

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 13th June 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 9th May 2016 (**Attached**)

4. FINANCE

4.1 To approve monthly bank reconciliation statement

4.2 To confirm VAT receipt of £4,002.97

4.3 To confirm receipt of £1,500.00 Severn Trent sponsorship for Romstock

4.4 Accounts for Payment (two councillors to sign)

J Harper	Gate Keeper	£60.00
John Benner	Internal Audit	£195.00
Richard Arrowsmith	Romstock	£842.56
Richard Arrowsmith	Signs	£100.89
Ruth Mullett	Romstock	£13.98
Viking Direct	Stationery and Ink	£138.79
David Powell	Romstock	£361.56
Richard Arrowsmith	Leaflets	£38.00
AHS Limited	Play Bark	£1727.52
The Tree Doctors	Tree Felling	£580.00
Steve Pitt	Romstock	£340.00
Ruth Mullett	Mileage	£55.90

5. **PLANNING MATTERS**

5.1 **District Council Decisions**

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

5.2 **Planning Applications for Parish Council Comments**

16/0463 – Linger Longer, Chapmans Hill – repositioning of proposed dwelling under
planning permission 15/1045

16/0284 – 56 St Kenelms Road – two storey side and rear extension

Enforcement Issues

None

Appeals

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

9. **PARISH LENGTHSMAN/MAINTENANCE**

9.1 Lengthsman's Report

10. **OUTSIDE MEETINGS**

10.1 To receive update

11. **COMMUNICATION**

11.1 To receive update

11.2 Dealing with correspondence/communications and to agree to amend Standing Orders

12. **EVENTS PLANNING**

12.1 To receive update on Romstock

12.2 Queens 90th Birthday

13. **DISTRICT COUNCILLOR**

13.1 To receive report of District Councillor's

14. **COUNTY COUNCILLOR**

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

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

15.1 Commemoration of the First World War

15.2 Birmingham Resilience Project

15.3 Parish/Neighbourhood Plan

15.4 Youth Council

15.5 30mph wheelie bin stickers

15.6 Update on 147 bus

15.7 Road signs

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

- 16.1 To report items for future Agendas
- 17. **CORRESPONDENCE.**
- 18. **DATE OF NEXT MEETING – Monday 11th July 2016, 7.00pm**

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

6th June 2016

- 19. **To consider the exclusion of the public and press in the public interest for consideration of the following item:-**
 - to discuss Clerk's annual 12 month appraisal and agree increase in increment steps.