

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 July 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 13th June 2016 (**Attached**)

4. FINANCE

- 4.1 To approve monthly bank reconciliation statement
- 4.2 To confirm receipt of £6,000 grant from Tesco for the outdoor gym.
- 4.3 **Accounts for Payment (two councillors to sign)**

J Harper	Gate Keeper	£60.00
Ruth Mullett	Keys	£7.00
Spears	Romstock	£453.60
Worcestershire CC	Hire of Hall	£200.00
Bromsgrove DC	Dog and litter bins	£466.20
HMRC	Payroll Taxes Due	£445.44
Mant Leisure	Outdoor Gym	£11,242.80
HMRC	Payroll Taxes Due	£284.05

5. PLANNING MATTERS

5.1 District Council Decisions

16/0212 – 5 St Kenelms Road, Romsley – change of use of first floor to plant room, staff room and office, installation of 2 no. plant units and 4 no. louvres – **Approved**

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

Approved

5.2 **Planning Applications for Parish Council Comments**

Enforcement Issues

None

Appeals

None

6. **PLAYING FIELD/RECREATION AREA**

6.1 To receive update

6.2 To discuss/**RESOLVE** to agree quote for new lighting columns and other preparatory electrical works

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 Lengthsman's Report

10. **OUTSIDE MEETINGS**

10.1 To receive update

11. **COMMUNICATION**

11.1 To receive update

12. **EVENTS PLANNING**

12.1 To receive update on Romstock

12.2 "Proms in the Park"

13. **TRAINING**

13.1 To confirm Clerk's attendance at SLCC National Conference to be paid three ways by Clent, Hunnington and Romsley Parish Council £131.66

14. **DISTRICT COUNCILLOR**

14.1 To receive report of District Councillor's

15. **COUNTY COUNCILLOR**

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

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

16.1 Commemoration of the First World War

16.2 Birmingham Resilience Project

16.3 Parish/Neighbourhood Plan

16.4 Youth Council

16.6 Update on 147 bus

16.7 Road signs

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

17.1 To report items for future Agendas

18. **CORRESPONDENCE.**

19. **DATE OF NEXT MEETING** – Monday 8th September 2016, 7.00pm

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

4th July 2016