

**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 held on Monday 10<sup>th</sup> October 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 12<sup>th</sup> September 2016 (**Attached**)

**4. FINANCE**

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

J Harper	Gate Keeper	£60.00
HMRC	Payroll taxes due	£392.48
Nigel Williamson	Maintenance and Materials	£
SLCC	National Conference	£87.99
Viking Direct	Stationery and Ink	£262.02
Salvage Cinema	Outdoor Cinema	£600.00
Ruth Mullett	Poppy Sample	£9.60
Ruth Mullett	Refreshments and prizes	£72.99
Richard Arrowsmith	Resilience Expenses	£99.58

- 5.2 To approve monthly bank reconciliation statement

- 5.3 To Report Unqualified Audit from Grant Thornton and to confirm Notice of Closure has been advertised.

- 5.4 To confirm receipt of £24,247.50 half yearly Precept from Bromsgrove District Council

**6. PLANNING MATTERS**

- 6.1 **District Council Decisions**
  - 16/0706 – 36 Bromsgrove Road, Romsley – change of use of garage to habitable room - **Granted**
  - 16/0085 – Land to the West of Frankley Water Treatment Works, Worcestershire – construction of underground water pipeline (approximately 10.8km in length), break pressure tank, extension to Frankley Water Treatment Works and associated works in association with the Birmingham Resilience Project. Pipeline runs between Frankley Water Treatment and the district boundary west of Waystone Lane, Belbroughton – **Granted**
- 6.2 **Planning Applications for Parish Council Comments**
  - None
- 6.3 **Appeals**
  - None
- 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 discuss/**RESOLVE** to agree rent for 16/17
  - 8.2 To discuss/agree to hold an allotment Christmas Meal
- 9. **ROADS/FOOTPATHS/TRAFFIC/HIGHWAYS**
  - 9.1 To receive update
  - 9.2 To discuss/**RESOLVE** to install speed bump at St Kenelms Court
- 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 Local Council Award Scheme
- 17.7 Road signs
- 17.8 Explore the possibility of installing a De-Fibrillator
- 17.9 Neighbourhood Watch Scheme
  
- 18. **TO RECEIVE REPORT OF PARISH COUNCILLORS**
- 18.1 To report items for future Agendas
  
- 19. **CORRESPONDENCE.**
  
- 20. **DATE OF NEXT MEETING – Monday 14<sup>th</sup> November 2016, 7.00pm**

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

3<sup>rd</sup> October 2016