

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 12th September 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 July 2016 (**Attached**)

4. FINANCE

4.1 To ratify payments made on 8th August 2016

Accounts for Payment

Candoo	Website Hosting	£780.00
Steve Pitt	Artwork	£75.00
HMRC	Payroll taxes due	£392.48
South Staffs Water	Allotments	£79.03

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

J Harper	Gate Keeper	£60.00
HMRC	Payroll taxes due	£392.28
Came & Co Ins	Annual Insurance Premium	£1359.46
Playsafety	RoSPA Report	£474.00
Shelley Signs	Notice Board	£1178.40
AHS Limited	Play Bark	£1280.14
Nigel Williamson	Maintenance and Materials	£1398.06
Romsley Scout Centre	Hire of Hall	£35.00

5.2 To approve monthly bank reconciliation statement

6. **PLANNING MATTERS**

6.1 **District Council Decisions**

16/0724 – 62 Hillcrest Road, Romsley – replacement of existing conservatory/utility with single storey rear extension - **Approved**

16/0740 – 2 St Kenelms Road, Romsley – change of use from shop with living accommodation to single dwelling with single storey rear extension - **Approved**

16/0666 LOCATION: 80 Waverley Crescent, Romsley - Proposed ground floor rear and side extension - **Approved**

6.2 **Planning Applications for Parish Council Comments**

16/0706 – 36 Bromsgrove Road, Romsley – change of use of garage to habitable room

6.3 **Appeals**

APP/P1805/C/16/2144827 – Land at 7 Eastleigh Drive, Romsley – breach of planning control as alleged in the notice is without planning permission, the erection of a first floor extension built not in accordance with approved drawing L1010 attached to planning permission 14/0266 approved on 19 June 2014 – **the appeal is dismissed**

7. **PLAYING FIELD/RECREATION AREA**

7.1 To receive update

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

8. **WINWOOD HEATH ALLOTMENTS**

8.1 To receive update

9. **ROADS/FOOTPATHS/TRAFFIC/HIGHWAYS**

9.1 To receive update

10. **PARISH LENGTHSMAN/MAINTENANCE**

10.1 Lengthsman's Report

11. **OUTSIDE MEETINGS**

11.1 To receive update

12. **TRAINING**

12.1 To receive update

13. **COMMUNICATION**

13.1 To receive update

14. **EVENTS PLANNING**

14.1 To receive update

15. **DISTRICT COUNCILLOR**

15.1 To receive report of District Councillor's – Cllr. Mrs Sherrey and Cllr. Alan-Jones

16. **COUNTY COUNCILLOR**

16.1 To receive report of County Councillor, Rachel Jenkins

17. **TO RECEIVE CLERK'S REPORT**

17.1 Commemoration of the First World War

17.2 Birmingham Resilience Project

17.3 Parish/Neighbourhood Plan

- 17.4 Youth Council
- 17.6 Update on 147 bus
- 17.7 Road signs
- 17.8 Explore the possibility of installing a De-Fibrillator

- 18. **TO RECEIVE REPORT OF PARISH COUNCILLORS**
- 18.1 To report items for future Agendas

- 19. **CORRESPONDENCE.**

- 20. **DATE OF NEXT MEETING – Monday 10th October 2015, 7.00pm**

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

31st August 2016