



Dickens Heath Parish Council

To All Members of the Council

Dated: Thursday 14th November 2024

you are hereby summoned to attend the Meeting of the Parish Council of Dickens Heath to be held in the Library on Tuesday 19th November 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 Receive an update from the Planning Advisory Group about BL1 (10 Minutes)**
- 6. To Approve the Minutes of the Meeting of the Council held on Tuesday October 8th**
- 7. Parish Council Decisions: (30 mins)**
 - Canal Foliage clearing
 - Staff Pay Award 2024/25
 - Playground inspection report – any action to be taken?
 - Persimmon Letter of Objection
- 8. Finance and Risk Committee Update: (10 minutes)**
 - Update
 - Councillors to have input towards budget if they would like to
 - Training Plan and Dignity at work policy
- 9. Communications and Events Committee Update: (10 minutes)**
 - Update
 - Review the Communications Strategy

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

- Issue with blue badge bays and parking on pavements/access for residents
- Report of damage to the spinning chair in the playground

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

- Youth Club at Community Hub
- Village Green signs
- Canal Project Update
- Library
- Service charges in the village
- Lamp Post Installation
- Dickens Heath Parish Council Strategy and possible funding streams
 - Noticeboards
 - Leafield Ladies Football Club
 - Footpath above the canal between Dickens Heath Road and Tythe Barn Lane/Tythe Barn Lane leading out of Dickens Heath to Tilehouse Lane (to Whitlocks End)
 - CCTV email
- IT Platform Update
- Website Update
- Village Hall

12. To Consider Planning Applications: (5 minutes)

- Wythall Neighbourhood Plan Regulation 14 Consultation
- Green buffer on BL2 site
- 71 Birchy Close – Single Storey Wrap Around Extension to Form Larger Kitchen

13. Financial Matters: (10 minutes)

- To Approve the Payments listed in November 19th 2024 Agenda Appendix I: 19 Payments totalling £7,013.99
- To Approve the Payment of routine payments for December 2024
- To Receive a Report on the Finances of the Council

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

15. Summary of Today's Actions

16. Items for Next Agenda

- 14. 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.**

15. Discuss Co-option applications

16. Simon litter picking hours/holiday

November 19th 2024 Agenda Appendix I

November 2024 Payments		£
Fairways	VG Maintenance Nov 2024	600.90
RoSPA Play Safety	VG/Playground Inspections	201.60
M Small	B'ham Mail Subscription for Library	91.85
H Raithby	Remembrance Posters	40.80
H Raithby	Wireless Microphone	101.99
H Raithby	Microphone Stand	17.95
H Raithby	Gazebo	1,636.94
H Raithby	Gazebo Legweights	287.00
HSBC	Bank Charges Nov 2024	8.00
Salaries/Cllr Allowances	Nov 2024	2,969.62
HMRC	PAYE/NI Nov 2024	336.95
LGPS	Pension Contribution Nov 2024	640.44
NEST	Pension Contribution Nov 2024	68.90
H Raithby	Admin Expenses Nov 2024	11.05
	Total Nov 2024	7,013.99

Appendix I Payments Approved as Correct

Signed..... Date

Signed..... Date