



Dickens Heath Parish Council

To All Members of the Council

Dated: Thursday 4th April 2024

you are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Library on Tuesday 9th April 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 March 12th 2024**
- 6. Parish Council Decisions: (30 mins)**
 - In Bloom
 - To discuss whether to keep Committees in their current form
 - Projector
 - Working Group/Planning Advisory Group
 - Graffiti wipes
- 7. Finance and Risk Committee Update: (10 minutes)**
 - Update
 - Training Plan and Dignity at work policy
- 8. Communications and Events Committee Update: (10 minutes)**
 - Update
 - Volunteer to chair the committee

- D-Day 80 - 6th June 2024

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

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

- Speed reduction proposals – speed visor etc as discussed with Paul Tovey at SMBC
- Youth Club at Community Hub
- Library
- Fairways Contract
- Flooding Rumbush Lane/Packmores junction
- Service charges in the village
- Table Tennis Table Installation Discussion
- Lamp Post Installation/Christmas Lights planning - update

11. To Consider Planning Applications: (5 minutes)

12. Financial Matters: (10 minutes)

- To Approve the Payments listed in April 9th 2024 Agenda Appendix I: 17 Payments totalling £5,501.30 for April 2024
- To Receive and Approve the End of Year Accounts 2023/24, & to Verify the End of Year Bank Reconciliation to the Bank Accounts
- To Receive and Approve in Principle the AGAR Accounting Statement for 2023/24 & the Explanation of Significant Variances from the 2022/23 figures

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

15. Summary of Todays 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.