



Dickens Heath Parish Council

To All Members of the Council

Dated: Thursday 15th February 2024

you are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Library on Tuesday 20th February 2024, at 6.30pm, for the purpose of transacting the following business.

Hannah Raithby, Clerk to the Council

AGENDA

1. Apologies
2. Adam Talbot – Parkinsons Event on Village Green
3. Public Participation (30 minutes)
4. To Receive Declarations of Interest/Written Requests for Dispensations for Personal and Disclosable Pecuniary Interests and to Grant Any as Appropriate
5. To Receive a Report from the Borough Councillors – if present
6. To Receive an Update from Street Watch
7. To Approve the Minutes of the Meeting of the Council held on Tuesday January 16th 2024
8. Parish Council Decisions: (30 mins)
 - Table tennis table on the Green
 - Internet security at the Library
 - Working Better together and New Technical Sub Committee
 - Recording meetings
 - To discuss whether to keep Committees in their current form
9. Finance and Risk Committee Update: (10 minutes)
 - Update
 - Training Plan and Dignity at work policy
10. Communications and Events Committee Update: (10 minutes)
 - Update

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

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

- Car Park inspections – rota for Councillors/Fairways?

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

- Speed reduction proposals – speed visor etc as discussed with Paul Tovey at SMBC
- Highways Update on Private Roads
- Traffic Islands, Trees & Planters
- Youth Club at Community Hub
- Library
- Fairways Contract
- Flooding Rumbush Lane/Packmores junction
- Welcome Gates – Rumbush/Braggs farm damage
- Fly tipping in Tesco – can we have a sign to deter this?

13. To Consider Planning Applications: (5 minutes)

- Pre Application Consultation for Proposed Vodafone telecommunications installation - CS308199 VF23771 Rumbush Lane adj to Cleobury Lane, Tidbury Green
- 2024/00160 – 4 Buckridge Lane – Single Storey side and rear extension

14. Financial Matters: (10 minutes)

- To Approve the Payments listed in February 20th 2024 Agenda Appendix I: 16 Payments totalling £5,895.24 for February 2024
- To Receive a Report on the Finances of the Council
- Appointment of Internal Auditor

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

16. Summary of Todays Actions

17. Items for Next Agenda

18. 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.

19. Discuss responsibilities of Parish Councillors

February 20th 2024 Agenda Appendix I

£

February 2024 Payments

Fairways	VG Maintenance Feb 2024	526.50
Clear Councils	Insurance 2024	1,043.02
Orton Media	Page in DH Dir x 3 months	268.00
M Small	Bham Mail Vouchers for Library	80.15
HSBC	Bank Charges Feb 2024	8.00
Salaries/Cllr Allowances	February 2024	2,927.34
HMRC	PAYE/NI Feb 2024	353.73
LGPS	Pension Contribution Feb 2024	615.10
NEST	Pension Contribution Feb 2024	68.90
H Raithby	Admin Expenses	4.50
	Total February 2024	5,895.24

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date