

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 8th February 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 11th January 2016 (**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	£30.00 x 2
HMRC	Payroll taxes due	£303.55
GJH Electrical Services	Christmas Lights	£126.00
Viking Direct	Stationery and Stamps	£131.31
Elmcroft Pines	Christmas Tree	£117.50
Ed Sheppard	Lengthsman	£464.40
CPRE	Subscription	£36.00
The Stage Bus	Deposit for Romstock	£1050.00
Wyre Forest Marquees	Deposit for Romstock	£387.60

- 4.2 To approve monthly bank reconciliation statement
- 4.3 To consider/**RESOLVE** to agree grant to Hunnington and Romsley Show
- 4.4 To consider/**RESOLVE** to approve Grant to History Society

5. **PLANNING MATTERS**

5.1 **Planning Application Decisions**

15/1004 – Spindrift, Old House Lane – 2 storey front and single storey rear extensions.
Infilling of carport to form habitable room with new pitched roof – **Approved**

5.2 **Planning Applications for Parish Council Comments**

16/0029 – St Kenelms Road, Romsley – proposed all weather ménage for personal use

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 Birmingham Resilience Project

16.3 Neighbourhood Watch

16.4 Parish/Neighbourhood Plan

16.5 Local Council Award Scheme

16.6 Youth Council

16.7 To discuss/agree cancellation of December's Parish Council Meeting.

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

17.1 To report items for future Agendas

18. **CORRESPONDENCE.**

19. **DATE OF NEXT MEETING – Monday 14th March 2016**

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

31st January 2016