

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

To Members of Romsley Parish Council

Notice is hereby given that the next meeting of the Parish Council will be held on Monday 11th January 2016, 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 14th December 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	£363.81

- 4.2 To approve monthly bank reconciliation statement

4.3 PRECEPT 2016/17 – to agree budget (Copy attached)

- 4.4 To consider/**RESOLVE** to agree grant to Hunnington and Romsley Show

5. PLANNING MATTERS

5.1 Planning Application Decisions

None

5.2 Planning Applications for Parish Council Comments

15/1045 – Linger Longer, Chapmans Hill – re-design of previously approved dwelling ref 15/0014

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 90th 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 – to discuss/agree locations for planting of poppies
- 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
- 16.7 To discuss creating a Snow Clearance Policy
- 16.8 Youth Council
- 17. **TO RECEIVE REPORT OF PARISH COUNCILLORS**
- 17.1 To report items for future Agendas
- 18. **CORRESPONDENCE.**
- Thank you from Stuart Smith, Footpath Officer for his Christmas Gift
- 19. **DATE OF NEXT MEETING – Monday 8th February 2016**

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

4th January 2016