

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 February 2017, 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 January 2016 (**Attached**)

4. FINANCE

4.1 Accounts for Payment (two councillors to sign)

J Harper	Gate Keeper	£60.00
HMRC	Payroll taxes due	£392.28
Olivia Carter	Chairman's Allowance	£100.00
Viking Direct	Stationery	£136.78
Ruth Mullett	Wheelie Bin Stickers	£550.00
GJH Electrical Services	Christmas Lights	£126.00
Wyre Forest Marquee	Romstock	£1040.73
Npower	Feeder Pillar	£28.42
St Kenelms DCC	Hire of Hall	£25.00
Avion Technical Services	Romstock	£204.96
The Tree Doctors	Tree Surgery	£1555.00
BDC	Dog and litter bins	£2839.20
SLCC	Practitioners Conference	£272.20
Steve Pitt	Traffic Calming Signs	£375.00

4.2 To approve monthly bank reconciliation statement

- 4.3 To consider/**RESOLVE** to agree grant to Romsley and Hunnington Parish Show
- 4.4 To consider/**RESOLVE** to agree grant to Emily Dennis, Romsley resident for Explorer Belt Challenge

- 5. **PLANNING MATTERS**
- 5.1 **District Council Decisions**
 - 16/1212 – The Barn, Spring Lane – extension and conversion of barn - **Approved**
- 5.2 **Planning Applications for Parish Council Comments**
 - 16/1214 – Temperley Cottage, Farley Lane – existing building refurbishment, partial demolition to rear of building, two storey extension to rear, providing additional bedroom on first floor
 - 17/004 – High Rising, 19 Bromsgrove Road – proposed single storey extensions to front and side elevations, replacement and enlargement of existing balcony, new render and cladding to all elevations
- 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 receive update on wildflower meadow and wooden trip rail
- 8.3 To receive update on replacement of bus shelter by The Sun with wooden oak one
- 8.4 To discuss emails from Stuart Smith concerning parish paths

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

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

- 11. **TRAINING**
- 11.1 Nothing to report

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

- 13. **EVENTS PLANNING**
- 13.1 To confirm Brass Band Picnic in the Park to be held on Sunday 30th April 2017

- 14. **DISTRICT COUNCILLOR**
- 14.1 To receive report of District Councillor’s – Cllr. Mrs Sherrey and Cllr. Allen-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 Parish/Neighbourhood Plan
- 16.3 Local Council Award Scheme
- 16.4 Road signs
- 16.5 De-Fibrillator
- 16.6 Neighbourhood Watch Scheme
- 16.7 To discuss/**RESOLVE** to agree Smartwater roll out to the whole parish

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

- 18. **CORRESPONDENCE.**
Nothing to report

- 19. **DATE OF NEXT MEETING – Monday 13th March 2017, 7.00pm at St Kenelms School**

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

6th February 2017