

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 14th November 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 10th October 2016 (**Attached**)

4. FINANCE

4.1 Accounts for Payment (two councillors to sign)

J Harper	Gate Keeper	£60.00
HMRC	Payroll taxes due	£403.56
Nigel Williamson	Maintenance and Materials	£1361.56
Npower	Feeder Pillar	£28.42
SLCC	Annual Subscription	£87.00
Ruth Mullett (Npower)	Street Lighting	£63.74
Nigel Williamson	Maintenance	£1361.56

4.2 To approve monthly bank reconciliation statement

5. PLANNING MATTERS

5.1 District Council Decisions

None

5.2 Planning Applications for Parish Council Comments

16/0998 – 32 St Kenelms Road, Romsley – single storey rear extension with lantern roof and side facing rooflights

- 5.3 **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
 - 8.2 To discuss/approve quotation from The Tree Doctors to crown/reduce 4 mature trees and 1 oak tree by approximately 30% at the gully entrance to Waverley Crescent/St Kenelms Road at a cost of £1325.00

- 9. **PARISH LENGTHSMAN/MAINTENANCE**
 - 9.1 Lengthsman's Report

- 10. **OUTSIDE MEETINGS**
 - 10.1 To receive update

- 11. **TRAINING**
 - 11.1 To receive update

- 12. **COMMUNICATION**
 - 12.1 To receive update

- 13. **EVENTS PLANNING**
 - 13.1 To receive update

- 14. **DISTRICT COUNCILLOR**
 - 14.1 To receive report of District Councillor's – Cllr. Mrs Sherrey and Cllr. Alan-Jones

- 15. **COUNTY COUNCILLOR**
 - 15.1 To receive report of County Councillor, Rachel Jenkins

- 16. **TO RECEIVE CLERK'S REPORT**
 - 16.1 Commemoration of the First World War
 - 16.2 Birmingham Resilience Project
 - 16.3 Parish/Neighbourhood Plan
 - 16.4 Local Council Award Scheme
 - 16.5 Road signs
 - 16.6 Explore the possibility of installing a De-Fibrillator
 - 16.7 Neighbourhood Watch Scheme
 - 16.8 To discuss/agree to purchase Christmas Gifts for contractors/volunteers

- 17. **TO RECEIVE REPORT OF PARISH COUNCILLORS**
 - 17.1 To report items for future Agendas

- 18. **CORRESPONDENCE.**

19. **DATE OF NEXT MEETING** – Monday 9th January 2017, 7.00pm

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

7th November 2016