



Dickens Heath Parish Council

To All Members of the Council

Dated: Friday 5th July 2024

you are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Library on Wednesday 10th July 2024, at 6.30pm, for the purpose of transacting the following business.

Hannah Raithby, Clerk to the Council

AGENDA

- 1. Apologies**
- 2. Baillie Carlton from Solihull Metropolitan Borough Council (Libraries)**
- 3. Public Participation (30 minutes)**
- 4. Representative from Centrick**
- 5. Car Club representative to give information on scheme**
- 6. To Receive Declarations of Interest/Written Requests for Dispensations for Personal and Disclosable Pecuniary Interests and to Grant Any as Appropriate**
- 7. To Receive a Report from the Borough Councillors – if present**
- 8. To Receive an update from the Planning Advisory Group about BL1**
- 9. To Approve the Minutes of the Meeting of the Council held on Tuesday June 11th 2024**
- 10. Parish Council Decisions: (30 mins)**
 - Repair to manhole cover in Car Park £320+VAT
 - Planters on Waterside Island
 - Remembrance event
 - Water Bowzer Loan

11. Finance and Risk Committee Update: (10 minutes)

- Update
- Training Plan and Dignity at work policy

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

- Update
- Event on the Green costs to be agreed:
 - Banner, up to - £180 spend
 - Village Hall - £180
 - DJ - TBC

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

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

- Speed reduction proposals – speed visor
- Youth Club at Community Hub
- Library
- Service charges in the village
- Table Tennis Table Installation Discussion
- Lamp Post Installation/Christmas Lights planning – update
- Dickens Heath Parish Council Strategy

15. To Consider Planning Applications: (5 minutes)

- 2024/01144 - 8 Wrens Nest Close - Crown Reduce by 20% to substantial growth points and Remove Deadwood from crowns on Oak trees T23, T24 and T26
- 2024/01010 - 250 Dickens Heath Road - Proposed new fence to side of property (facing Fishers Drive) and proposed new front boundary wall with gates
- 2024/01249 – 142 Dickens Heath Road - Single storey rear extension with two skylights

16. Financial Matters: (10 minutes)

- To Approve the Payments listed in July 10th 2024 Agenda Appendix I: 15 Payments totalling £18,982.28 for July 2024
- To Approve the Payment of Routine Monthly Payments for August 2024
- To Receive a Report on the Finances of the Council

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

18. Summary of Todays Actions

19. Items for Next Agenda

20. 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 10th 2024 Agenda Appendix I

		£
July 2024 Payments		
Fairways	VG Maintenance July 2024	600.90
D Cairns Maintenance Ltd	Installation of New Manhole	384.00
Burleys	Flower Boxes, Towers & Watering	13,172.40
HSBC	Bank Charges July 2024	8.00
Salaries/Cllr Allowances	July 2024	3,150.05
HMRC	PAYE/NI July 2024	520.54
LGPS	Pension Contribution July 2024	716.44
NEST	Pension Contribution July 2024	68.90
H Raithby	Admin Expenses July 2024	6.05
Table Tennis England	Table Tennis Table for the Village Green	355.00 (Extra)
Total July 2024		18,982.28

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date