

**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 the Annual Meeting held on Monday 9<sup>th</sup> May 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. ELECTION OF CHAIRMAN**

1.1 To election a Chairman and to sign Declaration of Acceptance of Office.

**2. APOLOGIES**

2.1 To receive and approve apologies for absence.

**3. ELECTION OF VICE CHAIRMAN**

**4. DECLARATIONS OF INTERESTS**

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

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

4.3 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.

**5. STANDING ORDERS**

5.1 To note and to consider reviewing.

**6. CODE OF CONDUCT**

6.1 To note continued adherence to the Code.

**7. FINANCIAL REGULATIONS**

7.1 To note and to consider reviewing.

**8.1 MINUTES OF THE PREVIOUS MEETING**

8.1 To approve the Minutes of meeting held on 11<sup>th</sup> April 2016 (**Attached**)

**9. FINANCE**

9.1 To confirm refund of £500 contribution from Hunnington Parish Council for Queen's 90<sup>th</sup> Birthday Celebrations

- 9.3 To confirm receipt of £24,247.50 half yearly Precept from Bromsgrove District Council
- 9.4 To confirm receipt of £793.00 Community Tax Support Grant from Bromsgrove District Council
- 9.5 To receive Internal Auditor's Report and consider and **RESOLVE** to approve and sign Audit Commission Annual Governance Statement and Accounting Statement for 2015/16.

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

J Harper	Gate Keeper	£60.00
Romsley Scout Centre	Hire of Hall	£70.00
Npower	Electricity	£27.94
Hunnington PC	Refund of grant	£500.00
Romsley Parish Council	CALC Subscription	£828.89
R Mullett	Mileage and refreshments	£19.72
HMRC	Payroll taxes due	£363.81
Pat Woodward	Allotment rent key refund	£5.00
Npower	Electricity	£2.79

10. **PLANNING MATTERS**

10.1 **District Council Decisions**

- 16/0214 – 96 Dark Lane, Romsley – single storey side and rear extension – **Approved**
- 15/1059 – Manchester Inn, Bromsgrove Road – change of use of pub to dwelling house and the erection of a detached garage - **Approved**

10.2 **Planning Applications for Parish Council Comments**

- 16/0297 – 29 Waverley Crescent, Romsley – single storey side and rear extension

**Enforcement Issues**

None

**Appeals**

None

11. **PLAYING FIELD/RECREATION AREA**

- 11.1 To receive update

12. **WINWOOD HEATH ALLOTMENTS**

- 12.1 To receive update

13. **ROADS/FOOTPATHS/TRAFFIC/HIGHWAYS**

- 13.1 To discuss whether to install timber trip rail on grass verges on Hillcrest Road

14. **PARISH LENGTHSMAN/MAINTENANCE**

- 14.1 Lengthsman's Report

15. **OUTSIDE MEETINGS**

- 15.1 To receive update

17. **COMMUNICATION**

- 17.1 To receive update

18. **EVENTS PLANNING**

- 18.1 To receive update on Romstock
- 18.2 To discuss/**RESOLVE** whether to accept £1,500 sponsorship from Severn Trent
- 18.2 Queens 90<sup>th</sup> Birthday

18. **DISTRICT COUNCILLOR**

18.1 To receive report of District Councillor's

19. **COUNTY COUNCILLOR**

19.1 To receive report of County Councillor, Rachel Jenkins for information only

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

20.1 Commemoration of the First World War

20.2 To receive Risk Assessment 2015/2016

20.3 Birmingham Resilience Project

20.4 Parish/Neighbourhood Plan

20.5 Youth Council

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

21.1 To report items for future Agendas

22. **CORRESPONDENCE.**

Thank you letter from Hunnington and Romsley Show for Grant

RT Hon Sajid Javid MP Letter concerning 147 bus

23. **DATE OF NEXT MEETING – Monday 13<sup>th</sup> June 2016, 7.00pm**

Signed.....

Ruth Mullett, Clerk to the Council

7<sup>th</sup> May 2015