

**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> December 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. APOLOGIES**

1.1 To receive and approve apologies for absence.

**2. DECLARATIONS OF INTERESTS**

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

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

2.3 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.**

**3.1 MINUTES OF THE PREVIOUS MEETING**

3.1 To approve the Minutes of meeting held on 9<sup>th</sup> November 2015 (**Attached**)

3.2 Actions arising from the Minutes – **Report Attached**

**4. FINANCE**

**4.1 Accounts for Payment (two councillors to sign)**

J Harper	Gate Keeper	£60.00
HMRC	Payroll taxes due	£442.90
Viking Direct	Ink	£149.40
Ruth Mullett	Contractors Gifts (Chairman Allowance)	£63.50
Steve Tromans	Mowing	£1200.00
GJH Electrical Services	Christmas Lights	£126.00

4.2 To approve monthly bank reconciliation statement

4.3 To **RESOLVE** to go with NALC's recommended Audit provider from 2017

**5. PLANNING MATTERS**

**5.1 Planning Application Decisions**

15/0844 – Land adjacent to Kenelmstowe, St Kenelms Road – construction of a ménage (retrospective) – **Approved**

15/0357 – St Kenelms Lodge, St Kenelms Road – rear extension – **Refused**

9 Eastleigh Drive, Romsley – rear ground floor extension - **Approved**

5.2 **Planning Applications for Parish Council Comments**

None

6. **PLAYING FIELD/RECREATION AREA**

6.1 To receive update

7. **WINWOOD HEATH ALLOTMENTS**

7.1 To receive update

8. **ROADS/FOOTPATHS/TRAFFIC/HIGHWAYS**

8.1 To receive update

9. **PARISH LENGTHSMAN/MAINTENANCE**

9.1 To receive update

10. **OUTSIDE MEETINGS**

10.1 Nothing to report

11. **TRAINING**

11.1 Nothing to report

12. **COMMUNICATION**

12.1 To receive update

12.2 To discuss/**RESOLVE** to agree replacement/refurbishment of notice boards

13. **EVENTS PLANNING**

13.1 To receive update on Romstock

13.2 Queen's 90<sup>th</sup> Birthday

14. **DISTRICT COUNCILLOR**

14.1 To receive report of District Councillor's – Cllr. Mrs Sherrey and Cllr. Alan-Jones

15. **COUNTY COUNCILLOR**

15.1 To receive report of County Councillor, Rachel Jenkins

16. **TO RECEIVE CLERK'S REPORT/UPDATES**

16.1 Commemoration of the First World War

16.2 To discuss/**RESOLVE** to order wheelie bin stickers and to agree which roads to be included

16.3 Birmingham Resilience Project

16.4 Neighbourhood Watch

16.5 Parish/Neighbourhood Plan

16.6 Local Council Award Scheme

17. **TO RECEIVE REPORT OF PARISH COUNCILLORS**

17.1 To report items for future Agendas

18. **CORRESPONDENCE.**

Post Office – confirmation that no changes will take place to Romsley Post Office at present

19. **DATE OF NEXT MEETING** – Monday 11<sup>th</sup> January 2016

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

7<sup>th</sup> January 2015