



Dickens Heath Parish Council

To All Members of the Council

Dated: Thursday 5th September 2024

you are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Library on Tuesday 10th September 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. Solihull Council representatives for Car Club Pilot and Electric Charging Points**
- 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 the Planning Advisory Group about BL1**
- 7. To Approve the Minutes of the Meeting of the Council held on Tuesday July 10th 2024**
- 8. Youth Club**
- 9. Parish Council Decisions: (30 mins)**
 - Discuss Anonymous posting on The Only Way is Dickens and possible resolution
 - Speed Visor
 - Christmas Trees
 - Personalised Gazebo - £496+
 - Mic Stand - £21.99
- 10. Finance and Risk Committee Update: (10 minutes)**
 - Update
 - Training Plan and Dignity at work policy

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

- Update
- Remembrance

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

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

- Table Tennis Install
- Youth Club at Community Hub
- Library
- Service charges in the village
- Lamp Post Installation/Christmas Lights planning – update
- Dickens Heath Parish Council Strategy
- IT Platform Update
- Website Update

14. To Consider Planning Applications: (5 minutes)

- PL/2024/01305/MINFHO - Rose Cottage 9 Round Close - Ground floor front, side & rear elevations

15. Financial Matters: (10 minutes)

- To Approve the Payments listed in September 10th 2024 Agenda Appendix I: 15 Payments totalling £5,066.90 for August 2024 and 20 Payments totalling £5,926.73 for September 2024
- To Receive a Report on the Finances of the Council
- To Consider a Proposal to Move Parish Council Bank Accounts to Unity Trust Bank
- To Consider for Approval West Midlands Pension Fund Employer Mandatory Discretions Policy

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.

September 10th 2024 Agenda Appendix I

£

September 2024 Payments

Fairways	VG Maintenance Sept 2024	600.90
Orton Media	Page in DH Directory x 3 months	258.00
Signs Now	Signs for Village Green	245.26
M Small	Birmingham Mail Subscription for Library	87.17
M Small	Library Reading Challenge Choc/Sweets	11.00
R Small	Fun Day DJ	180.00
S Halford	Fun Day Expenses	225.72
T Griffiths	Plants & Plant Food	145.17
HSBC	Bank Charges Sept 2024	8.00
H Marczak	HSS Hire of Generator for Event	145.10
Salaries/Cllr Allowances	Sept 2024	2,917.42
HMRC	PAYE/NI Sept 2024	389.15
LGPS	Pension Contribution Sept 2024	640.44
NEST	Pension Contribution Sept 2024	68.90
H Raithby	Admin Expenses Sept 2024	4.50
	Total Sept 2024	5,926.73

August 2024 Payments

Fairways	VG Maintenance Aug 2024	600.90
Orton Media	Leaflet Distribution	120.00
H Raithby	Event Banner	108.60
H Marczak	SLCC Principles of Internal Auditing Course	144.00
HSBC	Bank Charges Aug 2024	8.00
Salaries/Cllr Allowances	Aug 2024	2,917.62
HMRC	PAYE/NI Aug 2024	388.95
LGPS	Pension Contribution Aug 2024	640.44
NEST	Pension Contribution Aug 2024	68.90
H Raithby	Admin Expenses Aug 2024	69.49
	Total August 2024	5,066.90

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date