees	228.00
H Raithby	Flowers for S Halford	75.00
HSBC	Bank Charges Dec 2023	8.00
Salaries/Cllr Allowances	Dec 2023	4,037.17
HMRC	PAYE/NI Dec 2023	792.65
LGPS	Pension Contribution Dec 2023	894.77
NEST	Pension Contribution Dec 2023	113.27
H Raithby	Admin Expenses Dec 2023	64.50
	Total December 2023	6,757.86

Appendix I Payments Approved as Correct

Signed..... Date