

**ROMSLEY PARISH COUNCIL**  
**CLERK TO THE COUNCIL: RUTH MULLETT, 167 BROMSGROVE ROAD, HUNNINGTON,**  
**WEST MIDLANDS, B62 0JU – [ruth.mullett@btconnect.com](mailto:ruth.mullett@btconnect.com)**

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**To Members of Romsley Parish Council**

Notice is hereby given that the next meeting of the Parish Council will be held on Monday 14<sup>th</sup> September 2015, 7.00pm at St Kenelms Primary School, Bromsgrove Road, Romsley.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting.

**BUSINESS OF THE AGENDA**

**1. CO-OPTION OF NEW COUNCILLOR**

**2. APOLOGIES**

2.1 To receive and approve apologies for absence.

**3. DECLARATIONS OF INTERESTS**

3.1 Register of Interests – Councillors are reminded of the need to update their Register of Interests.

3.2 To declare any Disclosable Pecuniary Interests in items on the Agenda and their nature.

3.3 To declare any Other Disclosable Interests in items on the Agenda and their nature  
Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of Paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

**The meeting will be adjourned for Public Question Time**

The time allocated is at the discretion of the Chairman. Residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration, at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting and will not form part of the minutes.

**4.1 MINUTES OF THE PREVIOUS MEETING**

4.1 To approve the Minutes of meeting held on 13<sup>th</sup> July 2015 (**Attached**)

**5. FINANCE**

5.1 To ratify payments made on 10<sup>th</sup> August 2015

**Accounts for Payment**

Spears	Romstock	£268.80
R Arrowsmith	Leaflets and children's gifts	£221.44
R Mullett	Stuart Smith thank you gift	£11.99
Jackie Weightman	Allotment Key Deposit Return	£5.00
Vision ICT	Website Address Host	£180.00
Viking Direct	Stationery and Ink	£127.38
A Scott	Cakes for walk	£44.04
R Mullett	Refreshments for Walk	£11.50
R Mullett	Candoo Website Deposit	£160.00
Npower	Feeder Pillar	£32.46
E Sheppard	Environmental Control	£170.00
J Harper	Gate keeper x 2	£60.00

	R Mullett	EH Smith – play bark	£936.00
	HMRC	Payroll taxes due	£573.15
	R Arrowsmith	Padlocks	£52.42
5.2	<b>Accounts for Payment (two councillors to sign)</b>		
	J Harper	Gate Keeper	£60.00
	E Sheppard	Environmental Control	£170.00
	HMRC	Payroll taxes due	
	Romsley Pre-School Nursery	Grant – Chairman’s Allowance	£150.00
	Viking Direct	Stationery	£27.70
	South Staffs Water	Allotment	£42.72
	Grant Thornton	External Audit	£240.00
5.2	To approve monthly bank reconciliation statement		
5.3	To confirm receipt of £200.00 advertising sponsorship from Bloore and King Estate Agents		
5.4	To Report Unqualified Audit from Grant Thornton and to confirm Notice of Closure has been advertised.		

6. **PLANNING MATTERS**

6.1 **District Council Decisions**

- 15/0256 – 439 Bromsgrove Road, Romsley – alterations and extension to the existing property to the rear and roof level – **Refused**
- 15/0014 – Linger Longer, Chapmans Hill – demolition of existing dwelling and construction of replacement dwelling – **Granted**
- 15/0618 – The Cottage, Shut Mill Lane, Romsley – extension to existing barn to provide storage for additional machinery – **Granted**
- 15/0489 – 6 The Alders, Romsley – First floor extension to form bedroom, bathroom and bedroom extension – **Refused**
- 15/0593 – 63 Dark Lane, Romsley – first floor side extension - **Approved**

6.2 **Planning Applications for Parish Council Comments**

- 15/0582 – Farley Croft, Farley Lane – first floor side extension and removal of conservatory and part of single storey extension

7. **PLAYING FIELD/RECREATION AREA**

- 7.1 To receive update

8. **WINWOOD HEATH ALLOTMENTS**

- 8.1 To receive update

9. **ROADS/FOOTPATHS/TRAFFIC/HIGHWAYS**

- 9.1 To receive update

10. **PARISH LENGTHSMAN/MAINTENANCE**

- 10.1 Lengthsman’s Report

11. **OUTSIDE MEETINGS**

- 11.1 To receive update on meeting held on 29<sup>th</sup> July 2015 with Rebecca Pritchett North Worcestershire Civil Contingencies and Resilience Manager

12. **TRAINING**

- 12.1 To confirm attendance at SLCC Regional Roadshow

13. **COMMUNICATION**

- 13.1 To receive update

- 13.2 To discuss/**RESOLVE** to agree replacement/refurbishment of notice boards
14. **EVENTS PLANNING**
- 14.1 To receive update
15. **DISTRICT COUNCILLOR**
- 15.1 To receive report of District Councillor's – Cllr. Mrs Sherrey and Cllr. Alan-Jones
16. **COUNTY COUNCILLOR**
- 16.1 To receive report of County Councillor, Rachel Jenkins
17. **TO RECEIVE CLERK'S REPORT**
- 17.1 As the Parish Council meeting the criteria, to discuss/**RESOLVE** to Adopt the General Power of Competence until the next ordinary elections, May 2019 **(Copy Attached)**
- 17.2 Commemoration of the First World War
- 17.3 Hunnington and Romsley Show
- 17.4 To discuss/**RESOLVE** to order wheelie bin stickers and to agree which roads to be included
- 17.5 Birmingham Resilience Project
- 17.6 Queen's 90<sup>th</sup> Birthday
- 17.7 Neighbourhood Watch
- 17.8 To agree to have hard copies of minutes available at the Spar.
- 17.9 Actions arising from the minutes – **Report Attached**
- 17.10 Storage
18. **TO RECEIVE REPORT OF PARISH COUNCILLORS**
- 18.1 To report items for future Agendas
19. **CORRESPONDENCE.**  
 Worcs CC Road Traffic Regulation Act 1984 – Waiting Restrictions and Street Parking Places Consolidation Order 2013 Variation Notice 2015 – Prohibition of waiting and Revocation of Limited Waiting on St Kenelms Road, Romsley  
 Thank you letter from Hunnington and Romsley Show
20. **DATE OF NEXT MEETING** – Monday 12<sup>th</sup> October 2015, 7.00pm
21. **TO CONSIDER THE EXCLUSION OF THE PUBLIC AND PRESS IN THE PUBLIC INTEREST FOR CONSIDERATION OF THE FOLLOWING ITEM :-**  
 - to discuss/**RESOLVE** to hire the Clerk's hours to 22 per week

Signed.....  
 Ruth Mullett, Clerk to the Council

9<sup>th</sup> September 2015